

**Trust Council Quarterly Meeting Schedule  
September 21 -23, 2021  
Electronic**

Monday, September 20		Tuesday, September 21		Wednesday, September 22		Thursday, September 23	
9:00	Executive Committee pre-Trust Council Meeting			9:00 Consent Agenda	Trust Area Services TPC Work Program	9:00	Closed Meeting
		1:00	<b>Land Acknowledgement Call to Order Approval of Agenda</b> <b>General Business Arising</b> Adoption of July TC Special Meeting Draft Minutes <b>Trustee Roundtable</b>	Discussion Decision	Legislative Monitoring - BRF Islands Trust Conservancy Quarterly Report ITC Audit Report - BRF Director's Report	10:15	<b>BREAK</b>
		Consent Agenda 1:15		*	Policy Statement Amendment Project Phase 3 Public Engagement Plan - RFD	10:30	<b>Rise and Report</b>
				*	Policy Direction: NAPTEP Fees - RFD	10:35	<b>New Business Items</b>
		2:15	<b>BREAK</b>	10:30	<b>BREAK</b>		<b>Trustee/Summary Updates</b> BC Ferries Advisory Committee Chairs First Nations GINPR Advisory Committee  SSIWPA Átl'ka7tsem/Howe Sound Community Forum Southern Gulf Islands Community Forum  Baynes Sound Forum Freighter Anchorages Roundtable Update
		2:30	<b>Executive</b> Trust Council Follow-up Action List (FUAL) Strategic Plan - Update Continuous Learning Plan EC Work Program	10:45	<b>Collaboration</b> <b>Oil Spill Planning in the Islands Trust Area Presentation</b> Presentation by DFO Coast Guard		<b>Priorities Chart</b> <b>Proposed December TC Agenda Program</b>  <b>Disposition of Delegations and Town Hall Requests</b> <b>Correspondence</b>  <b>Strategic Plan Amendments</b>
		Consent Agenda	CAO Report	12:00	<b>LUNCH</b>		<b>Next Meeting</b> Nov 30 - Dec 2, 2021 in-person Victoria
		Discussion Decision	Update on development of electronic meetings - BRF Policy 2.1.2 Standards of Conduct - RFD	1:00	<b>Vessel Drift and Response Analysis Presentation</b> Presentation by Marta Green and Jamie Stephens - San Juan County		
		*	Policy 2.2.3 TC RWM's - RFD	2:15	<b>BREAK</b>		
		*	Policies 7.6.1 & 7.6.2 FOI - RFD	2:30	<b>Átl'ka7tsem/Howe Sound Biosphere Region Initiative Update</b>		
				2:40	<b>Select Committee Update</b>		
				2:50	<b>Regional Planning Services</b>		
		3:30	<b>BREAK</b>	Consent Agenda	RPC Work Program Report		
		3:45	SESSION - Tree Cutting Authority for the Islands Trust		Bylaw Enforcement Statistical Report - BRF		
4:00	<b>BREAKOUT ROOMS</b>	Discussion Decision	Director's Report				
5:00	<b>DINNER BREAK</b>	*	Shoreline and Residential Density Reports Strategic Plan - RFD				
		3:30	<b>Administrative Services</b>				
7:00	<b>Delegations</b> Salish Sea Institute Raincoast Conservation Foundation Michael Sketch Stephen MacLean Moving Around Pender	Consent Agenda	FPC Work Program				
		Discussion Decision	Mar 31 Allocated Financial Statements - BRF Director's Report	12:00	<b>ADJOURNMENT (approx.)</b>		
8:00	<b>Town Hall</b>	*	20/21 Statement of Financial Information - RFD				
		*	June 30 Quarterly Financial RPT - RFD				
9:00	<b>RECESS FOR THE DAY (approx.)</b>	5:00	22/23 Draft Budget Assumptions, Principles, Timelines - BRF				
			<b>RECESS FOR THE DAY (approx.)</b>				



\* Indicates decision item  
RFD = request for decision  
BRF - briefing