

Meeting venue - Freshwater Fisheries Society 1080, Wharncliff Rd, 9:00 - 1:00

9:00 AM Welcome, apologies, agenda changes?

In attendance List to be circulated

Approval of Minutes

9:10 AM Roundtable updates/check in

- Gerald Thom and guests from Cowichan Secondary School to present on the Riparian Habitat and education program they are working on.
- Meg Loop to report on Web site possibilities
- Meg Loop and Ted Leichner to report on Bee pollination

10:20 AM Break (5 min)

- CVRD report out on Float Home/Live Aboard by-law work
- Paul to report out on Eagle Heights work in progress
- Pot luck luncheon

New Business / Set agenda for next meeting

Next meeting on January 16th, 2014 in the <u>CVRD Board Room</u> to hear from Bonnie Antcliffe, Regional Director, Pacific Region DFO, for Fisheries Protection and SARA, and Al Magnin, DFO Fisheries Protection implementation manager.

They will be presenting on the new Fisheries Protection (Habitat) Act, and interpretations, implementation of it...2 hours, including questions welcome!