



Islands Trust

LASQUETI ISLAND
LOCAL TRUST COMMITTEE
AGENDA

AGENDA

Business Meeting
Friday, February 20, 2009 at 11:30 a.m.
Lasqueti Arts Centre,
Main Road, Lasqueti Island, BC

		Page No.	*Approx. Time*
1.	CALL TO ORDER		11:30 am
2.	TOWN HALL SESSION		
3.	APPROVAL OF AGENDA		
4.	MINUTES		11:45 am
4.1	Adopted Local Trust Committee Meeting Minutes of October 3, 2008– <i>for information</i>	1-6	
4.2	Section 26 Resolutions Without Meeting – <i>for receipt</i>		
4.2.1	• <i>Dated November 27, 2008</i>	7-8	
4.2.2	• <i>Dated December 30, 2008</i>	9-10	
4.3	Advisory Planning Commission Minutes - <i>none</i>		
5.	BUSINESS ARISING FROM MINUTES		
5.1	Follow-up Action List dated February 10, 2009	11-12	11:50 am
6.	DELEGATIONS <i>- none declared</i>		
7.	CORRESPONDENCE <i>Correspondence specific to an active development application and/or project will be received by the Lasqueti Island Local Trust Committee when that application and/or project is on the agenda for consideration.</i>		
7.1	Letter dated October 13, 2008 from John Millen regarding Jedediah Provincial Park	13-14	12:00 pm
8.	APPLICATIONS AND PERMITS		
8.1	LA-RZ-2007.1 (Last Resort Society) Staff Report dated February 20, 2009 - <i>attached</i>	15-42	12:10 pm
9.	LOCAL TRUST COMMITTEE PROJECTS		

10.	REPORTS		12:20 pm
10.1	Strategic Plan		
	Local Trust Committees - Strategic Plan	43-44	
10.2	Work Program Reports		
	Top Priorities Report and Projects Report dated February 10, 2009	45-46	
10.3	Applications Log		
	Report dated February 10, 2009	47-48	
10.4	Trustee and Local Expenses		
10.4.1	Expenses report posted to October 24, 2008	49-52	
10.4.2	Expenses report posted to November 27, 2008	53-56	
10.4.3	Expenses report posted to January 20, 2009	57-60	
10.5	Chair's Report		
10.6	Trustees' Report		
11.	NEW BUSINESS		12:30 pm
11.1	2009 Local Trust Committee business meeting dates	61-62	
11.2	Lasqueti Local Trust Area Board of Variance Appointments – Memorandum dated January 27, 2009 - <i>attached</i>	63-68	
11.3	School District 69 Power System		
11.4	Squitty Bay Marine Park extension		
11.5	Islands Trust Information Board at the Post Office		
12.	BYLAWS		
13	ISLANDS TRUST WEBSITE – LASQUETI PAGE	69-70	1:00 pm
14.	NEXT BUSINESS MEETING		
	Tentative – Thursday, April 23, 2009 at 11:30 am in the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC		
15.	ADJOURNMENT		1: 10 pm

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