



**Trust Council Select Committee
Governance and Management Review**

NOTICE OF MEETING

Date: January 18, 2021
Time: 1:30 pm
Location: Electronic meeting, Public venue
Islands Trust
200-1627 Fort Street
Victoria, BC V8R 1H8

Select Committee members: Lee Middleton, Paul Brent, David Critchley, Michael Kaile, Kees Langereis, Benjamin McConchie, Steve Wright, Deb Morrison, Peter Luckham

Staff Support:

Russ Hotsenpiller, Chief Administrative Officer
Lori Foster, Recorder and Committee Administrative Support
Carmen Thiel, Legislative Services Manager

MEETING AGENDA

1. **LAND ACKNOWLEDGEMENT**
2. **CALL TO ORDER**
3. **MEMBERSHIP OF COMMITTEE**
 - 3.1 Meeting Procedures/Quorum/Voting - Review
4. **ELECTION OF CHAIR AND VICE CHAIR**
5. **APPROVAL OF AGENDA**
 - 5.1 Agenda Amendments
6. **ADDOPTION OF MINUTES/COORDINATION**
 - 6.1 Minutes of Meetings - None
 - 6.2 Resolutions Without Meeting - None
 - 6.3 Follow-up Action List (FUAL) - None
7. **WORK PROGRAM ITEMS – None**

- 8. BUSINESS**
 - 8.1 Schedule of Meetings - Briefing**
 - 8.2 Resources for Committee/Staff/Meeting**
 - 8.3 Live Stream or Recorded and Posted Meetings**
 - 8.4 Terms of Reference Discussion - Briefing**
 - 8.5 Bid Preparation and Sign-off**
 - 8.6 Key Messages Communications - Briefing**
- 9. NEW BUSINESS**
- 10. NEXT MEETING**
- 11. ADJOURNMENT**