

**Islands Trust Council Meeting Schedule  
December 6-8, 2022 - Electronic**

TUESDAY, DECEMBER 6		WEDNESDAY, DECEMBER 7		THURSDAY, DECEMBER 8	
		9:00	Standards of Conduct/Conflict of Interest/FOI – Session Outline	9:00	Eli Mina and Robert’s Rules - Session Outline
		10:00	First Nations Session/Reconciliation Action Plan – Session Outline Reece Harding - presentation		
1:00	CALL TO ORDER	11:00	BREAK	11:00	BREAK
	Approval of Agenda General Business Arising Trustee Roundtable	11:15	CONTINUED - First Nations Session/Reconciliation Action Plan Reece Harding - presentation	11:15	Eli Mina and Robert’s Rules – continued
	Executive Ratification of Council Committee Members - RFD Notice of Motion from Previous Meeting Trust Council 2023 Schedule – RFD Provincial Review - BRF			11:45	Disposition of Delegations Correspondence New Business Next Meeting
2:00	Policy Statement Amendment Project Overview – Session Outline NAPTEP – RFD DFO Advisory Committee - RFD				
3:00	BREAK	12:00	LUNCH	12:00	ADJOURNMENT (approximate)
3:15	Business Financial Planning Committee Work Program Q2 Report RFD Financial Forecast	1:00	Strategic Plan Review – Session Outline  Planning Services Local Trust Committee Orientation – Session Outline		
	Budget 2023-2024 – Session Outline	2:30	Governance Committee Election – Session Outline		
5:00	BREAK	3:00	BREAK		
7:00 – 9:00	DELEGATIONS AND PUBLIC COMMENT	3:15	Budget 2023-2024 – continued		
		5:00	RECESS FOR THE DAY (approximate)		

