



Governance Committee Addendum

Date: Friday, September 2, 2022
Time: 9:00 am - 11:00 am
Location: Electronic meeting, Public venue
Islands Trust
200-1627 Fort Street
Victoria, BC V8R 1H8

Pages

8. BUSINESS

8.3. *Trust Programs Committee Follow-up Action List item Referred to Governance Committee - Briefing*

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BRIEFING

To: Governance Committee **For the Meeting of:** September 2, 2022
From: Trust Programs Committee **Date Prepared:** August 26, 2022
SUBJECT: Trust Programs Committee Follow-up Action List item Referred to Governance Committee

PURPOSE: Inform the Governance Committee (GC) of a follow-up action list (FUAL) item referred from Trust Programs Committee (TPC) to GC.

BACKGROUND: At its August 26th, 2022 business meeting, TPC passed the following resolution:

“That Trust Programs Committee remove item #1 from February 5, 2021 on the FUAL and refer it to the Governance Committee.”

The FUAL item, as presented in the [August 26th TPC agenda package](#) (page 19, see 05-Feb-2021, Activity 1) is:

Discuss with the province and report to Trust Council on a process to identify potential governance and/or operational change that could be adopted in order to improve the delivery and integration of all the types of services that are delivered to the Islands Trust Area.

The FUAL item originated from a resolution passed by Trust Council in December 2017, as part of a suite of resolutions that resulted from a Trust Council discussion on the impacts on the Islands Trust organization, trustees and staff of Salt Spring Island voting against incorporation.

The resolution was on the Executive Committee FUAL until December 16, 2020 when, by general consent, it put it on hold pending review by Trust Programs Committee. It has been on the TPC FUAL since then. In January 2019, TPC received a summary of a working group review of TPC Service Integration research in 2017-2018 but no further work was initiated in the 2018-2022 term.

Staff recommend that no further action be taken with regard to this 2017 resolution. Since the creation of the secretariat service program the number of concerns brought to staff concerning the integration of services has diminished. Trust Programs Committee has the Crown land agreements project on its progress list which is intended to address coordination with the Province concerning Crown lands. The Governance Committee is now in place to consider and address potential governance improvements.

ATTACHMENT(S): None

FOLLOW-UP: As directed by the Governance Committee.

Prepared By: Executive Coordinator

Reviewed By/Date: Clare Frater, Director, Trust Area Services August 31, 2022
