



**Trust Fund Board - Executive Committee
Liaison Meeting
Minutes of Regular Meeting**

Date: Tuesday, May 12, 2015
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

TFB Board Members Present Tony Law, Chair
Julie Glover
Kate-Louise Stamford
Ronald Bertrand
Susan Morrison

TFB Board Members Regrets Dereck Atha

Executive Committee Members Present George Grams
Laura Busheikin
Peter Luckham, Chair

Staff Present Linda Adams, Chief Administrative Officer
Lisa Gordon, Director, Trust Area Services
Jennifer Eliason, Manager, Islands Trust Fund
Kate Emmings, Ecosystem Protection Specialist, Islands Trust Fund
Corlynn Strachan, Secretary, Islands Trust Fund

1. CALL TO ORDER

The meeting was called to order at 1:00 pm. Chair Luckham acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

1.1. Introductions and context for annual meeting

Chair Luckham welcomed the guests and initiated introductions.

2. APPROVAL OF AGENDA

The agenda was adopted by consensus.

3. CLOSED MEETING

The Trust Fund Board and Executive Committee convened the closed portion of the meeting at 1:04 pm and resumed in open meeting at 1:21 pm.

TFB-2015-062

It was MOVED and SECONDED,

that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and that Jennifer

ADOPTED

Eliason, Kate Emmings, Linda Adams, Lisa Gordon, and Corlynn Strachan be invited to remain in the meeting.

CARRIED

4. MINUTES/COORDINATION

4.1. Approval of the May 5, 2014 meeting minutes

TFB-2015-063

It was MOVED and SECONDED

that the Trust fund Board and Executive Committee adopt the minutes of the May 5, 2014 meeting.

CARRIED

5. BUSINESS

5.1. Items for Discussion/Direction

5.1.1. Grace Islet and Potential TFB Involvement

Trust Fund Board and Executive Committee members reviewed the recent protection of Grace Islet and the Islands Trust's involvement. The Executive Committee previously passed a resolution requesting that the Trust Fund Board consider its potential role in the ongoing stewardship and management of Grace Islet. TFB Chair Tony Law requested staff place this item on the agenda for discussion at the next Trust Fund Board meeting.

5.1.2. Request for Legislative Change/Name Change

The ITF Manager briefed TFB and EC members on the history of the requested name change of the Islands Trust Fund to the Islands Trust Conservancy. The Chief Administrative Officer advised of a scheduled meeting to happen later in the day with the Assistant Deputy Minister. TFB and EC members discussed the importance of the name change, and suggested asking the Assistant Deputy Minister if support from MLA's would assist the process and whether this change could be accomplished through an omnibus bill.

5.1.3. Coastal Douglas-fir Conservation Partnership Conservation Strategy

The Ecosystem Protection Specialist briefed TFB and EC members on the status of the Coastal Douglas-fir and Associated Ecosystems Conservation Partnership. The Trust Fund Board and Executive Committee members reviewed and discussed the follow-up options.

5.1.4. Regional Conservation Plan Update

The Ecosystem Protection Specialist briefed TFB and EC members on the Regional Conservation Plan, and highlighted the next steps.

ADOPTED

5.1.5. Collaboration with Trust Council, LTCs and BIM: Communication, Strategic Plan, Budget

TFB and EC members discussed the variety of priorities in the Local Trust Committees and how communities appreciate the work of the Islands Trust Fund.

5.1.6 Salt Spring Island Incorporation Study

Trustee Grams briefed TFB and EC members on the status of Salt Spring Island incorporation. Salt Spring Island received funding from the Province to undertake the study and a committee is currently being assembled. Trustee Grams noted the Ministry made it clear they want this process completed before the 2017 elections.

6. **NEXT MEETING**

The next meeting date to be determined in early 2016 in Victoria.

7. **ADJOURNMENT**

TFB-2015-064

It was MOVED and SECONDED

that the Trust Fund Board – Executive Committee Liaison meeting adjourn at 2:32 pm.

CARRIED