



Islands Trust Fund

**TRUST FUND BOARD
AGENDA - REVISED**

**REGULAR SESSION
March 29, 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 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

Section	Agenda Item	Info Attached	Time (Mins)
1.0	Agenda	*	5
2.0	In Camera Session (Confidential Items)	*	25
3.0	Items for Approval		
3.1	Minutes		
	3.1 Minutes from January 21 2010	*	5
3.2	Follow Up Action List	*	5
3.3	ITF Communications Strategy		25
3.4	Native Seed & Plant Collection Guidelines		10
3.5	Sidney Island Conservation Covenants & Deer Control Project		15
3.6	Gambier Associated Islands OCP Referral		15
3.7	Denman Island Bylaw 195 Referral		25
3.8	Regional Conservation Plan DRAFT Vision, Goals and Targets		30
3.9	Lot 1 (Beaver Pond) Denman Island		20
3.10	Salt Spring Island Conservancy Opportunity Fund Application		10
4.0	Items for Discussion/Direction		
4.1	Electronic Meetings – Report on Changes to TFB Meeting Procedure Bylaw	*	10
4.2	Corporate memory of ITF fundraising activities (Louise Bell)	n/a	15
4.3	Bowen Island OCP Review		15
4.4	BRF Nature Conservancy of Canada, Salish Sea Natural Area Conservation Plan Update	*	5

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	Letter from Comox Valley Regional District re: NAPTEP Expansion	*	5
5.6	Staff Transitions	n/a	10
5.7	Letter to ILMB RE: Land Use Order for Crown Lands in CDF	*	0
5.8	Report from Trust Council	n/a	10
	Total time		4 hours 40 min

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

Next Meeting: Tuesday, April 27th 2010 10:00am –12:00pm
Location: Board Room, Islands Trust Victoria Office