

**Islands Trust Council
June 27-29, 2023
Quarterly Meeting**

Tuesday, June 27		Wednesday, June 28		Thursday, June 29	
10:00	Executive Committee Meeting	8:30	STRATEGIC PLANNING SESSION Trustee SWOT Analysis - breakout rooms	8:30	Closed Meeting Rise and Report
12:00	Lunch Break	10:30	Break	9:30	STRATEGIC PLANNING SESSION - continued * Extension of the Strategic Plan - RFD
Islands Trust Council Quarterly Meeting		10:45	STRATEGIC PLANNING SESSION - continued	10:00	Break
1:00	Territorial Welcome Snuneymuxw Elder Geraldine Manson C'tasi:a	11:30	Administration Finance Services Consent Agenda FPC Work Program * DRAFT March 31, Financial Results - RFD Discussion Decision Director's Report	10:15	ELECTION Islands Trust Conservancy Board Member
1:30	Call to Order Approval of Agenda General Business Arising Consent Agenda Items Adoption of Minutes RWM Report/TC FUAL Discussion Decision	11:55	ELECTION DECLARATION Trustee Biography Presentation	10:30	New Business * Trustee Gauvreau - RFD * Trustee Boland - RFD (3) Trustee Peterson - Briefing
1:45	Trustee Round Table	12:00	Break for Lunch	Disposition of Delegations Correspondence See agenda for details	
3:00	Break	Community Field Trip/ Carpool Lunch		11:00	Trustee Updates First Nations Relations Freighter Anchorages/Oceans Protection Plan Update Shellfish Aquaculture Advisory Committee Salt Spring Island Watershed Protection Alliance (SSIWPA) Southern Gulf Islands Forum Átl'ka7tsem/Howe Sound Biosphere Region Baynes Sound/Lambert Channel Ecosystem Forum BC Ferries Advisory Committees UBCM Housing Summit AVICC Conference Rural Islands Economic Partnership Forum
3:15	Executive Consent Agenda Items Decision Discussion CAO's Report Executive Committee Work Plan Updates - BRF Overview of Strategic and Corporate Planning Projects - BRF * Accessibility Committee - RFD * Election of a FPC - RFD	1:30	DELEGATIONS / PUBLIC COMMENT	September Trust Council Draft Schedule	
5:00	Governance Committee GC Work Program / Matrix	2:30	Trust Area Services Consent Agenda Items TPC Work Program Infographic BRF Discussion Decision Director's Report Conservancy Managers RPT * Annual Report - RFD	12:00	Adjournment (approx.)
5:25	NOTICE OF ELECTION	3:00	Break	 Islands Trust Visit the meeting webpage: https://islandstrust.bc.ca/event/trust-council-june-2023/ ~ to view the agenda package ~ join the meeting electronically, view livestream or attend by phone-in	
5:30	Recess for the day (approximate)	3:15	Planning Services Consent Agenda Items RPC Work Program Discussion Decision Director's Report		
5:30	Pre - Dinner Presentation Climate 12-12-12 * denotes decision items RFD = request for decision BRF = briefing RPT = report	4:00	Presentation - Local Governments in Reconcili-Action Brent Mueller, Director Ministry of Municipal Affairs and guests		
		5:30	Recess for the day (approximate)		
		5:30	Pre-Dinner Presentation - Trustee Elliott		

The Haven
240 Davis Road
Gabriola Island, BC