


**Islands Trust Council Quarterly Electronic Meeting Schedule
June 21-23, 2022**

Tuesday, June 21	Wednesday, June 22	Thursday, June 23
10:00 Executive Committee Meeting	9:00 Trust Area Services Consent Agenda Items TPC Work Program Islands Trust Community Stewardship - BRF ITC Species at Risk Program - BRF Decision/Discussion Items Director's Report Conservancy Manager's Report * Policy Statement Engagement Summary RPTS - RFD * 2021/22 Draft Annual Report - RFD	9:00 Closed Meeting
12:00 Lunch Break		10:15 Break
Islands Trust Council Quarterly Electronic Meeting #200 1627 Fort St Victoria, BC		
1:00 Land Acknowledgement Call to Order and Approval of Agenda	11:00 Break	10:30 Collaboration / Presentation Proposed National Marine Conservation Area Reserve for the Southern Strait of Georgia
General Business Arising Consent Agenda Items Adoption of Minutes FUJAL RWM Report Discussion/Decision	11:15 Administrative Services Consent Agenda Items FPC Work Program Fiscal Year Results - BRF Allocated Statements - BRF Conservancy Audited Financial Statements - BRF Decision/Discussion Items Director's Report * Islands Trust Audited Financial Statements - RFD	11:30 New Business
2:30 Break	12:00 Lunch Break	Trustee/Summary Updates BC Ferries Advisory Committee Chairs First Nations Xwe-etay/Lasqueti Archaeology Project - Trustee Johnston GINPR Advisory Committee SSIWPA At!ka7sem/Howe Sound Forum Southern Gulf Islands Forum Baynes Sound Forum Freighter Anchorages Update
2:45 Executive Consent Agenda Items EC Work Program Strategic Plan Quarterly Report Continuous Learning Plan Decision/Discussion Items CAO's Report * Elections Procedures Bylaw - RFD Elections Agreements with Regional Districts - RFD * FOIPPA TC Bylaw & Model Bylaw - RFD 3:45 Review & Implementation of recommendations from Gov Review - BRF * Establish a Standing Governance Committee of Trust Council - Trustee RFD	1:00 Local Planning Services Consent Agenda Items RPC Work Program Decision/Discussion Items Director's Report * Policy 5.9.1 Best Management Practices - RFD Delegation of Development Permits - RFD Eel Grass Kelp Mapping Project Final Reports - RFD NP LTC Fees Bylaws - BRF	Priorities Chart September Trust Council Draft Schedule Disposition of Delegations Strategic Plan Amendments Correspondence see agenda package for details
5:00 Dinner Break	3:00 Break	12:00 Adjournment (approx.)
7:00 Engagement Delegations Denman Island Climate Action Network Friends of the Gulf Islands Rewrite of the Trust Policy Statement Requests for Council's Consideration	3:15 Trustees Request for Decisions (RFD) * Provincial Review of IT * Biodiversity/Ecosystem/UNDRIP	 Islands Trust
7:50 ** Public Comments **start time is approximate, arrive early to address Trust Council	5:00 Adjourn for the Day (approx.)	<p>Visit the meeting webpage: https://islandstrust.bc.ca/event/trust-council-june-2022/</p> <p>~ to view the agenda package</p> <p>~ join the meeting electronically, view livestream or attend by phone-in</p>
9:00 Adjourn for the Day (approx.)	<p>* denotes decision items RFD = request for decision BRF = briefing</p> <p>times are provided for information and may vary</p>	

Port Authority
Presentation
1:00 - 1:30
remaining start
times shifted