


**Trust Council Quarterly Meeting Schedule
September 26-28, 2023**

Tuesday, September 26	Wednesday, September 27	Thursday, September 28
<p>10:00 Executive Committee Meeting</p>	<p>8:30 DEVELOPMENT OF A VISION Development of a Vision for Islands Trust - BRF Session Outline</p>	<p>8:30 CLOSED MEETING*** The meeting will be closed to the public.</p>
<p>12:00 Lunch</p>	<p>10:30 Break</p>	<p>9:00 ***Rise and Report - Meeting scheduled to reopen to the Public</p>
<p>1:00 TRUST COUNCIL MEETING STARTS Land Acknowledgement Call to Order and Approval of Agenda General Business Arising Consent Agenda Item(s) Minutes, FUAL, RWM</p>	<p>10:45 DEVELOPMENT OF A VISION - continued Engagement / Collaboration</p>	<p>9:05 New Business Notice of Motion Gabriola LTC Request Trustee Peterson - Disposition of Delegations - Discussion Trustee Boland - Trust Council Meeting Schedule - Discussion</p>
<p>1:15 CLOSED WORKING SESSION*** The meeting will be closed to the public.</p>	<p>12:00 LUNCH HOUR Trustee choice of off-site engagement tour: *Guided visit to KELÁ_EKE Kingfisher Forest *Tour of Magic Lake Estates</p>	<p>10:30 Break</p>
<p>3:00 Break</p>	<p>1:30 DELEGATIONS Four Delegation Presentations Scheduled</p>	<p>10:45 Trustee Summary Updates Trustee Roundtable Baynes Sound Lambert Channel BC Ferries Advisory Committee</p>
<p>3:15 ***Meeting scheduled to reopen to the Public</p>	<p>2:15 PUBLIC COMMENT</p>	<p>Disposition of Delegations Correspondence Priorities Chart December Trust Council Draft Schedule</p>
<p>x Executive Consent Agenda Item(s) CAO's Report EC Work Program Decision/Discussion Items</p>	<p>2:45 Planning Services Consent Agenda Items Director's Report, RPC Work Program Bylaw Enforcement Stats - BRF</p>	<p>12:00 Adjournment (approx.)</p>
<p>* Bylaw Compliance and Enforcement - RFD * Review of TC Policies - RFD * Request for Provincial Review - BRF</p>	<p>3:00 Break</p>	<p>*** During scheduled closed sessions or meetings, the electronic live streaming of the meeting is disabled and electronic attendance is locked to the public.</p>
<p>4:30 Governance Committee Committee Update & Work Program Matrix * Corporate Planning Framework - RFD</p>	<p>3:15 Administrative Services Consent Agenda Items Director's Report, FPC Work Program, June 30 Financial RPT Decision/Discussion Items * Financial RPT - Audit RPT - SOFI RPT - BAP</p>	<p>*** Approximate times the livestream will restart and the public may attend electronically and in-person.</p>
<p>5:30 Recess for the Day (approx.)</p>	<p>4:15 Trust Area Services Consent Agenda Items Director's RPT/TPC Work Program/ITC RPT/ Leg Monitoring Decision/Discussion Items Introducing - ITC Chair, Risa Smith * NAPTEPS - Snaw-naw-as - Policy Statement -See agenda package all for RFD's</p>	<p>View the agenda package online for all briefings and request for decision (RFD) reports.</p>
	<p>* denotes decision items RFD = request for decision BRF = briefing times are provided for information and may vary</p>	<p>Visit the meeting webpage: islandstrust.bc.ca/event/trust-council-september-2023 ~ to view the agenda package ~ to join the meeting electronically, view livestream or attend by phone-in</p>

**Pender Islands Community Hall
4418 Bedwell Harbour Rd, Pender Island**