



Islands Trust Fund

## TRUST FUND BOARD AGENDA

**REGULAR SESSION**  
**April 27, 2010**  
**10:00am – 12:30pm**

**Location:** Islands Trust Victoria Office Meeting Room (ITF Office)

**Distribution:**

<u>Board Members</u>	<u>Staff</u>
Louise Bell	Jennifer Eliason, Manager
Michael Dunn	Kate Emmings, Ecosystem Protection Specialist
Robert Grant	Christine Pritchard, Communications and Fundraising Specialist
Nerys Poole	Jeff Ralph, Acting Property Management Specialist
Christine Torgrimson	Natalie Tamosiunas, Secretary

**Agenda Copies:** Linda Adams, Lisa Dunn, Craig Elder, Mac Fraser, Sheila Malcolmson

**Posted:** IT Bulletin Boards in the Gabriola, Victoria, and Salt Spring Islands Trust Offices and the Islands Trust Fund Website

<b>Section</b>	<b>Agenda Item</b>	<b>Info Attached</b>	<b>Time (Mins)</b>
<b>1.0</b>	<b>Agenda</b>	*	5
<b>2.0</b>	<b>In Camera Session (Confidential Items)</b>	*	20
<b>3.0</b>	<b>Items for Approval</b>		
3.1	Minutes		
	3.1 a Minutes from March 29, 2010	*	5
	3.1 b Resolutions without Meeting	*	5
3.2	Follow Up Action List	*	5
3.3	Revised TFB Policy 96010 – Islands Trust Fund and Local Planning Services Coordination		20
<b>4.0</b>	<b>Items for Discussion/Direction</b>		
4.1	Electronic Meetings – Revised Report on Changes to TFB Meeting Procedure Bylaw	*	20
<b>5.0</b>	<b>Updates for Information</b>		
5.1	Public Covenants, Acquisitions and Dispositions	*	5
5.2	2010-2011 Approved Budget	+	10
5.3	Bachmann NAPTEP Application	*	10
5.4	Update on Ruby Alton House	n/a	15
		<b>Total time</b>	<b>2 hrs</b>

Note: (\*) attached  
(+) information to be emailed prior to the meeting  
(^) late addition, information provided at meeting  
(n/a) not applicable

**Next Meeting: Thursday, May 13th 2010 10:00am – 3:00pm**  
**Location: Board Room, Islands Trust Victoria Office**