



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

Notice of Meeting and Proposed Agenda

Date/Time: Tuesday, February 14, 2017 10:30 a.m.

Location: Teleconference Meeting –
Staff to meet in 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

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 January 17, 2017 *
 - 3.2 **Resolutions Without Meeting**

none
 - 3.3 **Follow-up Action List ***
4. **WORK PROGRAM ITEMS**
 - 4.1 **Final Review of the Revised Option Evaluation Matrix***
5. **DISCUSSION ITEMS**

none
6. **ON-GOING ITEMS**
 - 6.1 **Development of Report and Draft Request for Decision, to Trust Council***

(Review of final draft RFD with background information)
7. **NEW BUSINESS**

none
8. **NEXT MEETING - TBD**
9. **ADJOURNMENT**