



Islands Trust

**Executive Committee  
Notice of Special Electronic Meeting**

**Notice is hereby given** that the Executive Committee of the Islands Trust Council will hold a Special Electronic Meeting with a closed session under Section 90(1) of the Community Charter on **Friday, July 3<sup>rd</sup> at 11:00 AM.**

For further information on the meeting, please contact 250-405-5161.

**Executive Committee**

**July 3, 2020 @ 11:00 AM**

**Special Electronic Meeting Agenda**

1. CALL TO ORDER
  - 1.1 Approval of Agenda
2. CLOSED SESSION
3. RISE AND REPORT
4. BUSINESS
5. ADJOURNMENT

*Carmen Ghil*

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Secretary, Islands Trust

Dated this 26th day of June, 2020