



## MINUTES

Gwaii Trust Board Business/Allocation

April 28, 2018

Port Clements Multiplex

10:00 AM – 12:00 PM

### In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	<i>Absent</i>	
Graham Island South	Clyde Greenough	
Area 'E'	Warren Foster	Laurie Chisholm
Graham Island North	Bret Johnston	
Skidegate Band Council	Billy Yovanovich	Ooka Pineault
CHN Massett	Robert Bennett	
Old Massett Village Council	Cecil Brown	Richard Williams
CHN Skidegate	Jason Alsop	

<b>Chair &amp; Staff:</b>	Chair	James Cowpar
	Chief Operations Officer	Carla Lutner
	Chief Investment Officer	Errol Winter
	Communications Officer	Joey Rudichuk

**Guests:** MNP – Michael Johnson (phone)  
Colleen Williams

**Excusals:** Berry Wijdeven

### Note:

*The following is an accurate reporting of the meetings as they occurred, however these minutes are not to be construed as a verbatim report of all conversations that transpired, but rather a reflection of the outcome of those discussions; where necessary members have been quoted as closely as possible.*

The Gwaii Trust Board moved the presentation by Colleen Williams, Lyell Island Reunion Update, to the beginning of the meeting.

### 1.0 Lyell Island Reunion Update

An update was provided by Colleen Williams. After the update Ms. Williams left the meeting at 10:30am.

### 2.0 Call to Order

The Chair called the meeting to order at 10:32am

### 3.0 Excusals

As noted above.



#### 4.0 Message from the Chair

Anticipate a lot of people at the AGM. Welcoming feedback from that meeting. We're one community and a team, share your thoughts and ideas. Welcome to Director Bennett.

#### 5.0 Call for amendments to the agenda

The Gwaii Trust Board of Directors reviewed the agenda and there were no amendments.

#### 6.0 Call for adoption of the agenda

The agenda was adopted as presented.

**Moved by: Robert Bennett**

**Seconded by: Cecil Brown CARRIED**

#### 7.0 Call for adoption of previous minutes

The Gwaii Trust Board of Directors reviewed the April 7, 2018 Board Business/Allocation Meeting minutes and made a motion to approve as presented with no amendments.

**Moved by: Billy Yovanovich**

**Seconded by: Cecil Brown CARRIED**

Michael Johnson from MNP joined the meeting by telephone at 10:38am

#### 8.0 Review Annual Report

The COO walked the board through the annual report.

*"IN CAMERA" All program discussion is held in camera: {GTS Policy: In-camera sessions will be called to deal with issues of personnel, legal, financial matters and program allocation decisions. After the Board has taken a decision, the results become public and will be published}.*

#### 9.0 Review Audited Financial Statements with Auditor

- Auditor Michael Johnson noted the financial statements were reviewed a month ago with the Audit Committee. He reviewed the Gwaii Trust Society 2017 Financial Statements with the board of directors.
- The auditor left the meeting at 11:10am

#### 10.0 Vibrant Haida Gwaii Communities Applications

- Director Foster declared that his wife is the project manager for the Sandspit Community Society.

The Gwaii Trust Board of Directors reviewed two Vibrant Haida Gwaii Communities. After discussion they approved two applications as follows:



Organization	Project Name	Conditions	Amount
Sandspit Community Society	Gray Bay Road	Pending applicant providing written confirmation of authorization to complete the works from the protected area manager of the CHN	\$55,413.00

Moved by: Jason Alsop  
 Seconded by: Clyde Greenough CARRIED DR #18 04 28 - 22

Organization	Project Name	Conditions	Amount
Village of Queen Charlotte	Sewer Treatment Infrastructure Public Outreach	As submitted	\$7,000.00

Moved by: Billy Yovanovich  
 Seconded by: Clyde Greenough CARRIED DR #18 04 28 - 22

#### 11.0 Youth Board Recommendations

The Gwaii Trust Board of Directors reviewed six Youth Grant recommendations and approved six applications as follows:

Organization	Project Name	Conditions	Amount
Chief Matthews School	Outdoor Adventures	As submitted	\$6,177.00
QC Support Services Society, Youth Mentorship Program	Youth Mentorship Program	As submitted	\$5,000.00
Tahayghen Elementary School	Comic Book Week	As submitted	\$1,500.00
Haida Gwaii Regional Recreation Commission	Haida Gwaii Rec Annual Summer Program 2018	As submitted	\$10,000.00
GTNS	Stop Plastic Bags	Approved upon condition the applicant 1) provides letter that GTNS is the flow-through organization and 2) Applicant provides quote for food cost	\$3,190.69
Laskeek Bay Conservation Society	Involving Youth in Environmental Issues: Project Limestone	As submitted	\$10,000.00

Moved by: Clyde Greenough  
 Seconded by: Warren Foster CARRIED DR #18 04 28 - 21



## 12.0 Youth Grant Project Extension Request

The Gwaii Trust Board of Directors reviewed one Project Extension recommendation and approved the request as follows:

Organization	Project Name	Revised Extension Date	Conditions
Old Massett Youth Department	Nights Alive	Original: Jan 30, 2018 Revised: July 31, 2018	As submitted

**Moved by:** Robert Bennett

**Seconded by:** Billy Yovanovich      **CARRIED**      **DR #18 04 28 – 23**

## 13.0 Special Projects Update

The COO provided a handout with the Lyell Island Reunion Tour update

## 14.0 Haida Gwaii Community Foundation Update

- Director Alsop provided an update. There was an HGCF meeting on Thursday with Director Greenough, Director Alsop (chair), Alternate Chisholm and COO Carla Lutner in the Skidegate office.
- A draft of terms of reference was distributed, the COO and Director Alsop provided a verbal overview.

After review and discussion the Gwaii Trust Board of Directors approved the draft terms of reference.

**Moved by:** Clyde Greenough

**Seconded by:** Robert Bennett      **CARRIED**      **DR #18 04 28 24**

## 15.0 Athlii Gwaii Legacy Trust Letter of Support

- Director Johnston shared his community representatives are not prepared to sign at this time.
- The Chair noted the board may move this motion forward with consensus minus one per Gwaii Trust Bylaws 41(1)
- Meeting broke at 11:50am for Director Johnston to call Masset Mayor Andrew Merilees.
- The meeting reconvened at 11:57am.
- Consensus could not be reached and the agenda item was tabled to the next board meeting (Bylaw 41[1]) on April 28<sup>th</sup> at 3:30pm.

## 16.0 Action Items

Action items from the April 7<sup>th</sup> board meeting was tabled to next meeting

## 17.0 Next meeting date

The next meeting is scheduled Saturday, April 28<sup>th</sup>, 3:30pm at Port Clements Community Hall.

## 18.0 In Camera Discussion

There was no in camera discussion



**19.0 Adjournment**

Moved by Jason CARRIED

**Action:**

Agenda item 16.0 was tabled until the next board meeting.

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James Cowpar  
Chair

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Carla Lutner  
Chief Operations Officer