

# Islands Trust Council Quarterly Meeting Schedule



Islands Trust

**Date & Time:** 1:00 PM Tuesday, March 10 - 2:30 PM Thursday, March 12, 2026

**Location:** Khowutzun Heritage Centre - Comeakin Hall, 200 Cowichan Way, Duncan, B.C. V9L 6V2

Session Highlights	Agenda Item	Time
<b>Executive Committee Meeting - Comeakin Hall</b>	Please visit the Islands Trust website event page for the agenda.	10:00 AM
<b>LUNCH 12:00 - 1:00 PM</b>		
<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>Opening remarks and Territorial Welcome</li> <li>Call to order and approval of agenda</li> </ul>	1 - 3	1:00 PM
<b>General Business Arising</b> <ul style="list-style-type: none"> <li>Trust Council Committee Work Programs and Chair Updates</li> <li>Correspondence</li> </ul>	4 - 5.4	1:30 PM
<b>Executive Office</b> <ul style="list-style-type: none"> <li>Chief Administrative Officer Quarterly Report</li> <li>Strategic Plan Quarterly Report &amp; Continuous Learning Plan</li> </ul>	6 - 6.1.3	2:15 PM
<b>Legislative and Information Services</b> <ul style="list-style-type: none"> <li>Trustee Remuneration Policy Amendments &amp; Bylaw Repeal - RFD</li> <li>Enhancing Mental Health Benefits for Trustees - RFD</li> </ul>	7 - 7.2.2	2:30 PM
<b>BREAK 3:30 - 3:45 PM</b>		
<b>Legislative and Information Services (Continued)</b> <ul style="list-style-type: none"> <li>Trust Council Public Notification Bylaw - RFD</li> <li>Trust Council Policy 2.1.15 Secretariat Services - Update - RFD</li> </ul>	7.2.3 - 7.2.4	3:45 PM
<b>Delegations and Public Comment Period</b> <ul style="list-style-type: none"> <li>Salt Spring Transition Society</li> </ul>	8 - 8.2	4:30PM
<b>ADJOURN - ~ 5:30 PM</b>		

Tuesday, March 10

# Islands Trust Council Quarterly Meeting Schedule



Wednesday, March 11

Session Highlights	Agenda Item	Time
<b>Closed Meeting</b> <ul style="list-style-type: none"> <li>Public are welcome to attend all sessions excluding the Closed Meeting.</li> </ul>	9 - 10	9:00 AM
<b>BREAK 10:30 - 10:45 AM</b>		
<b>Financial and Employee Services</b> <ul style="list-style-type: none"> <li>Islands Trust Budget 2026/27 and associated materials</li> </ul>	11 - 11.2.1.5.3	10:45 AM
<b>LUNCH 12:00 - 1:00 PM</b>		
<b>Financial and Employee Services (Continued)</b> <ul style="list-style-type: none"> <li>Islands Trust Budget 2026/27 and associated materials</li> </ul>	11.2.1.6 - 11.2.2	1:00 PM
<b>BREAK 3:00 - 3:15 PM</b>		
<b>Planning Services</b> <ul style="list-style-type: none"> <li>Bylaw Compliance and Enforcement Policy Review - RFD</li> <li>Species at Risk Presentation and Discussion</li> </ul>	12 - 12.2.2	3:15 PM
<b>ADJOURN ~ 5:30 PM</b>		

## DAY 3

Thursday, March 12

<b>Trust Area Services</b> <ul style="list-style-type: none"> <li>Indigenous Relations Action Plan 2026-2028 - RFD</li> <li>Policy Statement Amendment Project Update - BRF</li> </ul>	13 - 13.2.2	9:00 AM
<b>BREAK 10:30 - 10:45 AM</b>		
<b>Trust Area Services (Continued)</b> <ul style="list-style-type: none"> <li>Pre-Budget Public Engagement - RFD</li> <li>Budget Process Policy Amendment - RFD</li> </ul>	13.2.3 - 13.2.6	10:45 AM
<b>LUNCH 12:00 - 12:30 PM</b>		
<b>Financial and Employee Services</b> <ul style="list-style-type: none"> <li>2026/27 Islands Trust Budget Adoption</li> </ul>	14 - 14.1.1.2	12:30 PM
<b>New Business</b> <b>Disposition of Delegations</b> <b>Trustee Rountable</b>	15 - 17	12:45 PM
<b>Meeting wrap up</b> <ul style="list-style-type: none"> <li>Trust Council Follow Up Action List</li> <li>Trustee Updates</li> </ul>	18 - 21	2:30 PM
<b>ADJOURN ~ 2:30 PM</b>		