

Saturna Island Local Trust Committee Special Meeting Agenda

Date: January 31, 2015

Time: 9:00 am

Location: Saturna Island Community Hall

105 East Point Road, Saturna Island, BC

Pages

- 1. CALL TO ORDER
 - 1.1 Appointing an Acting Chair
- 2. APPROVAL OF AGENDA
- 3. INTRODUCTION OF LOCAL TRUST COMMITTEE
- 4. PURPOSE OF MEETING
 - 4.1 Mapping out a Process for Community Engagement
- 5. NEW STRUCTURE OF LOCAL TRUST COMMITTEE MEETINGS

2 - 4

- 6. COMMUNITY INPUT AND IDEAS FOR INNOVATION
- 7. INPUT PRIORITIES FOR THE TERM
- 8. ADJOURNMENT



Saturna Island Local Trust Committee Regular Meeting Agenda

Date: February 19, 2015

Time: 12:00 am

Location: Saturna Recreation and Cultural Centre

104 Harris Road, Saturna Island, BC

Pages

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. TOWN HALL AND QUESTIONS
- 4. COMMUNITY INFORMATION MEETING
- 5. PUBLIC HEARING
 - 5.1 Recess for Public Hearing
 - 5.2 Recall to Order
- 6. MINUTES
 - 6.1 Local Trust Committee Minutes Dated xx (for Adoption/Receipt)
 - 6.2 Section 26 Resolutions-without-meeting Report Dated xx
 - 6.3 Advisory Planning Commission Minutes Dated xx for Receipt
- 7. BUSINESS ARISING FROM THE MINUTES
 - 7.1 Follow-up Action List Dated xx
- 8. DELEGATIONS
- 9. CORRESPONDENCE

Correspondence received concerning current applications or projects is posted to the LTC webpage

- 10. APPLICATIONS AND REFERRALS
- 11. LOCAL TRUST COMMITTEE PROJECTS

12. REPORTS

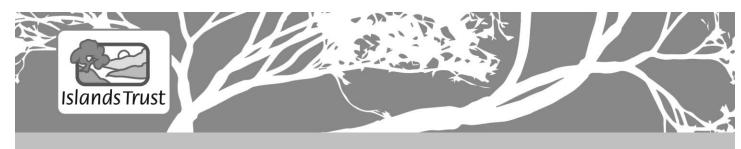
- 12.1 Work Program Reports for information
 - 12.1.1 Top Priorities Report dated xx
 - 12.1.2 Projects List Report Dated xx
- 12.2 Applications Report Dated xx
- 12.3 Trustee and Local Expense Report Dated xx
- 12.4 Adopted Policies and Standing Resolutions
- 12.5 Local Trust Committee Webpage
- 12.6 Chair's Report
- 12.7 Trustee Report
- 12.8 Electoral Area Director's Report
- 12.9 Trust Fund Board Reports
- 13. NEW BUSINESS
- 14. UPCOMING MEETINGS
 - 14.1 Next Regular Meeting Scheduled for xx at the xx Hall
- 15. TOWN HALL
- 16. CLOSED MEETING
 - 16.1 Motion to Close the Meeting

That the meeting be closed to the public in accordance with the Community Charter, Part 4, Division e, s. 90(1) [insert relevant sections] for the purpose of considering:

- Adoption of In-Camera Meeting Minutes Dated xx
- Legal Advise/Bylaw Enforcement
- Appointment of APC Members

AND that the recorder and staff attend the meeting.

- 16.2 Recall to Order
- 16.3 Rise and Report
- 17. RECALL TO ORDER
- 18. ADJOURNMENT



SATURNA ISLAND LOCAL TRUST COMMITTEE

NOTICE OF 2015 BUSINESS MEETINGS

THE LTC WILL MEET BI-MONTHLY ON THURSDAYS @ 12:30 P.M. (*unless otherwise noted) AS FOLLOWS:

FEBRUARY 19, 2015
Recreation and Cultural Centre
104 Harris Road

APRIL 23, 2015 Community Hall 105 East Point Road

JUNE 4, 2015
Recreation and Cultural Centre
104 Harris Road

OCTOBER 8, 2015 Community Hall 105 East Point Road

DECEMBER 3, 2015
Recreation and Cultural Centre
104 Harris Road

LOCATION: ALTERNATING HALLS, AS INDICATED

These are regular business meetings of the Local Trust Committee, where they will consider items such as bylaws, applications, and correspondence.

ALL MEETINGS ARE OPEN TO THE PUBLIC

Website: www.islandstrust.bc.ca/islands/local-trust-areas/saturna

Email: information@islandstrust.bc.ca

Phone: 250-405-5151