



Islands Trust

Governance Task Force – Financial Subcommittee

DATE/TIME: Monday, January 29, 2007
2:00 p.m. to 3:30 p.m.

LOCATION: Boardroom - Islands Trust Victoria Office

PARTICIPANTS: George Ehring, Brian Hollingshead,
Peter Lamb, Alison Morse, Tom Johnstone, Gisele Rudischer

STAFF: Linda Adams, Craig Elder, David Marlor, Brodie Porter

PROPOSED AGENDA

- | | | |
|----|--|----------|
| 1. | Approval of Agenda | Decision |
| 2. | Approval of Oct 23 Notes * | Decision |
| 3. | Definition of core local planning services | Discuss |
| 4. | Next Steps | Decision |
| 5. | Next Meeting | Decision |

* previously sent by email