

November 21st, 2013

AGENDA

Meeting venue – Cowichan Tribes Chief and Council Board Room, 9:00 – 12:00

9:00 AM Welcome, apologies, agenda changes?

In attendance List to be circulated

Approval of Minutes

9:10 AM Roundtable updates/check in

- Tom Rutherford and new C.A.
- Short narrative of partner updates and work

Rodger Hunter with overview of the draft Water modernization Act and Cowichan response

10:35 AM Break (5 min)

- Rodger continued...
- Paul Rickard with an executive overview of the new Fisheries Protection Act and discussion around implications and working with it.
- DFO Habitat people willing to come in January...suggestions for speaking topics?

New Business / Set agenda for next meeting.

• Genevieve - December meeting? Yes? Suggested format?

Next Meeting January 16th, 2014