



**TRUST FUND BOARD  
REGULAR MEETING MINUTES  
July 22, 2009**

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**Location:** Victoria Office Boardroom, Islands Trust

**In Attendance:**

<p><u>Board Members</u> Louise Bell Michael Dunn Nerys Poole Christine Torgrimson, Chair Bruce Whittington</p>	<p><u>Staff</u> Shawn Black, A/Manager Christine Pritchard, Communications &amp; Fundraising Specialist Natalie Tamosiunas, Secretary</p>
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Linda Adams, Islands Trust Chief Administrative Officer  
Shelia Malcomson, Executive Committee Chair  
Peter Lamb, Long Term Funding Committee Member

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The meeting came to order at 9:37 a.m.

**1.0 Agenda**

The Board reviewed the agenda.

**Resolution #TFB 09/1080**

It was **MOVED** and **SECONDED** that the June 11, 2009 Regular Meeting agenda be approved as presented.

**CARRIED**

**2.0 In Camera Session (Confidential Items)**

**Resolution #TFB 09/1081**

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 Trust Fund Board, could reasonably be expected to harm the interests of the municipality if they were held in public and section 90, subsection (2) (b), the considerations 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 Shelia Malcolmsen, Peter Lamb and staff be invited to remain in the meeting.

**CARRIED**

The regular meeting reconvened at 4:17 pm.

**Resolution #TFB 09/1082**

It was **MOVED** and **SECONDED** that the Trust Fund Board dissolve the Long Term Funding Committee.

**CARRIED**

**Resolution #TFB 09/1083**

**It was MOVED and SECONDED that the Trust Fund Board meeting adjourn at 4:18 pm**

**CARRIED**

The next meeting is scheduled for August 13, 2009, from 10:00 a.m. to 3:00 p.m. in the Victoria Office Boardroom.

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Recorder

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Chair