



Trust Fund Board – Executive Committee Liaison Meeting Regular Meeting Minutes



Date: Tuesday, July 18, 2017
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

TFB Board Members Present Tony Law, Chair
Hoops Harrison
Kate-Louise Stamford
Ronald Bertrand
Robin Williams
Susan Morrison (TFB and EC)

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

Staff Present Jennifer Eliason, ITF Manager
Corlynn Strachan, ITF Administrative Assistant
Russ Hotsenpiller, Chief Administrative Officer
Clare Frater, Director, Trust Area Services
David Marlor, Director, Local Planning Services, joined the meeting at 1:20 pm

1. CALL TO ORDER

The meeting was called to order at 1:15 pm. Chair Law acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

Chair Law welcomed the guests and initiated introductions.

2. APPROVAL OF AGENDA

By general consent, the agenda was approved.

3. MINUTES/COORDINATION

3.1 Record of the April 5, 2016 Meeting Minutes

The Trust Fund Board received the adopted April 5, 2016 meeting minutes for record.

4. BUSINESS

4.1 Items for Discussion/Direction

4.1.1 Regional Conservation Plan - Draft Goals

The ITF Manager provided a presentation to Trust Fund Board and Executive Committee members highlighting the Regional Conservation Plan (RCP) goals and invited feedback.

TFB and EC members reviewed the goals and commented positively on the inclusion of a goal focused on working with First Nations. EC members requested a copy of the RCP slide presentation for further review and also requested the draft RCP be provided to the EC after the September 26th TFB meeting.

Trustee Luckham noted the last Regional Conservation Plan has benefited his community on Thetis Island and recognized the Islands Trust Fund's work in achieving the goals in last plan.

- 4.1.2 Request for Legislative Change - ITF Name Change and Funding
Trust Fund Board (TFB) and Executive Committee (EC) members discussed the history of the request, the importance of the Island Trust Fund's name change, the current Islands Trust funding model and opportunities to seek additional or outside funding, the implications of a new government and how to proceed with a request for legislative change.

The Islands Trust Chief Administrative Officer advised that there is currently a list of twenty-five potential amendments to the Islands Trust Act, developed over the years. TFB members asked to be involved in any request going forward to the Province, and to be kept informed of the EC's process.

Chair Law expressed concern regarding the significance of the ITF name change request being diluted by multiple requests. Board members discussed creating a wish list and submitting TFB input to the EC via Trustee Morrison.

Board members discussed the importance of engaging new MLAs and the newly appointed Minister as possible champions for the Islands Trust.

- 4.1.3 Islands Trust Fund Five Year Plan
The ITF Manager provided a briefing to TFB and EC members on the timeline for developing and submitting a new five year plan, noting that the development of the Regional Conservation Plan and the ITF Five Year Plan have coincided in the same year.

TFB and EC members highlighted the importance of inclusion of working with First Nations in both plans going forward.

5. **NEXT MEETING**

To be determined in early 2018 in Victoria

6. **ADJOURNMENT**

By general consent, the meeting was adjourned at 2:19 pm.

Tony Law, Chair

Certified Correct:

Corlynn Strachan, Administrative Assistant