



**Trust Council Select Committee  
Review of Victoria Office Location**

**Notice of Meeting and Proposed Agenda**

**Date/Time:** Tuesday, August 24, 2016 2:15 p.m.

**Location:** Islands Trust Boardroom  
#200, 1627 Fort Street, Victoria, BC

**Select Committee Members:** Bruce McConchie - Chair, Dan Rogers-Vice Chair, Paul Brent, Peter Grove, Susan Morrison, Alison Morse, Clare Frater, Robert Kojima

**Staff Support:**

Cindy Shelest, Director of Administrative Services  
Sharon Lloyd-deRosario, Recorder and Committee Secretary

\* Indicates attachment

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MEETING AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES/COORDINATION**
  - 3.1 **Minutes of Meetings**
    - 3.1.1 Select Committee Draft Minutes of May 31, 2016 (attached)
  - 3.2 **Resolutions Without Meeting**

none
  - 3.3 **Follow-up Action List (attached)**
4. **WORK PROGRAM ITEMS**
  - 4.1 **Identify Options For Continued Work of the Committee**

(for possible inclusion in RFD to Trust Council)
5. **DISCUSSION ITEMS**

none
6. **ON-GOING ITEMS**
  - 6.1 **Draft Request for Decision to September Trust Council - Discussion (Briefing & RFD attached)**
7. **NEW BUSINESS**
  - 7.1 **Budget Request 2017/2018 Fiscal Year**

verbal
8. **NEXT MEETING - To Be Determined**
9. **ADJOURNMENT**