

**Trust Council Quarterly Meeting Schedule  
November 30 - December 2, 2021  
Victoria Coast Hotel, 146 Kingston Street**

Tuesday, November 30		Wednesday, December 1		Thursday, December 2	
9:30	<b>Executive Committee Acting as a LTC for Ballenas Winchelsea LTA MTG</b>	9:00	<b>Administrative Services</b>		
10:00	<b>Executive Committee MTG</b>	Consent Agenda *	FPC Work Program	9:00	<b>Closed Meeting</b>
12:00	<b>LUNCH</b>		September 30, 2021 Quarterly Financial Report	10:15	<b>BREAK</b>
1:00	<b>Islands Trust Council MTG</b>	Discussion/ Decision *	September 30, 2021 Financial Forecast - Briefing Director's Report Proposed 2022/23 Budget to Trust Council Session Budget Session Overview, BAP, Draft Overtview, Funding Requests	10:30	<b>Rise and Report</b>
Consent Agenda *	Land Acknowledgement / Call to Order			10:35	<b>New Business Items</b>
	Approval of Agenda			*	Housing Equity and Workforce Shortage Crisis - Trustee RFD
	General Business Arising	10:30	<b>BREAK</b>		
	Adoption of Minutes	10:45	Budget Session - continued		
	RWM Report	12:00	<b>LUNCH</b>		<b>Trustee/Summary Updates</b>
Discussion/ Decision	Trustee Roundtable	1:00	<b>Delegations (6) See Agenda Package item 7.1</b>		BC Ferries Advisory Committee Chairs
Consent Agenda *	<b>Executive</b> EC Work Program	2:00 (approx)	<b>Town Hall / Public Comments</b>		First Nations - Trustee Johnston RPT
	Continuous Learning Plan	3:00	<b>BREAK</b>		GINPR Advisory Committee
2:30	<b>BREAK</b>	3:15	<b>Local Planning Services</b>		SSIWPA
		Consent Agenda *	RPC Work Program Report		Atl'ka7sem/Howe Sound Forum
2:45	<b>Executive - continued</b>	Discussion/ Decision *	Director's Report		Southern Gulf Islands Forum
Discussion/ Decision	CAO Report	*	Presentation & Draft Freshwater Sustainability Strategy - RFD		Baynes Sound Forum
	Trust Council FUAL	*	Amendments to Policy 5.5.1 Bylaws Compliance and Enforcement - RFD		Freighter Anchorages Update - Trustee Fenton RPT
	Strategic Plan Update - BRF	3:45	<b>Trust Area Services</b>		<b>Priorities Chart</b>
*	Standards of Conduct - RFD	Consent Agenda *	TAS Work Program		<b>Proposed March 2022 TC Agenda Program</b>
*	Bylaw 101 Meeting Procedures - RFD		Legislative Monitoring BRF		<b>Disposition of Delegations</b>
*	2022 Meeting Schedule - RFD	Discussion/ Decision	Policy Statement Amendment Project - BRF		<b>Correspondence</b>
4:45	<b>Select Committee Update</b>		Director's Report		<b>Strategic Plan Amendments</b>
			Presentation on Water Licensing Deadline	12:00	<b>Next Meeting - March 2022</b>
			Engagement and Intergovernmental Relations w First Nations & Others RPT		
			Conservancy Report		
		*	(2 ) NAPTEP Applications - RFD's		
		*	Community Stewardship Awards - RFD		
5:00	<b>RECESS FOR THE DAY (approximate)</b>	5:00	<b>RECESS FOR THE DAY (approximate)</b>		

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

