



Islands Trust

A Notice of a Special Meeting of the North Pender Island Local Trust Committee to be held at 10:00 AM on Wednesday, August 10, 2016, at the Royal Canadian Legion Branch No. 239, 1344 MacKinnon Road, North Pender Island, BC.

AGENDA

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| 1. CALL TO ORDER | 10:00 AM - 10:05 AM |
| 2. APPROVAL OF AGENDA | |
| 3. BUSINESS ITEMS | 10:05 AM - 10:30 AM |
| 3.1 Welcome & Introductions | |
| 3.1.1 <u>Background to the Problem</u> | |
| 3.1.2 <u>Decision-Making Process Overview</u> | |
| 3.2 Step 1A: Defining Decision Criteria | 10:30 AM – 11:30 AM |
| 3.3 Step 1B: Defining Service Model Scenarios | 11:30 AM – 12:00 PM |
| ----- BREAK – LUNCH PROVIDED ----- | 12:00 PM – 1:00 PM |
| 3.4 Step 2: Ranking Decision Criteria & Discussion of Ranking Results | 1:00 PM – 2:30 PM |
| ----- BREAK – WITH COFFEE ----- | 2:30 PM – 2:45 PM |
| 3.5 Step 3: Drafting the Decision Matrix | 2:45 PM – 3:30 PM |
| 3.6 Wrap Up & Scheduling Workshop #2 | 3:30 PM – 4:00 PM |
| 4. ADJOURNMENT | 4:00 PM - 4:00 PM |

S. L. deRosario

Deputy Secretary, Islands Trust

Dated this 25TH day of July 2016.