

6.12.ii. Policy**UBCM/AVICC MEMBERSHIP AND RESOLUTIONS**

Trust Council: December 5, 1992

Amended: June 17, 2005

A: REFERENCES:

1. Policy Manual: Trustee/Training Conference Attendance (6.12.i.)

B: POLICY:**1. MEMBERSHIP**

- 1.1. The Islands Trust Council will purchase an annual membership with the Union of British Columbia Municipalities (UBCM) and its local chapter, the Association of Vancouver Island and Coastal Communities (AVICC) subject to Trust Council approval of the expenditure during the annual budget process.
- 1.2. Local Trust Committees may decide to purchase annual memberships in the Union of British Columbia Municipalities (UBCM) and its local chapter, the Association of Vancouver Island and Coastal Communities (AVICC) by passing a resolution to make the related expenditure from its Local Expense Fund.

2. CONVENTION ATTENDANCE

- 2.1. Members of the Executive Committee and senior staff will represent the Islands Trust Council at the annual AVICC and UBCM conventions, subject to Trust Council approval of the expenditure during the annual budget process.
- 2.2. A Local Trust Committees may decide to have one or more of its members attend the annual AVICC and/or UBCM conventions by passing a resolution to make the related expenditures from its Local Expense Fund.

3. POSITIONS REGARDING PROPOSED AVICC and UBCM RESOLUTIONS

- 3.1. When the Islands Trust receives AVICC's Resolution publication prior to its annual convention, the Executive Committee will review all resolutions and will determine which resolutions are relevant to the jurisdiction and object of the Islands Trust and which it will support on behalf of the Islands Trust Council. Members of the Executive Committee will represent the Islands Trust Council when proposed resolutions are put to a vote at the AVICC convention.
- 3.2. Local Trust Committees that are members of AVICC will also receive a copy of the AVICC Resolutions publication. LTC members may represent their LTC by speaking to or voting in regards to proposed resolutions, if the LTC is a member of AVICC and has agreed in advance regarding the positions taken.

- 3.3. When the Islands Trust receives UBCM's Resolution publication prior to its annual convention, the Executive Committee will review all resolutions to determine which are relevant to the object and jurisdiction of the Islands Trust and which it should support on behalf of the Islands Trust Council. The Executive Committee will solicit feedback from Local Trust Committees and the Trust Fund Board and, if time permits, will make recommendations to be endorsed at a Trust Council meeting. Members of the Executive Committee will represent the Islands Trust Council when proposed resolutions are put to a vote at the UBCM convention.
- 3.4. Local Trust Committees that are members of UBCM will also receive a copy of the UBCM Resolutions publication. LTC members may represent their LTC by speaking to or voting in regards to proposed resolutions, if the LTC is a member of UBCM and has agreed in advance regarding the position taken.
- 3.5. All Islands Trust bodies that develop positions or that speak or vote at a convention in regards to AVICC and UBCM resolutions must ensure that their positions and statements are consistent with the position and jurisdiction of the body that they represent, with the Islands Trust Policy Statement, and with the jurisdiction of the Islands Trust.
- 3.6. A Local Trust Committee must advise the Islands Trust Council at or before the September Trust Council meeting if it has adopted a position in regards to a proposed resolution that differs from the position taken by the Islands Trust Council.

4. ISLANDS TRUST INITIATIVES REGARDING RESOLUTIONS

- 4.1. At or before the June Trust Council meeting in any year, trustees may propose resolutions for the Islands Trust Council to submit to the UBCM convention. Such proposals will be referred to the Executive Committee or a Council Committee for development and subsequent endorsement consideration by Trust Council at or before the September Trust Council meeting.
- 4.2. UBCM's guidelines for resolution submissions involve:
 - i. submission in January to AVICC if this Chapter's endorsement is sought at the annual convention.
 - ii. submission in March to UBCM if UBCM's Policy Committee endorsement is sought and inclusion of the proposed resolution is desired in the UBCM resolution publication.
 - iii. submission in June to UBCM if the resolution is to be put forth to the UBCM convention floor.
- 4.3. Members of the Executive Committee or a trustee chosen by the Executive Committee as its delegate will represent Trust Council's proposed resolution(s) at the annual AVICC and/or UBCM convention.

- 4.4. Local Trust Committees that are members of AVICC and/or UBCM and that are planning to have a representative attend the relevant annual convention(s) may develop resolutions for consideration. Such proposals must be endorsed by the Local Trust Committee in advance and a member of the Local Trust Committee must be selected to present the resolution at the AVICC and UBCM conventions. Local Trust Committees that develop resolutions for consideration at an AVICC or UBCM convention must advise Trust Council of the proposed resolution(s) at a Trust Council meeting in advance of the relevant convention.
- 4.5. All Islands Trust bodies that develop resolutions for consideration at AVICC and UBCM conventions must ensure that their resolutions are consistent with the Islands Trust Policy Statement and with the jurisdiction of the Islands Trust.