



Trust Fund Board Minutes of Regular Meeting

Date: Tuesday, May 29, 2018
Time: 10:00 am
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Board Members Present Tony Law, Chair
Hoops Harrison
Kate-Louise Stamford
Robin Williams
Ronald Bertrand
Susan Morrison

Staff Present Jennifer Eliason, Islands Trust Fund Manager
Kate Emmings, Ecosystem Protection Specialist, joined the meeting at 11:30 am
Corlynn Strachan, Administrative Assistant
Crystal Oberg, Communications & Fundraising, Specialist joined the meeting at 11:30 am
Clare Frater, Director, Trust Area Services, joined the meeting at 10:19 am

1. CALL TO ORDER

Chair Law called the meeting to order at 10:02 am and acknowledged that the meeting was being held in Coast Salish First Nations territory.

2. APPROVAL OF AGENDA

The following addition to the agenda was presented for consideration:

- 6.3.1 Letter from Minister Robinson regarding TFB name change

By general consent, the agenda was approved as amended.

3. CLOSED MEETING

The Trust Fund Board convened the closed portion of the meeting at 10:04 am and resumed in open meeting at 11:29 am to Rise and Report.

TFB-2018-015

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) (e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the Trust Fund Board; (k) negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the Trust Fund Board if they were

held in public; and that Jennifer Eliason, and Corlynn Strachan be invited to remain in the meeting.

CARRIED

4. RISE AND REPORT

The Trust Fund Board reported on the following item:

- The Board discussed land protection opportunities on Lasqueti Island and requested that Trustee Morrison encourage interested community members to contact staff about the conservation proposal process.

5. MINUTES/COORDINATION

5.1 Minutes of Meetings/Resolutions without Meetings

5.1.1 Approval of the April 3, 2018 Regular Meeting Minutes

By general consent, the Trust Fund Board meeting minutes of April 3, 2018 were adopted.

5.2 Follow-up Action List

The Islands Trust Fund Manager provided an update on the Follow-up Action List.

6. BUSINESS

6.1 Items for Approval

6.1.1 Parks Canada - Sidney Island Forest Restoration Proposal

Board members reviewed the proposal and discussed potential public reaction.

TFB-2018-016

It was MOVED and SECONDED,

that the Trust Fund Board supports, in principle, Parks Canada's Sidney Island Forest Restoration Proposal.

CARRIED

6.1.2 Medicine Beach Nature Sanctuary Management Plan

The ITF Manager presented the management plan to the Board noting this is a heavily utilized beach with a fenced marsh area, and highlighted the importance of active monitoring.

Board members commented this is an "incredible" document and questioned cost effectiveness of producing this level of detail. Board members discussed providing the management plan to the Local Trust Committee, and suggested creating a summary report for the Pender Island Post to identify management issues and engage the community.

Board members also discussed long term concerns regarding climate change and effects on wetlands, considerations of mediation and intervention.

TFB-2018-017

It was MOVED and SECONDED,

that the Trust Fund Board approve the 2018 Medicine Beach Nature Sanctuary Management Plan, dated May 16, 2018.

CARRIED

- 6.1.3 ITF 2017-2018 Annual Report Submission
The Board reviewed the report.

TFB-2018-018

It was MOVED and SECONDED,

that the Trust Fund Board approves the attached text for inclusion in the 2017-2018 Annual Report for approval by Trust Council and submission to the Minister of Municipal Affairs and Housing.

CARRIED

6.2 Items for Discussion/Direction

- 6.2.1 Draft Agenda for Liaison Meeting with Executive Committee

The Board reviewed agenda topics and suggested the following item additions:

- ITF Budget Resourcing
- TFB Preparation for Next Term
- LTC Meeting Agendas and TFB Reports

- 6.2.2 Name Change Implementation Plan

The Communications and Fundraising Specialist provided an update for the Board on the status of the *Miscellaneous Statutes Amendment Act* that will result in the name changing to the Islands Trust Conservancy. Staff anticipate the change to the Act will be finalized by the end of May.

Board members reviewed the plan, discussed timing, and expressed concern regarding the message “getting lost” during elections.

- 6.2.3 Request for Meeting with Minister of Municipal Affairs and Housing

Trustee Williams briefed the Board on the Ducks Unlimited 80th Anniversary Party he attended in Victoria over the weekend, noting the meeting provided a great opportunity for relationship building and highlighted Ducks Unlimited success with fundraising. Trustee Williams suggested relationship building with our Minister, possibly inviting to “good news” event.

Board members discussed requesting a separate Trust Fund Board meeting with the Minister to highlight the work of the Islands Trust Fund and its unique provincial mandate. The Board agreed to discuss this at the upcoming liaison meeting with the Executive Committee.

6.3 Correspondence

- 6.3.1 Letter from Minister Robinson regarding the TFB Name Change

The Trust Fund Board accepted the letter for information.

6.4 Updates for Information

6.4.1 Public Acquisitions Report

The Trust Fund Board reviewed the Public Acquisitions Report for information.

6.4.2 Public Covenants Report

The Trust Fund Board reviewed the Public Covenants Report for information.

6.4.3 Regional Conservation Plan Progress Report

The Trust Fund Board reviewed the Regional Conservation Plan Progress Report for information.

6.4.4 Budget Report

The Trust Fund Board reviewed the Budget Report for information.

7. NEW BUSINESS

There was no new business.

8. NEXT MEETING

The next meeting will take place on July 17, 2018 at 10:00 am.

9. ADJOURNMENT

By general consent, the meeting adjourned at 1:27 pm.

Tony Law, Chair

Certified Correct:

Corlynn Strachan, Recorder