

Trust Council Quarterly Meeting Schedule
June 8-10, 2021
Electronic

| Monday, June 7 | | Tuesday, June 8 | | Wednesday, June 9 | | Thursday, June 10 | | |
|----------------|-----------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9:00 | Executive Committee pre-Trust Council Meeting | 1:00 PM | Land Acknowledgement Call to Order Approval of Agenda General Business Arising Adoption of Minutes, RWM's | 9:00 AM | Local Planning Services Regional Planning Committee Work Program Director's Report Update on Regional Planning Team Work Program - BRF Application Processing Services Policy & Model Fees Bylaw - RFD | 9:00 AM | Closed Meeting This session is closed to the public. | |
| | | Consent Agenda | | Discussion Decision | | 10:15 AM | BREAK | |
| | | 1:15 PM | Trustee Roundtable | 10:30 AM | BREAK | 10:30 AM | Scheduled to reopen to the public at 10:30 a.m. Rise and Report Trustee/Summary Updates First Nations SSIWPA Howe Sound Community Forum GINPR Advisory Committee Southern Gulf Island Community Forum Baynes Sound Forum Freighter Anchorages Roundtable Update BC Ferries Advisory Committee Chairs | |
| | | 2:15 PM | BREAK | 10:45 AM | Islands Trust Conservancy - Presentation Encouraging Donations and Gifts for Nature | | | |
| | | 2:30 PM | Executive Follow-up Action List (FUAL) Strategic Plan - Update Continuous Learning Plan EC Work Program CAO Report Options Electronic MTGs - RFD Policy 2.3.1 Amendments - RFD LTC Correspondence Policy - RFD Legal Services - RFD | 12:00 PM | LUNCH | | Priorities Chart Proposed September TC Agenda Program Disposition of Delegations and Town Hall Requests Correspondence - 37 pieces of correspondence are included in the agenda package Strategic Plan Amendments Next Meeting September 21 - 23, 2021 | |
| | | Discussion Decision | | 1:00 | Administrative Services FPC Work Program - Draft March 31, 2021 Financial Report Director's Report New Business Items | 12:00 PM | Adjournment (approx.) | |
| | | 3:30 PM | Select Committee Update | 2:30 PM | BREAK | 2:45 PM | Trust Area Services TPC Work Program Director's Report Policy Statement Amendment Project - BRF Legislative Monitoring - BRF Islands Trust Conservancy Report Pare-Baile Property NAPTEP - RFD Annual Report - RFD | |
| | | 4:00 PM | BREAK (time may vary) | 2:45 PM | Consent Agenda | | | |
| | | 7:00 PM | Delegations Michael Sketch Galiano Conservancy Raincoast Foundation | 5:00 PM | Discussion Decision | | | |
| | | 7:30 PM | Town Hall Start time may vary, if you intend to speak in Town Hall please arrive by 7:15 p.m. | | | | | |
| 9:00 PM | Recess for the Day (approx.) | | | | | | | |



Timing is provided for information and is subject to change.