



## Islands Trust

*Preserving **Island** communities, culture and environment*

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### EXECUTIVE COMMITTEE ACTING AS A LOCAL TRUST COMMITTEE AGENDA

Tuesday, October 27, 2009 at 11:15 a.m.  
Islands Trust Office – Victoria, BC

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1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
  - 2.1 Approval of Agenda
3. **PREVIOUS MINUTES**
  - 3.1 **Minutes of July 28, 2009** (attached) – Decision 1
4. **RESOLUTIONS WITHOUT MEETING REPORT** - none
5. **Follow Up Action List Report** (attached) – Information 3
6. **WORK PROGRAM**
  - 6.1 **Top Priorities** (attached) – Information 4
  - 6.2 **Projects**
    - 6.2.1 **OCP/LUB Development Staff Report** (attached) – Decision 5
  - 6.3 **Excerpt From the 2008 – 2011 Trust Council Strategic Plan** (attached) - Information 16
7. **NEW BUSINESS**
  - 7.1 **Proposed 2010 Meeting Schedule** - Decision
    - 9:30 a.m. May 11, 2010, Islands Trust Victoria Office
    - 9:30 a.m. October 19, 2010, Islands Trust Victoria Office
8. **ADJOURNMENT**