

**Trust Council Quarterly Meeting Schedule
March 8-10, 2022, Nanaimo**

Tuesday, March 8		Wednesday, March 9		Thursday, March 10	
Trust Council Quarterly Meeting Public Venue Vancouver Island Conference Centre Benson Room A/B 101 Gordon Street Nanaimo BC		Vancouver Island Conference Centre		Vancouver Island Conference Centre	
10:00 Executive Committee Meeting		10:00 Local Planning Services		11:00 - 11:15 Break	
Public Venue - Coast Bastion Hotel Malahat Room, 2nd Floor 11 Gordon Street, Nanaimo BC		Consent Agenda Items RPC Work Program Bylaw Compliance and Enforcement Statistics Report - BRF		11:15 2022/23 Budget Approval	
12:00 - 1:00 Lunch Break		* Decision/Discussion Items		* Financial Plan Bylaw No. 185 - RFD	
		Director's Report		* Revenue Anticipation Borrowing Bylaw No. 186 - RFD	
		Engagement & Intergovernmental Relations - BRF		11:30 New Business Items	
1:00 Trust Council Quarterly Meeting		11:00 - 11:15 Break		Trustee/Summary Updates	
Welcome & Land Acknowledgement General Business Arising Adoption of Minutes RWM Report		11:15 Trust Area Services		BC Ferries Advisory Committee Chairs	
				First Nations	
				GINPR Advisory Committee	
				SSIWPA	
				At'l'ka7tsem/Howe Sound Forum	
1:15 Select Committee		* Decision/Discussion Items		Southern Gulf Islands Forum	
Governance Review - Session Outline		Director's Report		Baynes Sound Forum	
Receipt of Governance Review - BRF		12:00 - 1:00 Lunch Break		Freighter Anchorages Update	
Great Northern Management Presentation				Priorities Chart	
3:00 - 3:15 Break		1:00 Trust Area Services - continued		June Trust Council Draft Schedule	
3:15 Select Committee - continued		Policy Statement Amendments Phase 3 Engagement - Session Outline		Disposition of Delegations and Public Comment Requests	
		Policy Statement Amendment Project Update - BRF		Correspondence	
5:30 - 7:00 Dinner Break		1:30 Administrative Services / Finance		See agenda package for details	
		Consent Agenda Items		12:00 Adjournment (approx.)	
7:00 Delegations Session		* Discussion/Decision Items		 Islands Trust	
Eric Booth		Director's Report		Visit the meeting webpage to:	
Jeffrey Green		2021/22 Financial Forecast - BRF		https://islandstrust.bc.ca/event/trust-council-quarterly-march/	
David Dunnison		Public Feedback - BRF		~ view the agenda package	
Year of the Salish Sea		2022/23 Budget Recommendation to Trust Council		~ join the meeting electronically, view livestream or attend by phone-in	
Michael Sketch		3:00 - 3:15 Break			
Friends of the Gulf Islands		3:15 Budget Recommendation to Trust Council - continued			
Mairead Boland		Budget Session Overview			
		Budget Assumptions and Principles			
8:00 Public Comment Period		Budget Overview/Highlights - BRF			
		Business Cases			
		IT Conservancy Request			
		SSIWPA Requests			
9:00 Recess for the day (approx)		5:30 Recess for the day (approx)			