


Trust Council Quarterly Meeting Schedule
March 7-9, 2023, Coast Bastion Hotel, 11 Bastion Street, Nanaimo, BC

Tuesday, March 7	Wednesday, March 8	Thursday, March 9
<p>10:00 Executive Committee Meeting Public Venue - Coast Bastion Hotel</p> <p>12:00 - 1:00 Lunch Break</p> <p>1:00 Trust Council Quarterly Meeting</p> <p>Call to Order / Land Acknowledgement</p> <p>Approval of Agenda</p> <p>General Business Arising Consent Agenda Items November Minutes December Minutes Trust Council Follow-up Action List Decision/Discussion Items</p> <p>1:10 Trustee Roundtable</p> <p>2:00 Executive Consent Agenda Items Executive Committee Work Program - RPT Decision/Discussion Items Chief Administrative Officer's - RPT Trust Council 2023 On Island Meetings - BRF * Revision of SCRD Funding Support Letter - RFD * Council Committee System Policy - RFD * Establishment of Accessibility Committee - RFD * Financial Planning Committee Membership - RFD * Minister Cullen response re: Provincial Review - BRF * Governance Committee Chair - RPT</p> <p>3:00 - 3:15 Break</p> <p>3:15 Trust Area Services Consent Agenda Items Director of Trust Area Services - RPT Trust Programs Committee Work Program - RPT Islands Trust Conservancy 3rd & 4th Q - RPT Legislative Monitoring, February 2023 - RPT Decision/Discussion Items * Policy Statement Project Charter V6 - RFD * Reconciliation Learning Group - RFD * DFO Advisory Committee - RFD</p> <p>5:30 - 7:00 Dinner Break</p> <p>7:00 Engagement / Collaboration Delegation Presentations Gulf Islands Alliance Raincoast Conservation David Dunnison Maxine Leichter Riane Da Silva Eric Booth Michael Sketch 8:15 Public Comments</p> <p>9:15 Recess for the day (approximate)</p>	<p>9:00 Administrative Services / Finance Consent Agenda Items Director' s Report Financial Planning Committee Work program Q3 Financial Report to December 31, 2022 Financial Forecast as at December 31, 2022 Discussion/Decision Items * March 2023 Islands Trust Council 2023/23 Proposed Budget - Session Outline 2023/24 Draft Budget Assumptions and Principles - BRF Draft 2023/24 Budget Overview - BRF Financial Planning Committee Budget Changes - BRF Budget Numeric Detail Surplus Funds Allocation Business Case Summaries Strategic Plan Projects Budget Requests Local Trust Committee Budget Requests & Feasibility Operational Projects and Staffing Budget Requests</p> <p>11:00 - 11:15 Break</p> <p>11:15 Budget Session - continued Islands Trust Conservancy Board Budget Requests Business Cases Not Advanced Results of the Public Consultation for the Proposed Special Tax Requisition 2023/24 budget Salt Spring Island Water Sustainability Special Property Tax Requisition</p> <p>12:00 - 1:00 Lunch Break</p> <p>1:00 Planning Services Consent Agenda Items Director of Planning Services - RPT Regional Planning Committee Work Program - RPT Bylaw Enforcement Statistical Reports - BRF</p> <p>1:10 Bylaw Enforcement Policy and Practices Overview Guest Speakers BC Office of the Ombudsperson & Attorney General's Office</p> <p>3:00 - 3:15 Break</p> <p>3:15 Bylaw Enforcement Policy and Practices Overview - BRF</p> <p>* denotes decision items RFD = request for decision BRF = briefing RPT = report</p> <p>5:30 Recess for the day (approximate)</p>	<p>9:00 Closed Meeting Session Open Meeting - Rise and Report</p> <p>10:30 Disposition of Delegations</p> <p>Correspondence See agenda package plus late items received</p> <p>11:00 - 11:15 Break</p> <p>11:15 2023/24 Budget Approval * Financial Plan Bylaw No. 191 - RFD * Revenue Anticipation Borrowing Bylaw No. 192 - RFD</p> <p>New Business * Tree Cutting Advocacy - Rescind September 2020 Request to the Province - RFD Suspend Proactive Bylaw Enforcement - Notice of Motion</p> <p>Trustee Updates First Nations Relations Freighter Anchorages/Oceans Protection Plan Update Salt Spring Island Watershed Protection Alliance (SSIWPA) Southern Gulf Islands Forum Átl'ka'tsem/Howe Sound Biosphere Region Baynes Sound/Lambert Channel Ecosystem Forum BC Ferries Advisory Committees</p> <p>Priorities Chart Strategic Plan Amendments Proposed June Trust Council Program Next Meeting - June 27-29, 2023</p> <p>12:00 Adjournment (approx.)</p> <div style="text-align: center;">  <p>Islands Trust</p> <p>Visit the meeting webpage https://islandstrust.bc.ca/event/trust-council-march-2023/ to view the agenda package, join the meeting electronically view livestream, or attend by phone-in</p> </div>