

Trust Council Quarterly Meeting Schedule
March 9-11, 2021
Electronic

Tuesday, March 9		Wednesday, March 10		Thursday, March 11	
9:00 a.m.	Land Acknowledgement/Call to Order Approval of Agenda	9:00 a.m.	General Business Arising <i>Consent Items</i> - Adopt Dec 2020 Minutes	9:00 a.m.	*Closed Meeting Session (1 hr)
9:30 a.m.	Policy Statement Amendment Project Islands Trust Object Discussion Introductory Remarks	9:15 a.m.	Executive <i>Consent Items</i> Trust Council FUAL Strategic Plan Quarterly Update Continuous Learning Plan Executive Committee Work Program	10:00 a.m.	Break (15 minutes)
9:45 a.m.	Session 1: Dialogue regarding "Truth Precedes Reconciliation"		<i>Discussion Decision Items</i> CAO Report Amendments to Strategic Plan - RFD Islands Trust Reconciliation Report - BRF	10:15 a.m.	2021/22 Budget Approval (45 mins) Bylaw 181 Financial Plan Bylaw - RFD Bylaw 182 Borrowing Bylaw - RFD
10:30 a.m.	Break (15 minutes)			11:00 a.m.	Trustee Round Table (1 hr)
10:45 a.m.	Session 2: Intro and Roundtable Discussion on Trust Object Interpretations and Three Key Questions	10:30 a.m.	Select Committee Gov & Mng Review Select Committee Chair's Report	12:00 p.m.	Lunch (1 hr)
12:30 p.m.	Lunch (1 hr)	11:00 a.m.	Break (15 minutes)	1:00 p.m.	New Business
1:30 p.m.	Session 2: Wrap-up	11:15 a.m.	Trust Area Services (45 mins) <i>Consent Items</i> TPC Work Program Report Legislative Monitoring - BRF Policy Directions Survey Results	1:30 p.m.	Trustee/Summary Updates (30 min) BC Ferries Advisory Committee Chairs First Nations GINPR SSIWPA Howe Sound Community Forum Anchorage Roundtable Update
2:00 p.m.	Session 3: Climate Change		<i>Discussion Decision Items</i> Director's Report Islands Trust Conservancy Report	2:00 p.m.	Priorities Chart (30 mins) Disposition of Delegations and Town Hall Requests Correspondence June Trust Council Draft Schedule
2:45 p.m.	Session 4: Housing Policy	12:00 p.m.	Lunch (1 hr)	3:00 p.m. - 4:00 p.m.	Anticipated Adjournment for the day
3:45 p.m.	Break (15 minutes)	1:00 p.m.	Local Planning Services (1 hr) <i>Consent Items</i> RPC Work Program <i>Discussion Decision Items</i> Director's Report LPS Renewal Update Bylaw Statistics Report		
4:00 p.m.	Trustee Sponsored RFDs Trustee Wright Trustee Rogers	2:00 p.m.	Break (15 minutes)		
5:00 p.m.	Break (2 hr)	2:15 p.m.	Finance/Administrative Services (15 min) <i>Consent Items</i> Director's Report FPC Work Program Quarterly Report		
7:00 p.m.	Delegations IMERSS BC Organic Extension Rodenticide Free B.C. Raincoast Conservation Gulf Islands Alliance M. Sketch re: Policy Statement	2:30 p.m.	Proposed 2021/22 Budget (30 min) See agenda package for Detailed Budget Session Items		
8:30 p.m.	Town Hall	3:00 p.m.	Break (15 minutes)		
9:00 p.m.	Adjourn for the day	3:15 p.m.	Proposed 2021/22 Budget - continued Trustee Questions/Comments/Discussion		
Note: Scheduled times are provided for information and are subject to change without notice.		4:30 p.m.	Adjourn for the day		



Islands Trust

Public are welcome to attend all sessions excluding
*Closed Meetings/Sessions