

Community Fund Trust Documents

TRUSTEE

Provincial Government
(represented by the
Minister responsible for
the BC Public Service
Agency)

DELEGATES
POWERS TO
DIRECTORS

BOARD OF DIRECTORS

- Lori Halls, Deputy Minister, BC Public Service Agency
- Doug Caul, Associate Deputy Minister, Environmental Assessment Office
- Dean Skinner, Chief Financial Officer, Destination British Columbia
- Wes Shoemaker, Deputy Minister Ministry of Environment
- Lisa Chong, Financial Officer, Ministry of Justice and Attorney General

TRUST AGREEMENT

The Trust Agreement sets out the terms between the trustee, (the minister representing the Provincial Government) and the beneficiaries (the charities receiving donation from employees). The Trust Agreement also sets out the powers, discretion and authority of the trustee over the property in the Trust. The Trust property consists of funds donated by employees of the provincial government either through direct payroll deduction or fund raising by employees and interest earned from those funds. The Trust Agreement allows the trustee to convey certain powers to a Board of Directors.

TRUSTEE DEED DELEGATION

The Trustee Deed of Delegation describes which powers have been delegated to the Board of Directors to act on behalf of the trustee. The trustee has the sole authority to delegate under the terms of the Trust Agreement. Powers that will be delegated to the Board of Directors include investment, asset allocation, banking arrangements, and distribution of income and capital.

TRUSTEE BOARD APPOINTMENT

The Trustee Board Appointment specifies which individuals will be appointed to the Board of Directors. The trustee has the sole authority to appoint under the terms of the Trust agreement. Directors must be employees of the government of British Columbia and must consent to serve as directors.