



MINUTES

Athlii Gwaii Planning Session

November 4, 2017

10-4, Sandspit Inn

In Attendance:

Representing:

Graham Island Central
Graham Island South
Area 'E'
Graham Island North
Skidegate Band Council
CHN Massett
Old Massett Village Council
CHN Skidegate

Area Director

Berry Wijdeven
Clyde Greenough

Bret Johnston
Billy Yovanovich
Absent

Jason Alsop

Area Alternate

Al West
Laurie Chisholm

Ken Rea

Chair & Staff:

| | |
|--------------------------|---------------|
| Chair | James Cowpar |
| Chief Investment Officer | Errol Winter |
| Chief Operations Officer | Carla Lutner |
| Communications Officer | Joey Rudichuk |

Excusals:

Lisa Bell
Robert Bennett
Warren Foster

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.

1.0 Call to Order

The Chair called the meeting to order at 10:08AM

2.0 Excusals

As noted above

3.0 Message from the Chair

The Chair wished everyone a good meeting and encouraged the board to come out with an objective.

4.0 Additions to agenda

- Director Wijdeven advised he has identified an alternate for Graham Island Central, Lisa Gyorgy



- Director Yovanovich invited board members to a meeting at the School District 50 Board Office on November 7th, 10am to discuss medical incidences showing up at the hospital that are drug related.

The Gwaii Trust Board of Directors reviewed the agenda, and adopted the agenda, with the additions above, as presented.

Moved by: Ken Rea
Seconded by: Billy Yovanovich **CARRIED**

5.0 Review of AGLT background to date

Documents provided by CIO for discussion:

- a) Trustee opinion
- b) Legal opinion(s) Dr. Donovan Waters/Tony Knox/Robert Carruthers
- c) Auditor & KPMG opinion

The Board discussed what they'd like to get out of the day, and short (6-12mos) and long-term goals.

6.0 Risk discussion

After discussion, the board identified it is willing to accept the risk with a 6-12 month plan in place.

The board agreed to write a letter acknowledging the risk that has been outlined and the plan to mitigate it.

7.0 Fund Alignment/Buffer discussion

The CIO advised current AGLT Fund and Buffer amount:

Fund \$45M
Buffer \$27M

8.0 Review of GTS Activity Plan and Business Plan/Strategy at a Glance

The board reviewed the "Healthy Islands" section from the 2017-2022 Strategic Vision at a Glance document:

The purpose of the island-wide strategic priority is to create a sustainable environment with a vibrant economy for the health of our islands. Healthy islands are built on healthy communities and healthy individuals. Through collaborative initiatives we strive for a vibrant and diverse local economy, educational and employment opportunities, and protection and stewardship of our natural environment and resources.

Goal:

- *To create a sustainable environment with a vibrant economy for the health of our islands.*

Activities:



- *Support the creation and retention of an on-island skilled workforce that is relevant to the markets through a labour market analysis*
- *Increase island output through generating island-based revenue while maintaining island population*
- *Enhance research to remove barriers and increase opportunities in the markets*
- *Support the creation of partnerships and collaboration for the improvement of the islands community*
- *Explore opportunities to participate in finding solutions to Haida Gwaii transportation issues.*
- *Implement strategies for all islands economic development.*

The Board broke for lunch 12-1PM

9.0 Program Offering (size, type, communication, reimburse GTS)

There was a motion to support the option of merging the Athlii Gwaii Legacy Trust fund under the Gwaii Trust Society.

Moved: Ken Rea

Seconded: Clyde Greenough

CARRIED

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- The board expressed an interested in using the Healthy Islands outline from the Strategic Vision at a Glance document for this fund
- Board discussed that the protector will want to see programs attached to the plan and that the preliminary plan could have a rough draft of proposed programs as these can be altered in the future
- Ideas for programs included areas such as Restoration/ Balance, Economic Development and Training/ Mentorship
- Plan to be developed by Errol for review by the board
- Plan to be complete by March 1, 2018.

10.0 Implementation Strategy

The Board agreed that the website could launch and the call for proposals could go out by April 1, 2018.

Board agreed that once the plan was developed that community feedback would be sought

11.0 Next meeting date

The next business/allocation meeting is booked for Nov 25, 2017 in Skidegate from 10-4.

12.0 Adjournment



The meeting was adjourned at 2:02PM

Moved: Bret Johnston **CARRIED**

Action Items:

- Errol to create a draft business plan from the work done to date and the work of the committee, and present to the board.
- Executive, Errol and Warren to meet with Nathan Cullen by phone on the 7th and report back to the phone. Ken will join the call.