



## Trust Programs Committee Minutes of a Regular Meeting

**Date:** April 8, 2022  
**Location:** Electronic Meeting

**Members Present:** Deb Morrison, North Pender Island Local Trustee (Chair)  
Timothy Peterson, Lasqueti Island Local Trustee (Vice Chair)  
Paul Brent, Saturna Island Local Trustee  
Scott Colbourne, Gabriola Island Local Trustee  
David Critchley, Denman Island Local Trustee  
Doug Fenton, Thetis Island Local Trustee  
Michael Kaile, Bowen Island Municipal Trustee  
Kees Langereis, Gabriola Island Local Trustee  
Dan Rogers, Gambier Island Local Trustee (EC Representative)  
Steve Wright, South Pender Island Local Trustee  
Peter Luckham, Islands Trust Council Chair (Ex Officio)

**Members Absent:** Benjamin McConchie, North Pender Island Local Trustee  
Grant Scott, Hornby Island Local Trustee

**Staff Present:** Clare Frater, Director, Trust Area Services  
David Marlor, Director, Local Planning Services  
Dilani Hippola, Senior Policy Advisor  
Robert Barlow, Legislative Services Clerk/Recorder

**Others Present:** One member of the public

### 1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. Chair Morrison acknowledged that participants of the meeting were on the traditional and treaty territories of several Coast Salish First Nations. Members of the Committee and Staff were introduced.

### 2. AGENDA

#### 2.1 New Items and Re-Ordering of the Agenda

No new items were considered

#### 2.2 Approval of Agenda

By general consent the agenda was approved.

### 3. PUBLIC COMMENT PERIOD

## ADOPTED

Mary Beth Rondeau spoke to the Committee in regards to Phase 3 of the Islands 2050 public engagement process.

#### 4. DELEGATIONS

None

#### 5. CORRESPONDENCE

##### 5.1 From Tony Law, dated February 28, 2022

Executive Committee provided a copy of the correspondence to Trust Programs Committee (TPC). Received for information.

##### 5.2 From Mary Beth Rondeau, dated March 26, 2022

Received for information.

##### 5.3 From Harlene Holm, dated March 31, 2022

Received for information.

Chair Morrison initiated a discussion about the date of the next TPC meeting in light of the Policy Statement Amendment Project (PSAP) process, specifically in regards to when the Phase 3 Engagement Summary Report might be available for review by the Committee.

Chair Luckham joined the meeting at 9:46 a.m.

##### **TPC-2022-007**

**It was MOVED and SECONDED,**

that Trust Programs Committee request that Executive Committee approve funding for a summer in-person meeting for the Trust Programs Committee to review feedback from the Trust Policy Statement Engagement work.

**CARRIED**

#### 6. ADMINISTRATIVE COORDINATION

##### 6.1 Draft Minutes of Previous Meeting

###### 6.1.1 Trust Programs Committee minutes of February 11, 2022

The Committee requested an amendment to the minutes by deletion of the note that Trustee Critchley experienced intermittent connection during the meeting and adding a note that "Some trustees experienced intermittent connectivity issues".

**By general consent** the minutes were approved as amended.

**ADOPTED**

**6.2 Resolutions Without Meeting**

None

**6.3 FUAL**

Director Frater indicated that the Islands 2050 Policy Statement Amendment Project has absorbed most available staff time.

**7. BUSINESS - WORK PROGRAM ITEMS**

**7.1 Secretariat Role to Forums Within the Trust Area – Priority #2**

**7.1.1 Secretariat Services to Coordination Groups in the Trust Area - RFD**

Director Frater introduced the RFD that provides TPC with background information, and to review requests for secretariat support for coordination groups in the Islands Trust Area. It was noted that changes to the *Islands Trust Act* have resulted in Islands Trust being able to provide grants and that Trust Council has not provided any direction to generate policy in this regard at this point.

**TPC-2022-008**

**It was MOVED and SECONDED,**

that the Secretariat Services funding amounts are those which are asked for with the exception of the Coastal Douglas-fir Conservation Partnership which would be \$3,000.

**CARRIED**

**8. BUSINESS - NEW**

None

**9. WORK PROGRAM**

**8.1 Trust Programs Committee Work Program**

Director Frater provided the current Work Program. Priorities are Islands 2050 Policy Statement Amendment Project, community stewardship awards program, and the stewardship education program.

**10. NEXT MEETING**

Next meeting is on Friday, May 13, 2022, from 9:00 a.m. to 2:00 p.m.

**11. ADJOURNMENT**

**By general consent** the meeting adjourned at 10:28 a.m.

**ADOPTED**

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Deb Morrison, Chair

Certified Correct:

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Robert Barlow, Legislative Services Clerk/Recorder

**Minutes are not official until adopted at a subsequent meeting.**