


**Vancouver Island Conference Centre
Dodd Narrows Rooms
80 Commercial Street, Nanaimo, BC**

**Islands Trust Council Quarterly Meeting Schedule
September 24 - 26, 2024**

[Visit the meeting webpage to view the AGENDA, to join the meeting electronically, and to view the livestream or attend by phone-in.](#)

Tuesday, September 24	Wednesday, September 25	Thursday, September 26
10:00 Executive Committee Meeting Douglas Rispin Room	8:30 Executive Office (Continued) Consent Agenda Item(s) Decision/Discussion Items Section 3: Islands Trust Object Discussion	8:30 Closed Meeting Public are welcome to attend all sessions excluding the Closed Meeting Rise and Report
11:30 Lunch	10:00 Break	9:30 Break
12:30 Land Acknowledgement / Territorial Welcome Call to Order and Approval of Agenda	10:15 Executive Office (Continued) Decision/Discussion Items Strategic Plan Approval	9:45 Administrative Services Consent Agenda Item(s) 13.1 - 13.1.3 Decision/Discussion Items 13.2.1 - 13.2.2
12:45 General Business Arising Consent Agenda Item(s) 3.1 - 3.1.5.6 Islands Trust Active Priorities Chart Committee Work Programs (EC, GC, FPC, RPC, TPC, ITCB) Committee Chair Verbal Reports	11:30 Trust Area Services Consent Agenda Item(s) 7.1 - 7.1.2 Decision/Discussion Items 7.2.1	10:45 New Business Trustee-Initiated Requests for Decision Trustee Morrison - Dark Skies - RFD Trustee Boland, Campbell and Elliott - Update on work to date on Action 26 of the Islands Trust Housing Strategic Plan
1:30 Trustee Roundtable Emerging issues and island updates		
3:00 Correspondence	12:00 Lunch	12:00 Lunch (short lunch break)
3:15 Break	1:00 Committee of the Whole Meeting Policy Statement Amendment Project	12:30 Disposition of Delegations/Public Comment & Correspondence
3:30 Delegations / Public Comment Elsie Born - Salt Spring Island Poultry Club	3:30 Break	12:45 Meeting Wrap-up Trustee Updates - Community Committee Participation Next Meeting Proposed December Trust Council 3-day Program
5:00 Executive Office Consent Agenda Item(s) 6.1 - 6.1.2 Decision/Discussion Items 6.2.1 - 6.2.4 Provincial Request for Review of Islands Trust CAO Performance Evaluation Policy	3:45 Planning Services Consent Agenda Item(s) 9.1.1 - 9.1.2 Decision/Discussion Items 9.2.1 - 9.2.3	1:00 Adjournment (approx.)
5:30 Adjourn for the Day (approx.)	5:00 Legislative & Information Services Consent Agenda Item(s) 10.1.1 Decision/Discussion Items 10.2.1 - 10.2.4	 Islands Trust
6:30-7:30 Dinner	5:30 Adjourn for the Day (approx.)	
	6:30-7:30 Dinner	
*times are provided for information and may vary		