



Islands Trust Fund

**TRUST FUND BOARD
AGENDA - REVISED**

**REGULAR SESSION
January 21, 2010
10:00am – 3:00pm**

Location: Islands Trust Victoria Office Boardroom

Distribution:

| | |
|-----------------------------|---|
| <u>Board Members</u> | <u>Staff</u> |
| Louise Bell | Shawn Black, Acting Manager |
| Michael Dunn | Kate Emmings, Ecosystem Protection Specialist |
| Robert Grant | Christine Pritchard, Communications and |
| Nerys Poole | Fundraising Specialist |
| Christine Torgrimson | Jeff Ralph, Acting Property Management |
| | Specialist |
| | 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

| Section | Agenda Item | Info Attached | Time (Mins) |
|----------------|--|----------------------|--------------------|
| 1.0 | Agenda | * | 5 |
| | 1.1 Election of TFB Chair (Policy 94008) | n/a | 5 |
| 2.0 | In Camera Session (Confidential Items) | | 60 |
| 3.0 | Items for Approval | | |
| | 3.1 Minutes | | |
| | 3.2 RWM – Revised TFB Meeting Schedule for 2010 | * | 5 |
| | 3.3 Follow Up Action List | * | 5 |
| | 3.4 McRae NAPTEP Covenant Approval | | 15 |
| | 3.5 Revised TFB Policy 96010 – Islands Trust Fund and Local Planning Services Coordination | | 15 |
| | 3.6 BC Conservation NGO Lands Database Memorandum of Understanding | | 15 |
| | 3.7 TFB Property Management Plan Template | | 15 |
| | 3.8 Public Opinion Survey | | 20 |
| 4.0 | Items for Discussion/Direction | | |
| | 4.1 Report on Property Management Priorities for 2010-11 | * | 20 |

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|------------|---|-------------------|-------------------------|
| 4.2 | Report on Meeting Procedure Bylaw Amendments | + | 15 |
| 5.0 | Updates for Information | | |
| 5.1 | Public Covenants, Acquisitions and Dispositions | * | 5 |
| 5.2 | Communications & Fundraising Report | * | 5 |
| 5.3 | Property Management Report | * | 5 |
| 5.4 | 2009-2010 Budget Report | * | 5 |
| 5.5 | Ecosystem Mapping Update | * | 5 |
| 5.6 | Regional Conservation Plan Update | | 10 |
| | Note on land Use Orders | | |
| 5.7 | LTABC Seminar Series – March 18-20 in Naramata | * | 5 |
| 5.8 | Background Reading – Letter from TAS to BC Hydro re: BC Hydro Power Pole treatment on Galiano and the Penders (referred to staff for comment as per the BC Hydro/Trust Council Letter of Understanding, see http://www.islandstrust.bc.ca/tc/agreements.cfm) | * | |
| | | Total time | 4 hr 25 min. |

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

Next Meeting: Monday, March 29th 2010 10:00am – 3:00pm
Location: Board Room, Islands Trust Victoria Office