



**TRUST FUND BOARD
REGULAR MEETING MINUTES
July 15, 2010**

Location: Victoria Office Boardroom, Islands Trust

<u>In Attendance:</u>	<u>Board Members</u> Dereck Atha Louise Bell Michael Dunn Robert Grant Nerys Poole Christine Torgrimson, Chair	<u>Staff</u> Jennifer Eliason, Manager Kate Emmings, Ecosystem Protection Specialist Christine Pritchard, Communications & Fundraising Specialist Jeff Ralph, A/Property Management Specialist Natalie Tamosiunas, Secretary
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The meeting came to order at 10:01a.m.

1.0 Agenda

The Board reviewed the agenda. The following items were added:

- Item 1.1 Introductions
- Item 3.7 Special meeting on August 26th 2010

Resolution #TFB 10/1170

It was **MOVED** and **SECONDED** that the July 15, 2010 Regular Meeting agenda be approved as amended.

CARRIED

1.1 Introduction of New Board member

The Board welcomed the new TFB Appointee, Dereck Atha, from Mayne Island.

2.0 In Camera Session (Confidential Items)

Resolution #TFB 10/1171

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) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and that staff be invited to remain in the meeting. 1 (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, and that staff be invited to remain in the meeting.

CARRIED

The regular meeting reconvened at 10:22 am.

3.0 Items For Approval

3.1 A. Minutes of Previous Meeting

May 13, 2010

The Board reviewed the draft minutes. The following corrections were made:

- Item 5.2 Christine Torgrimson offered to help find volunteers for that event if needed.

Resolution # TFB 10/1172

It was MOVED and SECONDED that the minutes of the May 13, 2010 meeting be adopted as amended.

CARRIED

B. Resolutions Without Meetings

The Board reviewed the following Resolution Without Meeting for information:

- RWM Release of Notation – Denman
- RWM Adoption of TFB Bylaw No. 1

3.2 Follow Up Action List

The Board reviewed the Follow Up Action List for information.

The Board discussed initiatives around collaboration with First Nations groups in the Trust Area.

Resolution # TFB 10/1173

It was MOVED and SECONDED that the Trust Fund Board asks staff to consult with the Islands Trust Grants Administrator on possible funding sources for the Islands Trust Fund to consult with First Nations regarding the Free Crown Grant program.

CARRIED

3.3 RFD 2009/2010 Audited Financial Statement

The Board reviewed the Audited Financial Statements for the 2009/2010 fiscal year.

Resolution #TFB 10/1174

It was MOVED and SECONDED that the Trust Fund Board accept the Audited Financial Statements for the 2009/2010 fiscal year and refer them to Islands Trust Council as an information item.

CARRIED

3.4 RFD 2011-2015 Regional Conservation Plan

The Ecosystem Protection Specialist presented the first draft of the 2011-2015 Regional Conservation Plan. The Board discussed changes to the DRAFT 2011-2015 Regional Conservation Plan and made the following amendments:

- remove the 30% goal and focus on biodiversity priorities
- define “secure” in the first goal and highlight collaboration with partners within the goal
- add an explanatory note under graph #2
- remove references in Objectives 1, 2 & 3 to “top 20 properties”
- include LTCs in Objective 7

- replace the term shoreline with shore lands or other identified appropriate language and that a definition of the term be included
- replace the term properties with lands
- include an explanatory note about how the Islands Trust Fund Board acquires lands and highlight that acquisitions will happen through voluntary donation or purchase
- add cultural features to goal 7 relating to Trust Fund Board owned properties
- separate the sections on Goals & Objectives from the Vision
- increase the recommended action item for land acquisition from 2 properties over the next 5 years to an inspirational goal of 500-1000 acres of protected area over the next 5 years.
- Increase the recommended action item for objective 26 (Opportunity Fund) to an amount of more than 5% per annum and clarify that funds raised for the Opportunity Fund differ from general donations and funds raised as a result of long term funding initiatives.

The Board discussed possibilities for partnership with First Nations and requested that the RCP mention possible links to work with First Nations.

The Ecosystem Protection Specialist informed the Board that an appendix will include information about previous RCP's along with some of the methodology for the creation of the current plan and information on the groups that collaborated in the creation of the 2011-2015 RCP. The Board requested that there be further summary of data analysis within the document as well.

Resolution #TFB 10/1175

It was MOVED and SECONDED that the Trust Fund Board direct staff to:

- a) make requested changes to the July 7 draft of the 2011-2015 Regional Conservation Plan; and,**
- b) submit the revised version of the Plan to the Board in August for approval for circulation to Executive Committee, Local Trust Committees, and partner organizations for comment.**

CARRIED

3.5 RFD Equine Use of Denman Island Nature Reserves

The Board reviewed maps of Denman Island focusing on Morrison Marsh and Inner Island Nature reserves. The Board agreed that the Nature Reserves were created with the intention of protecting important ecological values. The Board then discussed what would be necessary to create and manage a trail that would be suitable for use by horses and agreed that the creation and management of such a trail would far exceed the Trust Fund's current management resources.

Resolution #TFB 10/1176

It was MOVED and SECONDED that the Trust Fund Board does not approve the request to allow horse/bicycle use in the Inner Island Nature Reserve, Denman Island.

CARRIED

Resolution #TFB 10/1177

It was MOVED and SECONDED that the Trust Fund Board does not approve the request to allow horses in the Morrison Marsh Nature Reserve, Denman Island.

CARRIED

Further discussion:

The Board asked staff to consult with Trustee Bell and Chair Torgrimson and to write a letter to the two applicant groups explaining the reasons for the Board's decisions.

3.6 RFD- Revisions to TFB Policy 03002: Board Member Attendance and Participation and Member Removal

The Board reviewed and discussed the specific language in revised policy 03002.

Resolution #TFB 10/1178

It was MOVED and SECONDED That the Trust Fund Board approve revised Trust Fund Board Policy 03002: Board Member Attendance and Participation and Member Removal.

CARRIED

3.7 Special Meeting – August 26th 2010

The Board agreed that a special meeting will need to be called before the scheduled September 24th 2010 Board meeting to review the results from the survey and the next draft of the Regional Conservation Plan.

Resolution #TFB 10/1179

It was MOVED and SECONDED that the Trust Fund Board direct staff to schedule a Special Meeting of the Trust Fund Board for August 26th, 2010.

CARRIED

4.0 Items for Discussion/Direction

4.1 Legal Opinion on Name Change Options

The Board discussed the available options for a name change and agreed to defer any decision until the results of the stakeholder research had been received and analyzed.

4.2 Update on Options for the Ruby Alton Nature Reserve

The Manager gave a brief update to the Board about the continuing constraints Ruby Alton's Will places on the use of the Ruby Alton Nature Reserve property and house. The Manager informed the Board that it may be possible to apply to have the trust terms varied, and a lawyer is currently exploring this option. Chair Torgrimson asked staff to bring a report to the Board at the September meeting.

The manager informed the Board that there is a temporary caretaker residing at the Ruby Alton Nature Reserve House.

5.0 Updates for Information

5.1 Public Acquisitions, Covenants and Dispositions Update

The Manager advised the Board that the transfer of Fairy Fen is complete and that staff expect the transfer document with the next few days.

5.2 Communications and Fundraising report

The Board reviewed the report for information.

5.3 Property Management Report

The A/Property Management Specialist gave a brief report to the Board on the recently held restoration work party on Mt Trematon, Lasqueti.

5.4 2010-2011 Budget Report

The Board reviewed the budget report for information.

Resolution #TFB 10/1180

It was MOVED and SECONDED that the Trust Fund Board meeting adjourn at 2:07 pm

CARRIED

The next meeting is scheduled for Thursday August 26, 2010, from 10:00 a.m. to 2:00 p.m. at the Victoria office boardroom.