



Islands Trust

**GALIANO ISLAND  
LOCAL TRUST COMMITTEE  
SPECIAL MEETING AGENDA  
TO COMMENCE AT 1:00 PM, MONDAY, JUNE 29, 2009  
AT THE GALIANO ISLAND TRUSTEE OFFICE,  
23 MADRONA DRIVE, GALIANO ISLAND**

\*Approximate time is provided for the convenience of the public only and is subject change without notice.

	<b>*Approx. Time*</b>
<b>1. CALL TO ORDER</b>	1:00 pm
<b>2. APPROVAL OF AGENDA</b>	1:05 pm
<b>2.1 Questions on Agenda Items</b>	
<b>3. MOTION TO CLOSE MEETING</b> THAT, pursuant to Section 90(1)(1) of the Community Charter, the Galiano Island Local Trust Committee resolves to close the meeting to the public to discuss Advisory Group and Steering Committee appointments and further that Planner Robert Kojima remain present.(distributed under separate cover)	1:10 pm
<b>4. RECALL TO ORDER</b>	2:00 pm
<b>4.1 Rise and Report from Closed Meeting</b>	
<b>5. ADVISORY GROUP AND STEERING COMMITTEE APPOINTMENTS</b>	2:10 pm
<b>6. ADJOURNMENT</b>	2:25 pm