


**Trust Council Quarterly Meeting Schedule
September 20-22, 2022**

Tuesday, September 20	Wednesday, September 21	Thursday, September 22
10:00 Executive Committee Meeting	9:00 Trust Area Services Consent Agenda Items TPC Work Program Director's Report Conservancy Report Legislative Monitoring - BRF Advocacy Summary - BRF Correspondence from Ministry - BRF Decision/Discussion Items * Policy Statement Next Steps - Session and RFD	9:00 Closed Meeting Public are welcome to attend all sessions excluding the Closed Meeting
12:00 Lunch	11:00 Break	10:15 Break
1:00 Land Acknowledgement Call to Order and Approval of Agenda General Business Arising Consent Agenda Item(s) Adoption of Minutes RWMs TC FUAL	* EC Sponsorship NAPTEP - RFD Referral for Comment - BRF Amendments to Policy 2.1.14 - RFD	10:30 Rise and Report New Business
1:15 Trustee Roundtable	11:15 * EC Sponsorship NAPTEP - RFD Referral for Comment - BRF Amendments to Policy 2.1.14 - RFD	Trustee/Summary Updates BC Ferries Advisory Committee Chairs First Nations GINPR Advisory Committee SSIWPA Atl'ka7tsem/Howe Sound Forum Southern Gulf Islands Forum Baynes Sound Forum Freighter Anchorages Update
2:30 Break	12:00 Lunch	Trustee/Summary Updates BC Ferries Advisory Committee Chairs First Nations GINPR Advisory Committee SSIWPA Atl'ka7tsem/Howe Sound Forum Southern Gulf Islands Forum Baynes Sound Forum Freighter Anchorages Update
2:45 Executive Consent Agenda Item(s) EC Work Program Decision/Discussion Items CAO's Report Strat Plan Update - BRF Trustee Orientation - BRF * FOI Bylaw Amendment - RFD	1:00 Collaboration Coastal Marine Strategy Presentation	Priorities Chart November Trust Council Draft Schedule Disposition of Delegations Correspondence
4:00 Administrative Services Consent Agenda Items FPC Work Program Director's Report Decision/Discussion Items * SOFI - RFD * Q1 Report - RFD Forecast - BRF BAP - BRF * Benefit Plan - RFD	1:30 Planning Services Consent Agenda Items RPC Work Program Bylaw Report - BRF Decision/Discussion Items Director's Report * 6.2.1 & 6.7.1 Policy Amendments RFD * Advice to TC re Housing - RFD	12:00 Adjournment (approx.)
5:00 Dinner Break	3:00 Break	 Islands Trust
7:00 Delegations J. Margison re: trucking freshwater M. Sketch re: protecting freshwater Gulf Islands Alliance	3:15 Governance Committee * Policy Amendments - RFD Governance Report Session Outline	Visit the meeting webpage: https://islandstrust.bc.ca/event/trust-council-sept-2022/ ~ to view the agenda package
7:45 Public Comment - start time may vary, please arrive early if you wish to address council	* denotes decision items RFD = request for decision BRF = briefing times are provided for information and may vary	~ to join the meeting electronically, view livestream or attend by phone-in
9:00 Adjourn for the Day (approx.)	5:00 Adjourn for the Day (approx.)	

The meeting is being conducted electronically from Islands Trust Victoria office, #200 1627 Fort Street, Victoria BC