


**Islands Trust Council September Quarterly Electronic Meeting Schedule
September 15 - 16, 2020**

Monday, September 14	Trust Council Tuesday, September 15	Trust Council Wednesday, September 16		
<p>9:00 Executive Committee pre-Trust Council Meeting</p>  <p>* = decision item BRF = briefing</p>	<p>9:00 LAND ACKNOWLEDGEMENTS/CALL TO ORDER/APPROVAL OF AGENDA/AGENDA AMENDMENTS General Business Arising Consent Agenda Items Adoption of June 16-17 Trust Council Minutes RWM Report - None</p> <p>9:05 Trustee Round Table (approx. 2.5 minutes each)</p>	<p>9:00 Closed Meeting - Under Separate Electronic Link</p>		
	<p>10:15 BREAK - 15 minutes</p>	<p>9:45 Local Planning Services / Consent Items Director's Report LPC Work Program Bylaw Enforcement Statistical Report - BRF Applications Volume - BRF</p> <p>Discussion Decision Items</p> <ul style="list-style-type: none"> * Cost of Enhanced Bylaw Enforcement - RFD * Name Change from LPC to Regional Planning Committee - RFD * Policy Interpretation of Amendment - TC Policy 6.3.2 S 6.3 - RFD 	<p>10:30 BREAK - 15 minutes</p>	
	<p>10:30 Executive/ Consent Items</p> <p>CAO's Report EC Work Program Trust Council FUAL Strategic Plan - Update Summary of Local Trust Committee Correspondence Policy - Briefing</p> <p>Discussion Decision Items</p> <ul style="list-style-type: none"> * Prioritizing the Continuous Learning Plan - RFD * Dr. Hebda resolution amendment - RFD * December Meeting Logistics - RFD 	<p>10:45 Local Planning Services - continued Local Planning Committee LTC Fees Bylaw - DISCUSSION SESSION</p>	<p>12:00 LUNCH - 1 hour</p>	
	<p>12:00 LUNCH - 1 hour</p>	<p>1:00 Administrative Services / Consent Items Director's Report FPC Work Program 2019/20 SOFI Report - BRF 2021/22 Draft Budget Information</p> <p>Budget Assumptions and Principles - BRF Budget Cycle Timelines</p> <p>Discussion Decision Items</p> <ul style="list-style-type: none"> * June 30 Quarterly Financial Report - RFD 	<p>1:00 Delegations/Town Hall</p> <ol style="list-style-type: none"> 1. Friends of the San Juans re: RBT2 2. CPAWS-WCEL - BC Coastal Strategy 3. Raincoast Conservation Foundation Gulf Islands Forest Project - policy focus 4. My Sea to Sky re: Municipal Carbon Accounting & Accountability 5. Salt Spring Solutions Collective Concern for the 2050 Consultation Process 6. Maxine Leichter: Islands Trust Bylaw Enforcement 7. Michael Sketch: A regional plan of Trust Area Policies 	<p>12:00 LUNCH - 1 hour</p>
	<p>1:45 Trust Area Services / Consent Items Director's Report TPC Work Program Islands Trust Conservancy Report</p> <p>Climate Indicators Project - Phase 1 Scoping Report- BRF</p> <p>Climate Change Stewardship Education Program - BRF Legislative Monitoring Report - BRF</p> <p>Discussion Decision Items</p> <ul style="list-style-type: none"> Islands Trust Conservancy Species at Risk Program- BRF * History Heritage Grants-in-Aid Policy - RFD * Secretariat Service Policy - RFD Policy Statement Amendment Project Update - BRF * Amendments to Islands Trust Community Stewardship Awards Program - RFD 	<p>2:20 Town Hall</p>	<p>2:45 BREAK - 15 minutes</p>	
	<p>2:45 BREAK - 15 minutes</p>	<p>3:00 Trust Area Services - continued</p> <ul style="list-style-type: none"> * Suspension of Islands Trust Community Stewardship Awards Program - RFD * Changing Islands Trust Tagline - RFD 	<p>3:00 New Business Items / Trustee RFDs</p> <ul style="list-style-type: none"> * Disturbance of Cultural Heritage Sites and Ecosystem - Trustee Colbourne RFD <p>Trustee/Summary Updates</p> <p>BC Ferries Advisory Committee Chairs GINPR Advisory Committee SSIWPA Howe Sound Community Forum</p> <p>Anchorage Roundtable Update First Nations Updates</p>	<p>2:45 BREAK - 15 minutes</p>
	<p>4:00 Adjourn for the day (approx.)</p>	<p>4:00 Adjournment (approx.)</p>	<p>3:00 Priorities Chart December TC Draft Schedule Disposition of Delegations Correspondence F. Attop re: opinion pieces in Times Colonist</p>	<p>4:00 Adjournment (approx.)</p>