


**Trust Council Quarterly Schedule
December 1-3, 2020
Electronic Public Meeting**

Tuesday December 1		Wednesday, December 2		Thursday, December 3		
 <p>1:00 p.m. LAND ACKNOWLEDGEMENTS/CALL TO ORDER/APPROVAL OF AGENDA/AGENDA AMENDMENTS General Business Arising/Consent Items * Adoption of Minutes RWM Report Trustee Round Table (approx. 2.5 minutes each)</p> <p>2:10 p.m. Executive/ Consent Items * Executive Committee Work Program Report Trust Council FUAL Strategic Plan - Update Continuous Learning Plan Potential Legislative & Procedure change by Islands Trust in relation to forest protection - BRF Discussion Decision Items CAO's Report * Trust Council 2021 Schedule - RFD</p> <p>3:00 p.m. BREAK</p> <p>3:15 p.m. CLOSED SESSION</p> <p>4:30 p.m. BREAK</p> <p>7:00 p.m. COLLABORATION & ENGAGEMENT DELEGATIONS Salt Spring Community Economic Dev. Commission & SSI Chamber of Commerce re: Ganges Village Area Planning Michael Sketch re: Trust Policy Statement TOWN HALL</p> <p>9:00 p.m. RECESS FOR THE DAY **</p>		<p>9:00 a.m. Trust Area Services / Consent Items * Director's Report Trust Programs Committee Work Program Report Islands Trust Conservancy Report Legislative Monitoring Report - BRF Policy Statement Amendment Project - Briefing Climate Change Stewardship Education Program - Briefing Community Land Trust Concept - Briefing Discussion Decision Items * Moss Mountain NAPTEP Certificate - RFD * Leader NAPTEP Certificate - RFD</p>	<p>8:30 a.m. New Business Items / Trustee RFDs * Trustees re: Islands Trust Governance and Management Review 2021 - RFD * Trustee Morrison re: Accelerating Staffing Shifts to Support Strategic Plan Goals - RFD</p>			
				10:00 a.m. BREAK		
				10:15 a.m. Governance Training - Session Outline Best Practices for Governance/Staff Relations Presenter Kevin Ramsay - Innova Strategy Group	10:15 a.m. Administrative Services / Consent Items * Director's Report Financial Planning Committee Work Program Report September 30, 2020 Quarterly Financial Report September 30, 2020 Financial Forecast – Briefing	
				11:15 a.m. Local Planning Services / Consent Items * Regional Planning Committee Work Program Report Discussion Decision Items	Discussion Decision Items Proposed 2021/22 Budget to Trust Council Budget Session Overview Budget Assumptions and Principles Draft 2021/22 Budget Overview and Highlights 2021/22 Budget Funding Requests Summary and Business Cases Communications Specialist for Bylaw Infraction Prevention - Business Case	
				12:00 p.m. Annual Staff Awards	12:15 p.m. Summary Updates Priorities Chart March TC Draft Schedule Disposition of Delegations Correspondence P.Pare re: Letter to Trust Council dated Nov 10	
				12:30 p.m. RECESS FOR THE DAY **		
					12:30 p.m. ADJOURN **	
					* denotes decision items ** times may vary	