



October 19, 2021

Islands Trust – Islands 2050

Sent by email to: islands2050@islandstrust.bc.ca

Re: Trust Council Bylaw TC183

Thank you for the referral of the draft Islands Trust Policy Statement, dated July 22, 2021. The Islands Trust Conservancy Board received and discussed the referral at its meeting on October 5, 2021 and passed the following resolutions:

ITC-2021-036

It was MOVED and SECONDED,

that the Islands Trust Conservancy Board encourages Islands Trust staff to clarify terms and phrases in the Islands Trust Council Draft Bylaw 183, Islands Trust Policy Statement as they relate to the fields of biology, ecology, and restoration.

ITC-2021-037

It was MOVED and SECONDED,

that the Islands Trust Conservancy Board request that it receive a referral of the Policy Statement after first reading as it understands that the Policy Statement is currently undergoing further engagement.

ITC-2021-038

It was MOVED and SECONDED,

that the Islands Trust Conservancy Board indicate to the Islands Trust Council that it recommends that the Islands Trust Council Draft Bylaw 183, Islands Trust Policy Statement have the following amendments:

- a) Page 2, final paragraph be edited to indicate that, in addition to the assignment of a regional-level planning function to Islands Trust Council in 1990, the most notable change to the Islands Trust Act was the creation of the Islands Trust Conservancy, then known as the Islands Trust Fund or Trust Fund Board;
- b) page 10, “Role of the Islands Trust Conservancy” be edited to include the phrase, “The work of the Islands Trust Conservancy is guided by the Islands Trust Conservancy Five-Year Plan, which is approved by the Minister of Municipal Affairs under Section 44 of the **Islands Trust Act**”; and,
- c) page 17, policy 4.1.2, bullet two, “Islands Trust Conservancy” be added as an agency for consultation.

If you have any questions please direct them to Islands Trust Conservancy Manager, Kate Emmings, at kemmings@islandstrust.bc.ca.

Sincerely,

Kate-Louise Stamford
Chair, Islands Trust Conservancy