

Islands Trust Council Schedule

June 18-20, 2024

Tuesday, June 18		Wednesday, June 19		Thursday, June 20	
9:00	Executive Committee Bellenas-Winchelsea LTC Meeting	9:00	Strategic Planning Session	9:00	Closed Meeting Public are welcome to attend all sessions excluding the Closed Meeting
10:30	Executive Committee Meeting				Rise and Report
12:00	Lunch	10:30	Break	10:00	Break
12:30	Land Acknowledgement Call to Order and Approval of Agenda	10:45	Strategic Planning Session (Continued)	10:15	New Business Trustee-Initiated Requests for Decision
1:00	General Business Arising Consent Agenda Item(s) Adoption of Minutes Resolution Without Meeting Trust Council Follow-up Action List			11:45	Break
1:15	Trustee Roundtable Emerging issues and island updates			12:00	Disposition of Delegations Correspondence
2:00	Delegations / Public Comment			12:15	Presentation: Ryan Greville - Transport Canada
3:00	Break	12:00	Lunch	12:45	Summary / Updates Priorities Chart September Trust Council Meeting Logistics
3:15	Executive Consent Agenda Item(s) Decision/Discussion Items Council Work Program Executive Committee Work Program Governance Committee Report	1:00	Strategic Planning Session (Continued)	1:00	Adjournment (approx.)
4:15	Trust Area Services Consent Agenda Item(s) Decision/Discussion Items Trust Programs Committee Work Program Islands Trust Conservancy Work Program (45 min presentation)	3:30	Break		
5:45	Inclusive Governance Session - MLA Adam Olsen	3:45	Administrative Services Consent Agenda Item(s) Decision/Discussion Items Financial Planning Committee Work Program		
		4:45	Planning Services Consent Agenda Item(s) Decision/Discussion Items Local Planning Services Work Program		
6:30	Adjourn for the Day (approx.)	5:30	Adjourn for the Day (approx.)		
*times are provided for information and may vary				 Islands Trust Visit the meeting webpage: https://islandstrust.bc.ca/event/trust-council-quarterly-meeting-2/ ~ to view the agenda package ~ to join the meeting electronically, view livestream or attend by phone-in	