



## December 2011 Islands Trust Council Session O

# Decision and Information Items

11:00 – 12:15 p.m., 1:00 – 1:30 p.m., Friday, December 9, 2011

*revised: Nov 24/11*

<b>* Info Enclosed ^ Pending</b>	<b>Section/Item</b>	<b>Who</b> ( ) Staff Designate	<b>Action</b>
<b>1. <u>General</u></b>			
*	1. Trust Council Follow-Up Action List	Chair (LA)	Info
*	2. Resolutions Without Meeting		Info
*	3. September 2011 Council Meeting - Draft Minutes	Chair (MS)	Consent
<b>2. <u>Trust Area Services</u></b>			
*	1. Director of Trust Area Services Report	(LG)	Info
*	2. Trust Fund Board Report	TFB (LG)	Info
*	3. Policy Statement Review	EC (LG)	Info
*	4. Appointments to Gulf Islands National Park Advisory Board – RFD	TPC (LG)	Decision
<b>3. <u>Local Planning</u></b>			
*	1. Director of Local Planning Services Report	(DM)	Info
*	2. OCP/LUB Status Report	(DM)	Info
*	3. Bylaw Enforcement Investigations Report - Briefing	(DM)	Info
<b>4. <u>Organizational/Finance</u></b>			
*	1. Financial Planning Committee Report	FPC (CE)	Info
*	2. Director of Administrative Services Report	(CE)	Info
*	3. September 30, 2011 Quarterly Financial Statement and Report - RFD	FPC (CE)	Decision
*	4. Financial Forecast to March 31, 2012 - Briefing	FPC (CE)	Info
*	5. Trustee Remuneration Policy Amendment – RFD	FPC (CE)	Decision
*	6. Development of Carbon Neutral Policy – RFD	FPC (CE)	Decision
<b>5. <u>Executive</u></b>			
*	1. Executive Committee Report	EC (LA)	Info
*	2. Chief Administrative Officer's Report	(LA)	Info
*	3. Trust Council Plan for Continuous Learning - 2011-2014	(LA)	Discussion
*	4. Union of BC Municipalities – Post 2011 Convention Report	EC (LA)	Info
	5. Strategic Plan Update	EC (LA)	Info
<b>6. <u>New Business</u></b>			
<b>7. <u>Summary/Updates</u></b>			
*	1. Priorities Chart	EC (LA)	Consent
*	2. Proposed 2012 Trust Council Meetings Schedule	EC (MS)	Consent
*	3. Proposed March 2012 Trust Council Agenda Program	EC (MS)	Info
	4. Disposition of Delegations and Town Hall Requests	Chair	Direction