

Trust Council Schedule
December 5-7, 2023

Tuesday, December 5		Wednesday, December 6		Thursday, December 7	
10:00	Executive Committee Meeting (Gonzales Room, Lower Floor)	8:30	Visioning Discussion Visioning Report - BRF	8:30	Planning Services <i>Consent Agenda Items</i> Director's Report <i>Decision/Discussion Items</i> Regional Planning Committee Work Program Grant application for biologist for planning services - RFD* Housing Strategic Action Plan - RFD* Housing: Provincial legislation - BRF Housing Options Toolkit - BRF
12:00	Lunch	10:00	Break		
1:00	TRUST COUNCIL MEETING STARTS Land Acknowledgement Call to Order and Approval of Agenda General Business Arising <i>Consent Agenda Items</i> Minutes	10:15	Administrative Services / Finance <i>Consent Agenda Items</i> Director's Report Second Quarter Financial Report - RFD* Second Quarter Financial Forecast - RFD* <i>Decision/Discussion Items</i> Financial Planning Committee Work Program Draft Budget for FY 2024/25 - various briefings	9:30	Trustee Summary Updates Priorities Chart Disposition of Delegations Correspondence Next Meeting
1:15	Trustee Roundtable				
3:00	Break	12:00	LUNCH HOUR	10:30	Break
3:15	Executive Services <i>Consent Agenda Items</i> CAO's Report Executive Committee Work Program <i>Decision/Discussion Items</i> Governance Committee Workprogram Trust Council Meeting Costs - BRF Trust Council Meeting Schedule 2024 - RFD LTC Meeting Procedures - RFD* FUAL Review - Discussion	1:00	DELEGATIONS / PUBLIC COMMENT Deb Ferens - Sensitive Ecosystem Mapping	10:45	CLOSED MEETING
		2:15	San Juan County/Islands Trust Joint Session Sesison outline	11:50	Rise and Report - Meeting Reopens to the Public
		3:00	Break	12:00	Adjournment (approx.)
4:15	Trust Area Services <i>Consent Agenda Items</i> Director's Report - BRF Policy Statement Update - BRF Reconciliation Learning Group programming - BRF Legislative Monitoring - BRF 50th Anniversary Activities - BRF <i>Decision/Discussion Items</i> Trust Programs Committee Work Program AVICC Steering Committee appointee/funding - RFD* Montreal Protocol COP - BRF Wildfire Prevention Resource - BRF Islands Trust Conservancy Quarterly Report	3:15	San Juan County/Islands Trust Joint Session (continued)	 * denotes decision items RFD = request for decision BRF = briefing times are provided for information and may vary	
		4:30	New Business Disposition of delegations - Trustee Peterson (from Sept TC) Trust Council Meeting Schedule and Agenda - Trustee Boland		
5:30	Recess for the Day (approx.)	5:30	Recess for the Day (approx.)		