Trust Council Quarterly Schedule December 1-3, 2020 Electronic Public Meeting

	Tuesday December 1		Wednesday, December 2		Thursday, December 3
	715-01	9:00 a.m.	Trust Area Services / Consent Items *	8:30 a.m.	New Business Items / Trustee RFDs
			Director's Report	*	Trustees re: Islands Trust Governance and Management
	49.5		·		Review 2021 - RFD
			Trust Programs Committee Work Program	*	Trustee Morrison re: Accelerating Staffing Shifts to
			Report		Support Strategic Plan Goals - RFD
	Islands Trust		Islands Trust Conservancy Report		
	isidifidis fi disc		Legislative Monitoring Report - BRF	10:00 a.m.	BREAK
1:00 p.m.	LAND ACKNOWLEDGEMENTS/CALL TO		Policy Statement Amendment Project -		
•	ORDER/APPROVAL OF		Briefing		
	AGENDA/AGENDA AMENDMENTS				
	General Business Arising/Consent		Climate Change Stewardship Education		
	Items *		Program - Briefing	10:15 a.m.	Administrative Services / Consent Items *
	Adoption of Minutes		Community Land Trust Concept - Briefing		Director's Report
	RWM Report		Discussion Decision Items		Financial Planning Committee Work Program Report
	Trustee Round Table (approx. 2.5	*	Moss Mountain NAPTEP Certificate - RFD		
	minutes each)				September 30, 2020 Quarterly Financial Report
		*	Leader NAPTEP Certificate - RFD		September 30, 2020 Financial Forecast – Briefing
2:10 p.m.	Executive/ Consent Items *				Tagain so, 2020 : mandar or court briding
	Executive Committee Work				Discussion Decision Items
	Program Report	10:00 a.m.	BREAK		
	Trust Council FUAL				Proposed 2021/22 Budget to Trust Council
	Strategic Plan - Update	10:15 a.m.	Governance Training - Session Outline		Budget Session Overview
	Strategie i iair opaate		Best Practices for Governance/Staff Relations		Budget bession over them
	Continuous Learning Plan		Presenter Kevin Ramsay - Innova Strategy		Budget Assumptions and Principles
	continuous Ecurring Fluir		Group		Budget / Samptions and Timelples
	Potential Legislative & Procedure		Стоир		
	change by Islands Trust in relation				Draft 2021/22 Budget Overview and Highlights
	to forest protection - BRF				State 2021, 22 Sauget State and Tingling Its
	·				2021/22 Budget Funding Requests Summary
	Discussion Decision Items	11:15 a.m.	Local Planning Services / Consent Items *		and Business Cases
			Regional Planning Committee Work Program		Communications Specialist for Bylaw Infraction
	CAO's Report		Report		Prevention - Business Case
*	Trust Council 2021 Schedule - RFD				Trevention Business case
	Trast Sourier 2021 Sourceans Till S		Discussion Decision Items		
3:00 p.m.	BREAK		Director's Report	12:15 p.m.	Summary Updates
	CLOSED SESSION		Local Planning Services Renewal Session	•	
3:15 p.m.	CLOSED SESSION		Outline & Presentation		Priorities Chart
4:30 p.m.	BREAK		Cost of Processing Applications - Briefing		March TC Draft Schedule
7:00 p.m.	COLLABERATION & ENGAGEMENT	*	Amendment to Strategic Plan for Heritage		Disposition of Dologations
7.00 p.iii.	COLLABERATION & ENGAGEIVIENT		Preservation Overlay Mapping - RFD		Disposition of Delegations
	DELEGATIONS	*	Gabriola Island LTC UBCM Active		
			Transportation Planning Grant Application -		Correspondence
			RFD		
	Salt Spring Community Economic				P.Pare re: Letter to Trust Council dated Nov
	Sait Spring Community 20011011110				10
	Dev. Commission & SSI Chamber	12:00 n m	Amount Chaff Assault		
		12:00 p.m.	Annual Staff Awards		
	Dev. Commission & SSI Chamber	12:00 p.m.	Annual Staff Awards		
	Dev. Commission & SSI Chamber of Commerce re: Ganges Village	12:00 p.m.	Annual Staff Awards	12:30 p.m.	ADJOURN **
	Dev. Commission & SSI Chamber of Commerce re: Ganges Village	·		12:30 p.m.	ADJOURN **
	Dev. Commission & SSI Chamber of Commerce re: Ganges Village Area Planning	·	Annual Staff Awards RECESS FOR THE DAY **	12:30 p.m.	ADJOURN **
	Dev. Commission & SSI Chamber of Commerce re: Ganges Village Area Planning Michael Sketch re: Trust Policy	·		12:30 p.m.	ADJOURN ** denotes decision items
	Dev. Commission & SSI Chamber of Commerce re: Ganges Village Area Planning Michael Sketch re: Trust Policy	·			