



Islands Trust

A NOTICE OF A BUSINESS MEETING OF **THE HORNBY ISLAND LOCAL TRUST COMMITTEE**
to be held at 11:00 AM on Friday, February 3, 2012
Hornby Island Community Hall
Central Road, Hornby Island, BC

Revised – February 27, 2012

AGENDA

	Page No.	Approx. Time
1. CALL TO ORDER		11:00 am
2. APPROVAL OF AGENDA		
3. MINUTES		
3.1 Local Trust Committee Meeting Minutes dated October 19, 2011 – <i>for adoption</i>	1-8	
3.2 Section 26 Resolutions Without Meeting Log dated January 24, 2012 - attached	9	
3.3 Advisory Planning Commission Minutes - <i>none</i>		
4. BUSINESS ARISING FROM MINUTES		11:10 am
4.1 Follow-up Action List dated January 24, 2012 – <i>attached</i>	10-11	
5. CORRESPONDENCE <i>“Correspondence specific to an active development application and/or project will be received by the Hornby Island Local Trust Committee when that application or project is on the Agenda for Consideration”</i>		
6. TRUSTEES’ REPORT		
7. CHAIR’S REPORT		
8. DELEGATIONS		
9. TOWN HALL SESSION		11:30 am
10. APPLICATIONS AND PERMITS		
11. LOCAL TRUST COMMITTEE PROJECTS		

12.	REPORTS		12:20 pm
12.1	Work Program Reports		
12.1.1	Memorandum dated January 20, 2012 - <i>attached</i>	12-14	
12.1.2	Top Priorities and Projects List Report dated January 24, 2012 - <i>attached</i>	15-16	
12.2	Applications Log		
	Report dated January 24, 2012 - <i>attached</i>	17-18	
12.3	Trustee and Local Expenses		
	Expenses posted to December 21, 2011 - <i>attached</i>	19	
13.	NEW BUSINESS		2:00 pm
13.1	Proposed Local Trust Committee Meeting Schedule 2012 - <i>attached</i>	20	
13.2	Governance Meeting with Comox Valley Regional District Director and Hornby Island Residents and Rate Payers Association Executive – <i>for discussion</i>		
13.3	Advisory Planning Commission Orientation – <i>for discussion</i>		
13.4	Communications		
14.	BYLAWS		
15.	ISLANDS TRUST WEBSITE		
15.1	Hornby Page - <i>attached</i>	21-23	
16.	NEXT BUSINESS MEETING DATE		
	Friday, March 16, 2012 at 12:30 pm at the New Horizons, 1765 Sollans Road, Hornby Island, BC		
17.	ADJOURNMENT		2:30 pm

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