



*The following list indicates the highlights of Trust Council's activities and decisions during its June 20-22, 2017 meeting on Lasqueti Island. These highlights are not the official minutes of the Trust Council meeting; Trust Council will adopt those at its September 2017 meeting on Denman Island.*

**Islands Trust Act**

*That Trust Council delegate to Executive Committee the development of a process for identification and prioritization of potential amendments to the Islands Trust Act.*

**Species at Risk**

*That Trust Council add Species at Risk to the Islands Trust Policy Statement Topic Review Inventory.*

*That Trust Council request that the staff provide recommendations to Trust Council for adding protection of Species at Risk to the Strategic Plan.*

*That Trust Council request that the Executive Committee consider Species at Risk Recovery Plans in interpreting s. 3.1.3 of the Islands Trust Policy Statement when approving local trust committees' and island municipalities official community plans and regulatory bylaws.*

*That Trust Council request that the Trust Fund Board investigate options for increased use of federal or provincial stewardship agreements for species at risk in the Islands Trust Area.*

**EC-TC RFD Policy 4.1.ix**

*That Islands Trust Council adopt amended Policy 4.1.ix Inter-Local Trust Committee Community Planning Bylaw Referral Policy with a change.*

**Policy 6.5.1 General Revenue Fund Surplus**

*That the Islands Trust Council amend Policy 6.5.1 General Revenue Surplus Fund Policy as presented, including the creation of Specific Reserve Funds, and rename the policy Reserves and Surplus Policy.*

*That the Financial Planning Committee consider the creation of a specific reserve fund for Local Trust Committee Projects during the 2018/19 budget cycle.*

**Policy 7.2.1 Trustee Remuneration – RFD**

*That the Islands Trust Council amend Policy 7.2.1 Trustee Remuneration as presented.*

**Geoduck Aquaculture**

*That Trust Council request Executive Committee to investigate the potential impacts associated with geoduck aquaculture in the Islands Trust Area and, as appropriate, initiate advocacy.*

**Policy Statement Amendment Project**

*That the Islands Trust Council assign the Executive Committee, with involvement from Trust Programs Committee as appropriate, to co-ordinate a review of the Introduction, Part I, Part II and Schedule 1 – Definitions sections of the Policy Statement.*

## **2017 Community Stewardship Awards**

*That the Islands Trust Council award the 2017 Community Stewardship Awards on the following basis:*

### Individual Category

- *Bob Turner, Bowen Island*
- *Liz Ciocea, Gabriola Island*

### Organization Category

- *Denman Island Memorial Society*
- *Gabriola Arts Council*

### Enduring Achievement

- *Bob Weeden, Salt Spring Island*
- *Everhard van Lidth de Jeude, Bowen Island*
- *Hornby and Denman Community Health Care Society*
- *Saturna Community Club*