

ISLANDS TRUST FUND BOARD

SPECIAL VOTE ON URGENT MATTER (BC Reg. 189/92)

ISSUE TITLE: March 17, 2011 Trust Fund Board meeting cancellation

Chair Torgrimson and Trust Fund Board Member Dunn consider that the following issue is urgent and that calling a regular or special meeting to conduct the voting is impractical.

Staff advised the Board that, as of March 9, 2011, there are very few agenda items for the March 17th 2011 meeting.

Therefore, it was MOVED and SECONDED that the Trust Fund Board cancel the March 17, 2011 Trust Fund Board meeting.

Please vote on the above motion by completing the ballots below:

IN FAVOUR

OPPOSED

CHRISTINE TORGRIMSON

EMAIL
Signature/Phone/Email Approval
MARCH 10 2011
Date

IN FAVOUR

OPPOSED

LOUISE BELL

EMAIL
Signature/Phone/Email Approval
MARCH 10 2011
Date

IN FAVOUR

OPPOSED

NERYS POOLE

EMAIL
Signature/Phone/Email Approval
MARCH 10 2011
Date

IN FAVOUR

OPPOSED

MICHAEL DUNN

EMAIL
Signature/Phone/Email Approval
MARCH 10 2011
Date

IN FAVOUR

OPPOSED

ROBERT GRANT

EMAIL
Signature/Phone/Email Approval
MARCH 10 2011
Date

IN FAVOUR

OPPOSED

DERECK ATHA

EMAIL
Signature/Phone/Email Approval
MARCH 10 2011
Date

THE CHAIR DECLARED THE ABOVE NOTED RESOLUTION PASSED IN ACCORDANCE WITH THE ISLANDS TRUST SPECIAL VOTING REGULATION THIS 11th DAY OF March 2011.

RESOLUTION NUMBER: TFB11/1225

CHAIR'S SIGNATURE

SECRETARY'S SIGNATURE