



POLICY MANUAL

Code: TFB 01001

Policy X Procedure Guideline

Title: Trust Fund Board Member Appointments, Reappointments and Elections

Approved By: Trust Fund Board

Approved: March 15, 2001
Resolution #:TFB01/389

Chair signature:

Further References: Board Appointments, Reappointments and Elections Procedures

PURPOSE: To establish a policy on Board members appointments, reappointments and elections to ensure certainty and equality.

BACKGROUND: The *Islands Trust Act*, in section 40 (3), indicates that the Minister of Municipal Affairs may appoint up to 3 persons to serve at pleasure as members of the trust fund board. The Act also indicates that 2 members will be elected from Trust Council and 1 member from Trust Council's Executive Committee.

DETAILS:

1. The Board shall, when an appointed member will soon complete his or her first term of office, put that member's name forward to the Minister, as long as the Board member is agreeable to an additional term and there is no prior decision by the Board not to request reappointment of that member.
2. The Board shall, when considering new potential Board appointments:
 - attempt to put forward a list of at least three candidates for consideration;
 - attempt to include both male and female potential candidates;
 - attempt to provide some candidates that reside on the islands and some that live outside to represent both island interests and the broader provincial public interest; and

- recommend candidates that possess the expertise and qualities required by the Board to have a balanced land trust organization that can effectively achieve the mandate.
3. Islands Trust Fund staff shall provide adequate information to newly elected local trustees, following election and prior to the first Trust Council meeting for trustees to make an informed decision regarding whether to put their names forward for election to the Trust Fund Board. Board members will be available to answer questions from trustees regarding the roles and responsibilities of Board members and the Board as a whole.
 4. Board members will raise any concerns they have regarding any Board members effectiveness to the Board Chairperson and/or the islands Trust Fund Coordinator in order to allow for appropriate actions to be determined and taken during a Board member's term and/or prior to reappointment.
 5. The intention to request a reappointment of an existing Board member shall be made known to Board members prior to the request being made to the Minister to allow for discussion if necessary.