



Islands Trust Fund

TRUST FUND BOARD – EXECUTIVE COMMITTEE AGENDA

Tuesday, April 27, 2010
1:00 p.m. to 3:00 p.m. (Lunch 12:30 – 1:00 p.m.)



Islands Trust

rev:Apr 15/10

Location: Islands Trust Victoria Office Boardroom

Distribution:

<u>Executive Committee Members</u>	<u>Trust Fund Board Members</u>	<u>Staff</u>
Sheila Malcolmson (Chair)	Christine Torgrimson (Chair)	Linda Adams
Louise Bell	Nerys Poole	Jennifer Eliason
Peter Luckham	Louise Bell	Lisa Dunn
Gary Steeves	Michael Dunn	Kate Emmings
	Rob Grant	Mac Fraser (Item 6.1)
		Natalie Tamosiunas (recorder)

Agenda Copies: Marie Smith

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

<u>Section</u>	<u>Agenda Item</u>	<u>Info Attached</u>	<u>Time (Mins)</u>
1.0	Agenda	*	5
2.0	Introductions	*	5
2.1	Introductions and context for annual meeting	n/a	10
3.0	In-Camera Session (Confidential Items)		
3.1	In Camera Minutes from May 12, 2009	*	5
4.0	Items for Approval		
4.1	Minutes from May 12, 2009	*	5
5.0	Items for Information		
5.1	TFB's Regional Conservation Plan – update and timeline	*	20
5.2	Long-Term Funding Strategy – next steps	n/a	15
5.3	Trust Fund Board Appointments	n/a	5
6.0	Items for Discussion		
6.1	Revised TFB Policy 96010/IT Policy 3.3.ii – Islands Trust Fund and Local Planning Services Coordination	+	20
6.2	Conservation Carbon Credits	*	30
6.3	Other ?		
	Total time		120 min.

Note: (*) attached (+) information to be emailed prior to the meeting (n/a) not applicable