



**TRUST FUND BOARD
EXECUTIVE COMMITTEE LIAISON
MEETING MINUTES
April 19, 2011**

<u>Location:</u>	Victoria Office Boardroom, 1:00– 3:00p.m	
<u>In Attendance:</u>	<u>Board Members</u>	<u>Executive Committee</u>
	Christine Torgrimson (Chair)	Sheila Malcolmson (Chair)
	Nerys Poole	Gary Steeves
	Robert Grant	Peter Luckham
	Michael Dunn	Louise Bell (TFB & EC)
	Dereck Atha	
	<u>Staff</u>	
	Linda Adams, Chief Administrative Officer	
	Lisa Gordon, TAS Director	
	David Marlor, Director, Local Planning Services	
	Jennifer Eliason, Manager, Islands Trust Fund	
	Natalie Tamosiunas, Secretary, Islands Trust Fund (Recorder)	

The meeting came to order at 12:58 p.m.

1.0 Agenda

The Board and Committee reviewed the agenda and amended the time allotted to items 4.2 and 4.3.

It was MOVED and SECONDED that the April 19, 2011 Trust Fund Board/ Executive Committee Liaison Meeting agenda be approved as amended.

CARRIED

2.0 Introductions

2.1 Introductions and Context for Annual Meeting

The Board and Committee members introduced themselves for the benefit of the newest Board members.

3.0 Items for Approval

3.1 Minutes of Previous Meeting – April 27, 2010 regular meeting

The Board and Committee reviewed the minutes for information and made the following revisions:

- Header: Executive Committee ~~Liaison~~ Meeting Minutes
- Item 1.0 The Committee reviewed the agenda and due to a failure ~~for of...~~
- 2.0 Chair Malcolmson...~~acting Trust Fund Board~~ Islands Trust Fund manager...

It was MOVED and SECONDED that the Executive Committee approve the minutes of the April 27, 2010 Executive Committee Meeting as amended.

CARRIED

3.2 Minutes of Previous Meeting- April 27, 2010 in camera meeting

- The Board and the Committee reviewed the minutes for information.

It was MOVED and SECONDED that the Executive Committee approve the in camera minutes of the April 27, 2010 Executive Committee Meeting as presented.

CARRIED

4.0 Items for Discussion

4.1 Proposed changes to the Islands Trust Act to rename the Islands Trust Fund

The Board and Committee discussed the proposed changes to rename the Islands Trust Fund to the Islands Trust Conservancy. The Board and Committee reviewed the proposed next steps and timeline for the request.

4.2 Long-Term Funding Strategy – next steps

The Board gave a brief synopsis of the April 2nd fundraising workshop with Story Clark.

4.3 Strategic considerations for integrating the Regional Conservation Plan with local planning decision making processes

The Board and Committee reviewed the working sheet and agreed there should be an emphasis on education for staff and the public about the goals of the Regional Conservation Plan (RCP). The Board and Committee discussed how the RCP goals could be integrated into local planning.

5.0 Next Meeting Date

The Trustees directed staff to determine a meeting date in early 2012 in Victoria.

It was MOVED and SECONDED that the Regular Meeting be adjourned at 2:05 p.m.

CARRIED