



## Trust Council Select Committee Review of Victoria Office Location

### Notice of Meeting and Proposed Agenda

**Date/Time:** Tuesday, January 17, 2017 1:30 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 November 16, 2016\*
  - 3.2 **Resolutions Without Meeting**

none
  - 3.3 **Follow-up Action List\***
4. **WORK PROGRAM ITEMS**
  - 4.1 **Review of December Trust Committee Input/Comments**
  - 4.2 **Review and Finalize the Revised Option Evaluation Matrix\***
5. **DISCUSSION ITEMS**
  - 5.1 **Determination of Supporting Information for the Option Evaluation Matrix**

ie. Objective (contextual) evidence, Best Available evidence and Experiential evidence
6. **ON-GOING ITEMS**
  - 6.1 **Development of Report and Draft Request for Decision, to Trust Council**
7. **NEW BUSINESS**

None
8. **NEXT MEETING**
  - 8.1 **February 14, 2017, am – Teleconference Meeting (Time to be determined)**
9. **ADJOURNMENT**