



Islands Trust Conservancy Board

Special Meeting Agenda

Date: Wednesday, August 27, 2025
Time: 10:30 am
Location: Electronic Zoom Meeting

Pages

1. CALL TO ORDER

2. TERRITORIAL ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

3.1 Review of Agenda and Introduction of New Items

3.2 Approval of Agenda

4. BUSINESS

None.

5. NEXT MEETING

The next meeting will take place on October 3, 2025 at 10:00 am.

6. CLOSED MEETING

6.1 Motion to Close the Meeting

that the Islands Trust Conservancy meeting be closed to the public in accordance with the Community Charter, Part 4 Division 3, section: 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, as the board considers that disclosure could reasonably be expected to harm the interests of the Islands Trust Conservancy Board; and that staff remain in the meeting. Also, section 91(k) negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the Islands Trust Conservancy Board if they were held in public.

7. ADJOURNMENT