


Islands Trust Council June Quarterly Electronic Meeting Schedule
June 16-17, 2020

| Monday, June 15 | Trust Council Tuesday, June 16 | Trust Council Wednesday, June 17 |
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| <p>9:00 Executive Committee pre-Trust Council Meeting</p> | <p>9:00 Call to Order and Approval of Agenda</p> <p>General Business Arising</p> <p>Consent Agenda</p> <p>RWMs, Adoption of Minutes</p> <p>Follow-up Action List (FUAL)</p> <p>San Juan County - Rick Hughes District 2 Trustee Round Table and Topic Focus</p> <p>COVID-19: "The Way Forward" - lessons learned and opportunities for Islands Trust</p> <p>10:00 Executive</p> <p>CAO's Report</p> <p>* EC Work Program</p> <p>* Bylaw No. 101 amendment - RFD</p> <p>IT COVID-19 Pandemic Response - BRF</p> <p>IT COVID-19 Pandemic Recovery & Safety Plan - BRF</p> <p>Strategic Plan - Update</p> <p>Continuous Learning Plan</p> | <p>9:00 Closed Meeting</p> <p>Rise and Report</p> |
| | | <p>9:30 BREAK</p> |
| | | <p>10:00 Delegations</p> <p>MP Paul Manly - Anchorages</p> <p>SIRRA - Budget Transparency</p> <p>Dr. Penn - Coastal Douglas-fir: Current Tools and Policy</p> <p>Gulf Islands Alliance - Forestry</p> <p>Michael Sketch - Islands Trust Act</p> <p>11:00 (approx.) Town Hall</p> |
| | | <p>11:30-1:00 BREAK</p> |
| | <p>1:00 Local Planning Services</p> <p>Consent Agenda</p> <p>Application Processing Procedures in Relation to Trust Council Policy - BRF</p> <p>Development Application Volumes - BRF</p> <p>Director's Report</p> <p>* LPC Work Program</p> <p>Bylaw Compliance and Enforcement Resources - BRF</p> <p>2:00 Trust Area Services</p> <p>Consent Agenda</p> <p>Legislative Monitoring - BRF</p> <p>ITC Financial Statements - BRF</p> <p>Director's Report</p> <p>TPC Work Program</p> <p>* Annual Report - RFD</p> <p>First Nations & COVID-19 - BRF</p> <p>Policy Statement Amendment Islands 2050 Project Update - BRF</p> <p>Integration of UNDRIP into Policy Statement - BRF</p> <p>Islands Trust Conservancy Report</p> <p>* NAPTEP certificate North Pender Island LTC - RFD</p> <p>CDF protection and communication - BRF</p> <p>ITC Climate Projections Report - BRF</p> <p>3:00 Adjourn for the day (approx.)</p> | <p>1:00 Administrative Services</p> <p>Director's Report</p> <p>* FPC Work Program</p> <p>* March 31 Audited Financials - RFD</p> <p>2019/20 Financial Results - BRF</p> <p>* March 31 Allocated Financials - RFD</p> <p>1:30 New Business Items</p> <p>* Trustee Langereis PMFL Amendments - RFD</p> <p>2:00 Trustee/Summary Updates</p> <p>BC Ferries Advisory Committee Chairs</p> <p>SSIWPA</p> <p>Howe Sound Community Forum</p> <p>GINPR Advisory Committee</p> <p>Anchorage Roundtable Update</p> <p>First Nations</p> <p>2:30 Priorities Chart</p> <p>* Proposed September TC Agenda Program - RFD</p> <p>Disposition of Delegations, Town Hall and Trustee Roundtable Correspondence</p> <p>Next Meeting</p> <p>3:00 Adjournment (approx.)</p> |
| <p>* = decision item BRF = briefing RFD = decision item</p> | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <p>Updated June 5, 2020</p> </div> |  |