



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**