



LASQUETI ISLAND LOCAL TRUST COMMITTEE AGENDA

AGENDA

Business Meeting
Thursday, June 25, 2009 at 1 p.m.
at the Lasqueti Anglican Church,
Main Road, Lasqueti Island, BC

		<i>Page No.</i>	<i>*Approx. Time*</i>
1.	CALL TO ORDER		1:00 pm
2.	APPROVAL OF AGENDA		
3.	TOWN HALL SESSION		1:05 pm
4.	VISITOR POSTER ART COMPETITION		1:15 pm
5.	MINUTES		
5.1	Local Trust Committee Meeting Minutes of April 23, 2008– <i>for adoption</i>	1-9	
5.2	Section 26 Resolutions Without Meeting Log – <i>for information</i>	10	
5.3	Advisory Planning Commission Minutes - <i>none</i>		
6.	BUSINESS ARISING FROM MINUTES		
6.1	Follow-up Action List dated June 17, 2009	11-12	1:20 pm
7.	DELEGATIONS – <i>none declared</i>		1:25 pm
8.	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>		
9.	APPLICATIONS AND PERMITS		
10.	LOCAL TRUST COMMITTEE PROJECTS		
10.2	Climate Change Mitigation Project – Green House Gas Emissions Inventory – <i>for direction</i>	13-15	1:45 pm

11.	REPORTS		
11.1	Strategic Plan for Local Trust Committees	16-17	3:00 pm
11.2	Work Program Reports		
	Top Priorities Report and Projects Report dated June 17, 2009	18-19	
11.3	Applications Log		
	Report dated June 17, 2009	20-21	
11.4	Trustee and Local Expenses		
11.4.1	Expenses report posted to March 26, 2009	22-26	
11.4.2	Expenses report posted to March 31, 2009 yearend	27-29	
11.5	Releasing Funds to "Our Isle and Times" for Local Trust Committee Reports and Advertising		
11.6	Chair's Report		
11.7	Trustees' Report		
12.	NEW BUSINESS		
12.1	Remote Community Clean Energy Fund – <i>for information</i>	30-34	3:10 pm
12.2	Board of Variance Appointments – <i>verbal update</i>		
12.3	Water License Application – Main and Grant Roads – <i>for information</i>	35-40	
13.	BYLAWS		
13.1	Lasqueti Island Local Trust Committee Fees Bylaw No. 85 – <i>for Adoption</i>	41-44	3:15 pm
14.	ISLANDS TRUST WEBSITE		
14.1	Lasqueti Island Page	45	
15.	TOWN HALL SESSION		(time permitting)
16.	CLOSED MEETING: The Lasqueti Island Local Trust Committee closes the next part of the June 25, 2009 business meeting to discuss matters pursuant to Section 90(1)(a) (Advisory Planning Commission Appointments) and pursuant to Section 91(1) of the <i>Community Charter</i> and that Linda Prowse, Acting Planner 2 and Sonja Zupanec, Island Planner, be invited to attend this meeting.		3:20pm
17.	RECALL TO ORDER		3:30pm
	Rise and Report from Closed Meeting		
18.	NEXT BUSINESS MEETING		
	Thursday, October 8, 2009 at 11:00 am in the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC		
19.	ADJOURNMENT		3:35 pm

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