



**Islands Trust Council
Minutes of Quarterly Meeting
September 15-17, 2009, Mayne Island**

PRESENT:

Executive Committee:

Sheila Malcolmson, Chair (Gabriola)
Louise Bell, Vice Chair (Denman)
Peter Luckham, Vice Chair (Thetis)
Gary Steeves, Vice Chair (North Pender)

Local Trustees:

David Graham, Denman
Deborah Ferens, Gabriola
Louise Decario, Galiano
Sandy Pottle, Galiano
Joyce Clegg, Gambier
Jan Hagedorn, Gambier
Fred Hunt, Hornby
Tony Law, Hornby
Jen Gobby, Lasqueti
Susan Morrison, Lasqueti
Jeanine Dodds, Mayne
Colin Shew, Mayne
Derek Masselink, North Pender
George Ehring, Salt Spring
Christine Torgrimson, Salt Spring
Beverley Neff, Saturna
David Greer, South Pender (September 15 & 16)
Wendy Scholefield, South Pender
Sue French, Thetis

Municipal Trustees:

Alison Morse, Bowen
Nerys Poole, Bowen

Staff:

Linda Adams, Chief Administrative Officer
Craig Elder, Director, Administrative Services
Mac Fraser, Director, Local Planning Services
Marie Smith, Executive Coordinator
Lisa Dunn, Director, Trust Area Services

Absent:

John Money, Saturna
David Greer, South Pender (September 17)

TUESDAY, SEPTEMBER 15, 2009

Call to Order/Notice of New Items

The meeting was called to order at 1:05 p.m. Trustee Absent: John Money, Saturna

Chair Malcolmson welcomed everyone and acknowledged that the meeting was being held in traditional Coast Salish Territory.

Reducing Greenhouse Gas Emissions Session

Staff and guest speakers provided trustees with options for complying with Bill 27 – BC's legislation to reduce greenhouse gas (GHG) emissions at the local government level, Presentations included:

- Climate Change by Fisheries Biologist Howard Stiff
- GHG Commitments + Legislation by CAO Linda Adams
- Key Players in GHG Reduction by Sarah Webb, Capital Regional District Climate Change Coordinator and Elisabeth White, Earth Festival Society
- GHG Target Setting and Policies and Actions by Policy Analyst Emily Keller and Island Planner Robert Kojima

The meeting recessed at 4:52 p.m.

WEDNESDAY, SEPTEMBER 16, 2009

The meeting reconvened at 8:35 a.m. Trustee Absent: John Money, Saturna

Planning Session

Team meetings were held with trustees and senior planning staff to review regional issues of the respective Northern, Southern and Central Planning teams, focussing on OCP amendments to meet Bill 27 climate change requirements for local trust committees.

The meeting recessed at 11:00 a.m.

The meeting reconvened at 11:15 a.m.

Strategic Planning Session

Trustees were provided with an opportunity to review the most recent draft of the Islands Trust Strategic Plan for 2008 – 2011, based on Council's proposed priority objectives, and to discuss the draft Strategic Plan and consider adoption of the proposed goals, objectives and strategies.

Resolution TC 147/09

It was Moved by Trustee Wendy Scholefield and Seconded:

To amend the 2008-2011 draft Strategic Plan under Goal 1, Objective – To reduce greenhouse gas emissions, Strategies, to read: "~~Measure and report~~ Provide information on community GHG emissions for each island".

CARRIED
UNANIMOUSLY

Resolution TC 148/09

It was Moved by Trustee Wendy Scholefield and Seconded:

To amend the 2008-2011 draft Strategic Plan under Goal 4, Objective, to read: "To provide services on an increasingly cost effective basis".

CARRIED
UNANIMOUSLY

Resolution TC 149/09

It was Moved by Trustee Nerys Poole and Seconded:

To amend the 2008-2011 draft Strategic Plan under Goal 3, Objective - To cultivate community engagement and participation in land use planning, Strategies, by moving “Revise remuneration to enable greater diversity of trustee candidates’ to Goal 3, Objective – To provide services on an increasingly effective basis.

Discussion followed that this strategy should remain under community engagement.

OPPOSED – 25
MOTION FAILED

Resolution TC 150/09

It was Moved by Trustee Alison Morse and Seconded:

To amend the 2008-2011 Strategic Plan under Goal 3, Objective - To cultivate community engagement and participation in land use planning: Strategies, to read “~~Revise remuneration~~ to enable greater diversity of trustee candidates”.

IN FAVOUR – 24
OPPOSED – 1
(Steeves-North Pender)
CARRIED

Resolution TC 151/09

It was Moved by Trustee Gary Steeves and Seconded:

To amend the 2008-2011 Strategic Plan under Goal 3, Objective - To cultivate community engagement and participation in land use planning, Strategies, to read “Enable greater support to and diversity of trustees candidates”.

OPPOSED – 25
MOTION FAILED

The meeting recessed at 12:27 p.m.
The meeting reconvened at 2:02 p.m.

Delegation and Town Hall Session

1. Gulf Islands Alliance

On behalf of the Gulf Islands Alliance, Marie Elliot and Misty McDuffee highlighted details about the upcoming October 24 workshop to be held on Salt Spring Island to address and discuss climate change and its effect on rural island communities. Trustees and staff were encouraged to attend.

2. Mayne Island Conservancy

On behalf of the Mayne Island Conservancy, Leanna Boyer addressed Council members regarding the shoreline conservation aspects of the Mayne Island Conservation and Sustainability Plan.

During the town hall portion, two members of the public expressed concerns about the negative effects of backyard burning on human health, and the link between greenhouse gas emissions and the mail delivery system.

Decision and Information Items

Additions:

2.2 Local Planning Services Review Implementation – Phase 4 - RFD

By general consent, the agenda was approved as amended.

1. GENERAL

1. Follow-Up Action List

The Trust Council Follow-up Action List dated August 2009 was provided as information.

2. Resolutions Without Meeting

RWM 01-09 was provided as information: *That Islands Trust Council Bylaw No. 131, cited as "Islands Trust Council Trustee Remuneration Bylaw, 2009-10" be adopted.*

3. Previous Minutes of Islands Trust Council

By unanimous consent, the minutes of the June 2009 Trust Council meeting were approved as amended.

3. TRUST AREA SERVICES

1. Trust Programs Committee Report

The Trust Programs Committee report, highlighting the top work program priorities as of August 2009: 1) Community Stewardship Awards; 2) NAPTEP Expansion; and 3) Climate Change, was provided as information.

2. Director of Trust Area Services Quarterly Report

Provided as information.

3. Trust Fund Board Report

The Trust Fund Board quarterly report was provided as information, highlighting the accomplishments as of August 2009 in the areas of Strategic Planning/Administration, Covenant and Property Acquisition, Property and Covenant Management, Communications and Fundraising.

4. Islands Trust Fund Audited Financial Statement – Briefing

The 2008/2009 Audited Financial Statement was provided as information.

5. Pleasure Craft Sewage Pollution Prevention

A briefing was provided on the status of federal and provincial regulations with respect to vessel discharge and how Trust Council, local trust committees and island municipalities might go about having marine no discharge zones established within the Trust Area.

Resolution TC 152/09

It was Moved by Trustee Gary Steeves and Seconded:

That the Islands Trust Council:

- *Recommend that Local Trust Committees consider adding a policy to their Official Community Plans requiring all marinas applying for rezoning or a development permit to provide pump out facilities;*

- *Recommend that Local Trust Committees consider adding an advocacy policy to their Official Community Plans encouraging neighbouring local governments to require that marinas servicing vessels traveling within the Trust Area install pump-out facilities when applying for rezoning on a development permit; and*
- *Request the Executive Committee write to Transport Canada requesting amendments to the current legislation to prohibit boats traveling in narrow channels from discharging raw sewage less than three nautical miles from shore and developing a plan for enough pump-out stations in the Trust Area that sewage discharge would be prohibited or alternatively establish the Trust Area as a no discharge zone.*

CARRIED
UNANIMOUSLY

6. New Grants Administration Policy

The proposed policy is intended to enable Islands Trust bodies to seek and receive alternative sources of funding in a manner that ensures fairness, clarifies administrative roles and procedures, and provides cost-effectiveness for taxpayers.

Trustee George Ehring expressed concerns with the current proposed policy and proposed putting forward an alternate motion to send the policy back to the Trust Programs Committee for further review.

Trust Programs Committee Chair Tony Law sought clarification about the process noting that the Trust Programs Committee had recommended the policy as presented, and the Committee's Request for Decision had not yet been presented.

Resolution TC 153/09

It was Moved by Trustee Tony Law and Seconded:

That the Islands Trust Council approve Grants Administration Policy 6.5.iv.

Resolution TC 154/09

It was Moved by Trustee Jeannine Dodds and Seconded:

That the Motion be Tabled.

CARRIED
UNANIMOUSLY

The meeting recessed at 4:05 p.m.
The meeting reconvened at 4:20 p.m.

Resolution TC 155/09

It was Moved by Trustee Tony Law and Seconded:

To untable the motion: That the Islands Trust Council approve Grants Administration Policy 6.5.iv.

CARRIED
UNANIMOUSLY

Trust Programs Committee Chair Tony Law acknowledged the need for fine tuning the policy but reiterated the need for guidelines and to provide due process and a level playing field and equal access for all local trust committees. Some trustees expressed the need for flexibility for different processes and different local trust areas. Other trustees noted the value of the policy.

On the Motion: *That the Islands Trust Council approve Grants Administration Policy 6.5.iv.*

IN FAVOUR - 2
(Ferens-Gabriola; Morse-Bowen)
OPPOSED - 23
MOTION FAILED

Resolution TC 156/09

It was Moved by Trustee George Ehring and Seconded:

That the Islands Trust Council refer the draft Grants Administration Policy (6.5.iv) to the Trust Programs Committee for further review, keeping in mind the following guidance:

1. *That a grants administration policy is necessary, and that the position of grants administrator be retained and supported;*
2. *That the policy establish a grant application income threshold above which the policy becomes effective;*
3. *That a grant proposal need not be one of a committee's top priorities;*
4. *That the policy clarify who may write grant applications, allowing for both community-initiated proposals and those written by trustees;*
5. *That at the research stage of the process, trustees have the authority to act independently of the grants administrator;*
6. *That the policy should draw a distinction between grants applied for on the initiative of staff or Trust committees on the one hand, and those initiated by community members on the other hand, and that community-initiated proposals not be subject to the Trust's competitive purchasing policy (that is, money received by grants initiated by community members will be distinguished from general Trust revenue);*
7. *That both trustees and staff should meet timely deadlines throughout the process; and*
8. *That the Trust Programs Committee re-examine the notification procedures to respect local initiatives and autonomy and not set up conflict.*

Trust Programs Committee Chair Tony Law requested trustees to provide their input to the Committee in order to get a better understanding of any concerns.

CARRIED
UNANIMOUSLY

Trustees George Ehring and David Greer left the meeting.

7. Community Stewardship Awards Policy

Resolution TC 157/09

It was Moved by Trustee Tony Law and Seconded:

That the attached amendments to the Islands Trust Community Stewardship Awards Policy 2.1.xi as proposed by Trust Programs Committee be approved and that the Islands Trust Policy Manual be amended to reflect these policy changes.

The proposed amendments are intended to specify the 'Other' awards to include enduring achievement, youth, climate change, and posthumous awards; incorporate trustee comments on the merits of the nominations into the decision-making process; increase nominee recognition and; clarify staff/trustee roles.

CARRIED
UNANIMOUSLY

8. Trust Council Position re: UBCM Resolutions

Resolution TC 158/09

It was Moved by Trustee Gary Steeves and Seconded:

That the Islands Trust Council endorses the positions Executive Committee will take at the September 2009 Union of BC Municipalities (UBCM) meeting as indicated in the attached document entitled 'Trust Council Position on Selected UBCM Resolutions (2009).'

The selected resolutions are those most relevant to the Islands Trust mandate, policy statement, and current issues in island communities. Positions have not been recommended on resolutions that are peripheral to the work of the Islands Trust – although some may be of specific interest to individual island communities.

CARRIED
UNANIMOUSLY

3. ORGANIZATIONAL/FINANCE

1. Financial Planning Committee Report

The Financial Planning Committee report, highlighting the top work program priorities as of August 2009: 1) Prepare the First Draft of the 2010/11 Budget; 2) Tangible Capital Assets (TCA) Planning and 3) Implementation Trustee Remuneration Review, was provided as information.

2. Director of Administrative Services Report

Provided as information.

3. June 30, 2009 Financial Statement and Report - RFD

Resolution TC 159/09

It was Moved by Trustee Alison Morse and Seconded:

That the Islands Trust Council approve the June 30, 2009 Quarterly Financial Report as presented.

CARRIED
UNANIMOUSLY

4. 2010-2011 Budget Timelines – Briefing

A briefing to inform Trust Council of the timelines for the 2010/11 budget process, especially in relation to the timeline for special levies for individual Local Trust Areas was provided as information.

The meeting recessed at 5:40 p.m.

THURSDAY, SEPTEMBER 17, 1009

The meeting reconvened at 8:02 a.m.

Trustees Absent: David Greer, South Pender, John Money, Saturna

Resolution TC 160/09

It was Moved by Trustee Peter Luckham and Seconded:

That the Islands Trust Council meeting be closed to the public subject to Sections 90(1)(c),(g) and (i) of the Community Charter in order to consider matters related to labour relations and other employee relations, litigation affecting the Islands Trust ; and that CAO Linda Adams be invited to attend the entire meeting, and that Islands Trust staff be invited to attend Part 2 of the meeting.

CARRIED
UNANIMOUSLY

The meeting was closed to the public at 8:02 a.m.

The Meeting returned to the public at 9:02 a.m.

5. March 31, 2009 Allocated Financial Statements – Briefing

Administrative Services Director Craig Elder presented a briefing as information, providing Trust Council an understanding of the method used to produce the March 31, 2009 year-end Financial Statements allocated to Local Trust Committees. Income Statements detailing revenue and expenses by Local Trust Committee was also reviewed.

5. Local Planning

1. Local Planning Committee Report

The Local Planning Committee report, highlighting the top work program priorities as of August 2009: 1) Bylaw Enforcement and Litigation Review/Bylaw Enforcement Policy and Best Management Practices; 2) Review of 1992 Letter of Understanding with the Ministry of Transportation; and 3) Community Housing was provided as information.

Mac Fraser noted that the Bylaw Adjudication process is held up pending an Order in Council from the Provincial Government.

a. Community Housing Task Force Scope of Work – Briefing

Task Force Chair Tony Law outlined the Task Force's scope of work, highlighting the items that will result, including a tool kit and a report to Council with recommendations for follow up activities.

2. Director of Local Planning Services Quarterly Report

Provided as information.

3. OCP/LUB Status Report

The OCP/LUB Review Schedule was provided as information.

4. Local Planning Services Time Tracking Report

A report was provided as information, noting how staff time is used in Local Planning Services. LPS Director Mac Fraser reported that a new system will be in place shortly.

5. Bylaw Enforcement Investigations Report

A Briefing summarizing bylaw investigation activity up to August 2009 was provided as information.

Trustee Jeanine Dodds left the meeting.

6. Work Program Priority – Bill 27 OCP Amendments – RFD

Resolution TC 161/09

It was Moved by Trustee George Ehring and Seconded:

That the Islands Trust Council recommend Local Trust Committees and Island Municipalities to:

- *Amend their work programs to make compliance with the requirements of the Local Government (Green Communities) Statutes Amendment Act (Bill 27) a top priority;*
- *Use the suggested targets and menu of policy options and actions provided by staff to meet Bill 27 requirements; and*
- *Provide updates on progress towards meeting Bill 27 requirements at the following Trust Council meetings: December 2009, March 2010, and June 2010.*

IN FAVOUR – 21

OPPOSED – 2

(Shew – Mayne; Scholefield – South Pender)

CARRIED

Establishing climate change as a work program priority will ensure local trust committees dedicate the time and resources necessary to incorporate targets, policies, and actions for greenhouse gas reduction in official community plans by May 31st, 2010 as required by Bill 27. Updates on progress towards completing this work will be provided at subsequent Trust Council meetings.

2. New Business

1. Permissive Regulations for Green Infrastructure

Resolution TC 162/09

It was Moved by Trustee Tony Law and Seconded:

That the Islands Trust Council request the Local Planning Committee to consider developing model permissive regulations for green infrastructure and for developments that involve energy efficiency, small-scale renewable energy generation and rainwater capture/storage in the Islands Trust Area .

The Local Planning Committee will need confirmed staff resources required and to ascertain the timing, achievability and applicability of the proposed scope of work in light of the specific target, policies and actions identified by Local Trust Committees in complying with Bill 27 requirements over the coming months.

CARRIED
UNANIMOUSLY

2. Local Planning Services Review Implementation – Phase 4

Resolution TC 163/09

It was Moved by Trustee George Ehring and Seconded:

That the Islands Trust Council approve the immediate establishment of an additional Planner 1 position for the Salt Spring Island Region.

Starting the recruitment of a Planner 1 now will accelerate the timeline for the full Salt Spring Island Region staff complement as identified in the Local Planning Services (LPS) review. Staff noted funding is available during this fiscal year.

CARRIED
UNANIMOUSLY

6. EXECUTIVE

1. Executive Committee Report

The Executive Committee report, highlighting the top work program priorities as of August 2009:

1) Strategic Planning; 2) Communications; and 3) Organizational Effectiveness, was provided as information.

2. Chief Administrative Officer's Quarterly Report

Provided as information.

3. Administrative Fairness Policy Amendments

Resolution TC 164/09

It was Moved by Trustee Louise Bell and Seconded:

That the Islands Trust Council amend its Guidelines regarding Governance Principles (Policy Manual 2.1.iii) as indicated in the draft dated September 17, 2009 to specifically recognize the concept of administrative fairness in decision-making.

The proposed amendments to Trust Council's guidelines regarding governance principles will demonstrate a clear organizational commitment to fairness in decision-making processes.

CARRIED
UNANIMOUSLY

Resolution TC 165/09

It was Moved by Trustee Louise Bell and Seconded:

That the Islands Trust Council amend its Guidelines regarding Procedural Fairness in Rezoning (Policy Manual 5.4.ii) as indicated in the draft dated September 17, 2009.

The proposed amendments to Trust Council's guidelines regarding procedural fairness in rezonings will assist trustees and staff in ensuring that local trust committees undertake decisions about rezoning in a way that meets a high standard of administrative fairness, consistent with legal requirements and the principles of natural justice.

Some trustees expressed a need for further clarification of some items and a concern with limiting public access to elected officials.

Resolution TC 166/09

It was Moved by Trustee Peter Luckham and Seconded:

To Table the Motion.

CARRIED
UNANIMOUSLY

Council requested the Executive Committee undertake further work on Policy 5.4.ii after soliciting input from trustees.

Resolution TC 167/09

It was Moved by Trustee Louise Bell and Seconded:

That the Islands Trust Council amend its Policy regarding Administrative Fairness Principles (Policy Manual 7.1.i) dated September 17, 2009.

The proposed amendments to Trust Council's policy regarding Administrative Fairness Principles would update the policy to ensure consistency with companion policies and with current legislation.

CARRIED
UNANIMOUSLY

4. Islands Trust Strategic Plan 2008-2011

Adoption of a Strategic Plan for the 2008-2011 term will assist the Islands Trust to focus its organizational resources on those strategic goals and objectives that Trust Council members have identified as top priorities for the term, along with those required by provincial legislation.

Resolution TC 168/09

It was Moved by Trustee Wendy Scholefield and Seconded:

To amend the 2008-2011 draft Strategic Plan under Goal 4, Objective – To promote understanding and support of the Islands Trust and its object in island communities, Strategies, to read: Develop new tools and use plain language to communicate to communities about relevance of land use planning and conservation”.

IN FAVOUR – 23
OPPOSED – 1
(Bell – Denman)
CARRIED

Resolution TC 169/09

It was Moved by Trustee Gary Steeves and Seconded:

That the Islands Trust Council:

- *Adopt the Goals, Objectives and Strategies identified in the document entitled "Islands Trust Strategic Plan 2008-2011";*
- *Endorse the activities, phases and success measures identified for 2009-2010 in the document entitled "Islands Trust Council Strategic Plan 2008-2011"; and*
- *Request the Financial Planning Committee and staff to use the proposed activities for 2010-2011 in the Islands Trust Council Strategic Plan 2008-2011 as a basis for developing a proposed budget for the 2010-2011 fiscal year*

Resolution TC 170/09

It was Moved by Trustee Tony Law and Seconded:

To amend the Motion as follows:

That the Islands Trust Council:

- *Adopt the Goals, Objectives and Strategies identified in the document entitled "Islands Trust Strategic Plan 2008-2011";*
- *Endorse the activities, phases and success measures identified for 2009-2010 in the document entitled "Islands Trust Council Strategic Plan 2008-2011"; ~~and~~*
- *Request the Financial Planning Committee and staff to use the proposed activities for 2010-2011 in the Islands Trust Council Strategic Plan 2008-2011 as a basis for developing a proposed budget for the 2010-2011 fiscal year and*
- *Request the entities identified as implementing activities in the Islands Trust Strategic Plan to include the Plan as a standing item on their regular business agendas and report to Trust Council regarding the status of activities and capacity to achieve their completion.*

On the amendment

CARRIED
UNANIMOUSLY

On amended motion

CARRIED
UNANIMOUSLY

5. Council Meeting Procedures re Electronic Committee Mtgs

Resolution TC 171/09

It was Moved by Trustee Peter Luckham and Seconded:

That the Islands Trust Council give First Reading to Islands Trust Council Bylaw No. 132, cited as "Islands Trust Council Meeting Procedures Bylaw, 2004, Amendment Bylaw No. 1, 2009".

The primary intent of the proposed changes is to provide opportunities for electronic meetings of the standing committees of Council (Local Planning Committee, the Trust Programs Committee and the Financial Planning Committee), any select committees that Council may form (i.e. the Community Housing Task Force). They would also result in the development of recommended amendments to meeting procedures bylaws that would enable other Islands Trust bodies to consider electronic participation in meetings.

CARRIED
UNANIMOUSLY

Resolution TC 172/09

It was Moved by Trustee Peter Luckham and Seconded:

That the Islands Trust Council give Second Reading to Islands Trust Council Bylaw No. 132, cited as "Islands Trust Council Meeting Procedures Bylaw, 2004, Amendment Bylaw No. 1, 2009".

CARRIED
UNANIMOUSLY

Resolution TC 173/09

It was Moved by Trustee Peter Luckham and Seconded:

That the Islands Trust Council give Third Reading to Islands Trust Council Bylaw No. 132, cited as "Islands Trust Council Meeting Procedures Bylaw, 2004, Amendment Bylaw No. 1, 2009".

CARRIED
UNANIMOUSLY

Resolution TC 174/09

It was Moved by Trustee Peter Luckham and Seconded:

That the Islands Trust Council request trustees to provide feedback to the Executive Committee regarding an expanded organizational use of electronic meetings.

CARRIED
UNANIMOUSLY

Resolution TC 175/09

It was Moved by Trustee Peter Luckham and Seconded:

That the Islands Trust Council request the Executive Committee to develop recommendations regarding potential amendments to other meeting procedures bylaws within the Islands Trust that would enable electronic special meetings of the Islands Trust Council, the Executive Committee and local trust committees, and enable trustees to participate electronically in regular meetings of the Islands Trust Council, the Executive Committee and local trust committees.

CARRIED
UNANIMOUSLY

7. Correspondence

- 1. L. Sebelius and T. Cournoyer re: Galiano (July 30/09; received Aug 24/09)**
- 2. Gabriolans for Environmental Awareness re: Wireless Communication Structures (Aug. 27/09)**

The above noted correspondence was provided as information.

8. SUMMARY/UPDATES

- 1. Priorities Chart**

By general consent the Priorities Chart dated August 2009 was approved as presented.

- 2. Trust Council – Plan for Continuous Learning 2008-11**

Provided as information.

- 3. 2009-2011 Trust Council Quarterly Meetings Schedule**

Provided as information.

- 4. Next Four Months: September - December 2009 Calendar**

Provided as information.

5. December 2009 Council Meeting – draft Schedule

The proposed 3 day agenda program for the December 2009 Council meeting to be held on Salt Spring Island was provided as information. Trustee Christine Torgrimson highlighted the 35th Anniversary Dinner celebration, which will highlight island foods prepared by island chefs and will include a live auction to raise funds for the Islands Trust Fund's Opportunity Fund.

6. Disposition of Delegations and Town Hall Requests

Resolution TC 176/09

It was Moved by Trustee Louise Bell and Seconded:

That Islands Trust Council request the Chair to write to the Delegation participants and thanking them for their submissions and to write a thank you to the field trips hosts.

CARRIED
UNANIMOUSLY

By General Consent, the meeting adjourned at 11:32 a.m.

Next meeting: December 8-10, 2009 on Salt Spring Island.

Sheila Malcolmson, Chair, Islands Trust Council

Marie Smith, Deputy Secretary and Recorder