

Islands Trust
FINANCIAL PLANNING COMMITTEE




AGENDA

TIME/DATE: Wednesday January 19, 2011 10:00 am – 12:30 pm & 2:00 pm - 3:00 pm
(or by telephone conference - phone **1-866-222-0249, followed by 8162361#**)
(Note: Audit Committee meeting 1:00 pm to 2:00 pm)

LOCATION: Victoria Boardroom

DISTRIBUTION TO: Alison Morse (Chair), Louise Bell, Joyce Clegg, Sue French, David Graham (Vice-Chair), Peter Luckham, Sheila Malcolmson, Susan Morrison, Gary Steeves, Christine Torgrimson.

copies to: L. Adams, C. Elder, M. Fraser, L. Dunn and file

AGENDA SECTION/Item	* Information Attached  Information Pending	Ref. Who	Action
1. <u>AGENDA</u>			
* 1. Approval of Agenda		Chair	Approval
2. <u>PREVIOUS MEETINGS</u>			
* 1. Minutes of Previous Meeting – January 19, 2011		Chair	Approval
3. <u>FOLLOW-UP ACTION LIST</u>		Chair	Discussion
4. <u>BUSINESS</u>			
 1. Briefing – Updated Forecast to March 31, 2011		CE	Information
* 2. Briefing – Public feedback on 2011/12 Budget Proposal		CE	Information
* 3. RFD – Trustee Remuneration Bylaw 142		CE	Decision
* 4. 2011/12 Budget Recommendation		CE	Decision
* 5. RFD – Financial Plan Bylaw No. 143		CE	Decision
 6. Financial Planning Committee Report to Trust Council		CE	Information
* 7. RFD – Borrowing Anticipation Bylaw No. 141		CE	Decision
* 8. RFD – Quarterly Financial Statements to December 31, 2010		CE	Decision
5. <u>NEXT MEETING</u>	- May 31, 2011, plus Audit Committee meeting		
Adjournment			