



**TRUST FUND BOARD
LONG-TERM FUNDING COMMITTEE
MEETING MINUTES
April 23, 2009**

Location: Victoria Office Boardroom, Islands Trust

In Attendance:

<p><u>Committee Members</u> Louise Bell Michael Dunn, Chair Christine Torgrimson Bruce Whittington</p>	<p><u>Staff</u> Shawn Black, A/Manager Christine Pritchard, Communications and Fundraising Specialist Natalie Tamosiunas, A/Secretary</p>
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Absent: Peter Lamb

The meeting came to order at 10:03 a.m.

1.0 Agenda

The Committee reviewed the agenda.

Resolution #LTFC 09/37

It was MOVED and SECONDED that the Trust Fund Board Long Term Funding Committee April 23rd, 2009 meeting agenda be approved as presented.

CARRIED

2.0 In Camera Session (Confidential Items)

Resolution #LTFC 09/38

It was MOVED and SECONDED that this portion of the meeting is closed to the public pursuant to the following sections of the Community Charter: section 90, subsection (1) (k), negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the committee, could reasonably be expected to harm the interests of the municipality if they were held in public, and section 90, subsection (2) (b), the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both, and a third party, and that the following individuals be invited to remain in the meeting: Shawn Black, Christine Pritchard, and Natalie Tamosiunas.

CARRIED

The regular meeting reconvened at 1:43 p.m.

3.0 Items for Approval

3.1 Meeting Minutes – March 26th, 2009

The Committee reviewed the draft minutes.

Resolution #LTFC 09/39

**Trust Fund Board
Long-term Funding Committee Meeting**

APPROVED

3.1c

It was **MOVED** and **SECONDED** that the Trust Fund Board Long Term Funding Committee adopt the meeting minutes of March 26th, 2009 as presented.

CARRIED

3.2 Follow Up Action List

The Committee reviewed the Follow up Action List for information.

4.0 Items for Discussion/Direction

4.1 Scheduling of Next LTFC Meeting

The committee discussed the necessity and timing of a future meeting. Committee Member Whittington suggested that the future function of the committee be the implementation of the strategy.

Resolution #LTFC 09/40

It was **MOVED** and **SECONDED** that the Trust Fund Board Long Term Funding Committee requests that the Trust Fund Board hold a special Long Term funding strategy session on the 22nd of July 2009.

CARRIED

Further Discussion

The committee directed staff to invite Linda Adams to the Long Term funding strategy session. The committee requested staff consider other government advocacy experts to be invited to the session.

The meeting adjourned at 1:57p.m.

Recorder

Chair