



Thetis Island Local Trust Committee

Regular Meeting Agenda

Date: September 2, 2025
Time: 9:30 am
Location: Forbes Hall Community Centre
North Cove Road, Thetis Island, BC

Pages

1. **CALL TO ORDER** 9:30 AM - 9:35 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. **REPORTS**
 - 4.1 **Trustee Reports**
 - 4.2 **Chair's Report**
 - 4.3 **Electoral Area Director's Report**
 - 4.4 **Islands Trust Conservancy Report**
5. **PUBLIC COMMENTS**
6. **MINUTES**
 - 6.1 **Local Trust Committee Minutes dated June 3, 2025 - for adoption**
 - 6.2 **Section 26 Resolutions-Without-Meeting Report dated August 26, 2025**
 - 6.3 **Advisory Planning Commission Minutes - none**
7. **BUSINESS ARISING FROM MINUTES**
 - 7.1 **Follow-up Action List dated August 26, 2025**
8. **DELEGATIONS**
9. **APPLICATIONS AND REFERRALS**

- 9.1 PL-RZ-2025-0072 (Welsh FAEC) - Preliminary Staff Report
- 9.2 Salt Spring Island LTC Bylaw No. 546 Referral - for Response
- 9.3 Salt Spring Island LTC Bylaw No. 549 Referral - for Response
- 9.4 Trust Council Bylaw No. 183 - Policy Statement Referral - for Response

10. LOCAL TRUST COMMITTEE PROJECTS

11. CORRESPONDENCE

(Correspondence received concerning current applications or projects is posted to the LTC webpage)

12. NEW BUSINESS

13. STAFF REPORTS

- 13.1 Trust Council Bylaw No. 197 - Local Trust Committee Meeting Procedures Bylaw, Update Thetis Island Local Trust Committee Meeting Procedure Bylaw - Request for Decision
- 13.2 Trust Conservancy Board Report dated May 27 , 2025
- 13.3 Applications Report dated August 26, 2025
- 13.4 Trustee and Local Expense Report dated June, 2025
- 13.5 Adopted Policies and Standing Resolutions
- 13.6 Local Trust Committee Webpage

14. WORK PROGRAM

- 14.1 Active Projects Report dated August 26, 2025
- 14.2 Future Projects Report dated August 26, 2025

15. UPCOMING MEETINGS

- 15.1 Next Regular Meeting Scheduled for Tuesday, November 4, 2025 at 9:30 am and will be held Electronically

16. CLOSED MEETING

16.1 Motion to Close the Meeting

That the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s.90(1)(f) for the purpose of considering:

- (f) 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;

and that the Recorder and Staff attend the meeting.

16.2 Recall to Order

16.3 Rise and Report

17. ADJOURNMENT