

## Islands Trust Council Schedule

**March 12-14, 2024**

Coast Bastion Hotel

Tuesday, March 12	Wednesday, March 13	Thursday, March 14
<p>9:00 <b>Executive Committee Meeting</b> (Colville Room)</p> <p><b>10:15 Break</b></p> <p>10:30 <b>Trust Council Start</b> (Chemainus / Port Room) <b>Land Acknowledgement</b> <b>Call to Order and Approval of Agenda</b> <b>General Business Arising</b> Consent Agenda Item(s) Adoption of Minutes Resolution Without Meeting Trust Council Follow-up Action List</p> <p>10:45 <b>Trustee Roundtable</b> Emerging issues and island updates</p> <p>11:30 <b>Executive</b> Council Work Program Executive Committee Work Program Governance Committee Report</p> <p><b>12:00 Lunch</b></p> <p>1:00 <b>Local Planning Services</b> Consent Agenda Item(s) Decision/Discussion Items Local Planning Services Work Program</p> <p>2:00 <b>Strategic Plan - Goals and Priorities Session</b></p> <p><b>3:00 Break</b></p> <p>3:15 <b>Strategic Plan - Goals and Priorities Session (Continued)</b></p> <p><b>5:30 Adjourn for the Day (approx.)</b></p>	<p>8:30 <b>Administrative Services</b> Consent Agenda Items Decision/Discussion Items Financial Planning Committee Work Program</p> <p>9:00 <b>Budget</b></p> <p><b>10:30 Break</b></p> <p>10:45 <b>Budget (Continued)</b></p> <p><b>12:00 Lunch</b></p> <p>1:00 <b>Delegations/Public Comment</b></p> <p>1:45 <b>Trust Area Services</b></p> <p>2:00 <b>Media &amp; Social Media Training Session</b> Welcome and Introductions</p> <p><b>3:00 Break</b></p> <p>3:15 <b>Media &amp; Social Media Training Session (Continued)</b></p> <p><b>5:30 Adjourn for the Day (approx.)</b></p>	<p>8:30 <b>Closed Meeting</b> Public are welcome to attend all sessions excluding the Closed Meeting <b>Rise and Report</b></p> <p><b>9:30 Break</b></p> <p>9:45 <b>Financial Bylaws Approval</b></p> <p>10:15 <b>Trust Area Services</b> Consent Agenda Items Decision/Discussion Items Trust Programs Committee Work Program Islands Trust Conservancy Work Program</p> <p>10:30 <b>New Business</b> Trustee-Initiated Requests for Decision</p> <p>11:15 <b>Trustee Updates about Working in Cooperation with Others</b> Atl'ka7tsem/Howe Sound Biosphere Region Baynes Sound/Lambert Channel Ecosystem Forum Southern Gulf Islands Forum Salt Spring Island Watershed Protection Alliance (SSIWPA) VICC Climate Leadership Steering Committee Snaw-naw-as Nation/ Islands Trust Joint Working Group First Nations Relations Shellfish Aquaculture Management Advisory Committee Freighter Anchorages/Oceans Protection Plan Update BC Ferries Advisory Committees</p> <p><b>Priorities Chart</b> <b>June Trust Council Draft Schedule</b> <b>Disposition of Delegations</b> <b>Correspondence</b></p> <p><b>12:00 Adjournment (approx.)</b></p> <div style="text-align: center;">  <p><b>Islands Trust</b></p> </div> <p>Visit the meeting webpage: <a href="https://islandstrust.bc.ca/event/trust-council-quarterly-meeting/">https://islandstrust.bc.ca/event/trust-council-quarterly-meeting/</a> ~ to view the agenda package ~ to join the meeting electronically, view livestream or attend by phone-in</p>
<p>*times are provided for information and may vary</p>		