

This Board Highlights provides a general overview of discussion items and major decisions made at the Board of Directors meeting on **April 8/9, 2016** which was held in Sparwood, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Trust has the right to nominate two directors to the Board of Directors of [Columbia Power Corporation](#). The Board approved the nominations of Rick Jensen and Greg Deck for a one year term commencing June 30, 2016.
- The Board held its biennial review and approval of the Trust's Statement of Investment Policies and Procedures (SIPP). The SIPP establishes a framework for managing Trust assets in order to achieve the objectives of the Trust's Investment Program. Revenue earned from Trust investments is spent on delivery of benefits to the Basin. Learn more here: www.cbt.org/investments.
- The Board held its annual review and approval of the Trust's Governance Policies and Guidelines. Governance is the set of principles and processes that direct and control the Trust. View the guidelines and policies at www.cbt.org/governance.
- The Trust currently has three advisory committees in our core areas of social, economic and environment which provide advice on how the Trust delivers benefits in the region. Learn more about the role of Trust advisory committees at www.cbt.org/advisorycommittees.
 - The Board approved the re-appointment of Greg Anderson to the Environment Advisory Committee for a two year term expiring May 31, 2018.
 - In developing the Trust's strategic priority in economic development, the Board approved the dissolution of the current Economic Advisory Committee (EAC) which is being replaced with a new Economic Development Advisory Committee comprised of Trust Directors, several current EAC members and other residents of the region.
- As the Trust is hosting the 2017 Columbia Basin Symposium in Kimberley from October 13-15, the Board approved an amendment to the 2017 Board Meeting schedule to relocate the September 22/23, 2017 meeting from Kimberley to Salmo, BC.
- The following is the 2016 meeting schedule for the Trust Board of Directors:
 - May 27/28 Valemount
 - September 23/24 Kaslo
 - November 25/26 Trail
- The following is the 2017 meeting schedule for the Trust Board of Directors:
 - February 3/4 Cranbrook
 - April 7/8 Golden
 - May 26/27 Rossland
 - September 22/23 Salmo
 - November 24/25 Invermere
- Board minutes from previous meetings can be viewed [here](#).

Residents are always welcome to attend the public component on the first day of the Trust's Board meetings. If you wish to make a specific presentation to the Board, please contact Jane Medlar at 1.800.505.8998 or jmedlar@cbt.org so we can best allocate time on the agenda.