

The logo for Gwaii Trust Society features a stylized representation of hands or fingers in black and white, positioned to the left of the organization's name.

Gwaii Trust Society

Meeting: AGLT Strategic Planning & Board Business Meeting

Date: Saturday, November 9, 2024

Time: 10:00AM-2:00PM

Location: Port Clements Multiplex

Attendees:

Chair-Huux *Percy Crosby*

Graham Island North-Bret Johnston

Alternate-Terry Carty

Graham Island Central-Maureen Bailey

Graham Island South-Lori Wiedeman (attended via Zoom)

Alternate-Karen Dean

Area E-Flavien Mabit

Alternate-Laurie Chrisholm

CHN Old Massett-Lisa Hageman

Alternate-Buck Grosse

Skidegate Band Council-Billy Yovanovich

Alternate-Ooka Pineault

OMVC Alternate-Lisa Bell

Chief Operations Officer-Latasha Williams

Tlaatsgaada Consulting-Victoria Dwyer

1. The meeting was called to order at 10:03AM. The Chair welcomed everyone to Port. Lisa Bell said a prayer in Xaad Kil.

In Camera – The Board went in-camera at 10:10AM. The Chief Operations Officer stepped out at 10:10AM. Maureen Bailey made a motion; Lisa Hageman seconded the motion.

In-Camera ended at 10:45AM. The Chief Operations Officer entered the meeting at 10:45AM.

2. The Chair of the Audit and Finance Committee reviewed two options with the Board regarding the Athlii Gwaii Legacy Trust Financials.

Gwaii Trust Society Board to accept Option 1 (Draft-cash representation, provided by Humanity Financial) for September 30, 2024, Athlii Gwaii Legacy Trust Financials. Bret Johnston made a motion; Lisa Hageman seconded the motion. Carried.

DR #24 11 09 – 51a

3. The Chair of the Audit and Finance Committee updated the Board on what is required, legally, before moving forward with the AGLT Financials.
 Staff to communicate with external financial partners (Auditors, Protector, Banks, Controller, Investments, and Legal) to set November 30, 2024, as the final date for transfer of Athlii Gwaii Legacy Trust Assets and Liabilities to Gwaii Trust Society. Also, as advised by Tax Lawyer, \$100 to remain in the NSCU Athlii Gwaii Account at NSCU for a period of 3 years and for potential CRA purposes. Bret Johnston made a motion, Flavien Mabit seconded the motion. Carried. DR #24 11 09 – 51b

4. The Board reviewed the Appeal for the Travel Assistance Grant from Arnie Bellis.
 Gwaii Trust typically does not approve travel assistance if a third party covers the costs. However, the Board made an exception due to the significance of the event, as Arnie Bellis, a key figure in the 1985 standoff in Lyell Island, was speaking at the premiere of *The Stand* in Vancouver, a film about those who stood on the line.
 The Gwaii Trust Society approves Arnie Bellis’ Travel Assistance Appeal application. Bret Johnston motioned that the Board accepts the Appeal. Flavien Mabit seconded. Carried. DR # 24 11 09 – 51c

Victoria Dwyer entered the meeting at 11:00 AM.

5. Tlaatsgaada Consulting presented and guided the Board of Directors through AGLT Strategic Planning.
6. Action Items:

COO to reach out to BC Hydro to discuss if the Renewable grant/call for proposal will be feasible for islanders before the next AGLT strategic planning meeting.	Executive Committee to bring options to the Board regarding the AGLT budget for each R before the next strategic planning meeting.
COO to connect with Community Futures to see if it is necessary to work with them in the future.	The Chair will speak to the Board about the possibility of a Project Review Committee at the next strategic planning meeting.
COO to research and compare requirements regarding an AGLT worker.	

7. The next AGLT strategic planning meeting will happen in the New Year, date and time TBD, in Sandspit.

The meeting was adjourned at 2:00PM by the Chair and Lisa Hageman.

Huux Percy Crosby, Chair

Latasha Williams, Chief Operations Officer

Minutes prepared by Latasha Williams, Chief Operations Officer