



Executive Committee Acting as a Local Trust Committee (Ballenas-Winchelsea Islands) Special Meeting Agenda

Date: August 21, 2026
Time: 9:00 am
Location: Electronic Meeting, and a physical location to view the livestream of the meeting:
Islands Trust Victoria Office
200-1627 Fort Street
Victoria BC V8R 1H8

Pages

1. **CALL TO ORDER** 9:00 AM - 9:05 AM
“Please note, the order of agenda items may be modified during the meeting. Times are provided for convenience only and are subject to change.”
2. **TERRITORIAL ACKNOWLEDGEMENT**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT PERIOD** 9:05 AM - 9:15 AM
5. **CLOSED MEETING** 9:15 AM - 10:00 AM
THAT the meeting be closed to the public subject to Sections 90(1)(f)(g) and (i) of the Community Charter in order to consider matters related to law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; litigation or potential litigation affecting the Islands Trust; and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and that staff attend the meeting.
6. **RISE AND REPORT**
7. **ADJOURNMENT**