


Trust Council Quarterly Meeting Schedule
March 12-14, 2019
The Haven, 240 Davis Rd, Gabriola Island

Tuesday, March 12	Wednesday, March 13	Thursday, March 14
Ferries to Gabriola From Nanaimo Harbour (25 minute sailing) ☐ Morning sailings - 8:10, 9:25, 10:40, 11:55 11:30 Executive Committee Meeting	7:30 Breakfast 8:30 New Business Items Strategic Planning - Alison Habkirk	7:30 Breakfast 8:30 Closed Meeting
12:00 - 12:45 Lunch	10:30 Break	9:15 Trust Area Services' Director's Report * TPC Work Program Islands Trust Conservancy Report * Reconciliation Declaration - RFD * Climate Change Emergency (Trustees & Morrison & Colbourne) - RFD * Herring roe fishery advocacy (Trustees Busheikin & Critchley) - RFD Agreements Monitoring - Briefing
1:00 Call to Order and Approval of Agenda General Business Arising * Adoption of January 14-15 Draft Minutes Trust Council FUAL Trustee Round Table 2:15 Executive CAO's Report * EC Work Program * Continuous Learning Plan - RFD	10:45 Strategic Planning - continued	10:00 Break
3:00 Break	12:30 Lunch	10:15 Summary/Updates Trustee Updates BC Ferries (Advisory Committee Chairs) First Nations Gulf Islands National Park Reserve Advisory Committee Salt Spring Island Watershed Protection Authority (SWIPPA) Howe Sound Community Forum Anchorages Roundtable Update Priorities Chart Proposed June TC Draft Agenda Program Disposition of Delegations and Town Hall Requests
3:15 2019/20 Budget Review and Discussion on Amendments Budget Session Outline Budget Overview Budget Revisions since January 2019 Meeting Budget Assumptions and Principles Budget Detail Summary of 2019/20 Budget Funding Requests Public Consultation - Briefing * SSIWPA Tax Requisition - RFD	1:30 Town Hall & Delegations 2:00 Local Planning Service * Director's Report LPC Work Program * Bylaw Enforcement - Briefing * CDC Tool Kit - RFD * Community Housing Needs - RFD	10:30 Correspondence
5:00 Adjourn for the day	2:45 Break	12:00 Adjournment (approx.)
	3:00 Invited Speakers Bill Buholzer, Young Anderson - legal address	
	4:00 Administration/2019 Budget Overview and Approval Director's Report * FPC Work Program Report * December 31, 2018 Financial Report - RFD * Bylaw No. 176 - RFD * Bylaw No. 177 - RFD	

* Denotes resolution/decision items