

Meeting Agenda

Date: Mon. Jan 28, 2019

Time: 9:30-11:45 am

Location: CVRD Board Room



Co-Chair: Ian Morrison. **Participants:** Shannon Waters, Alison Nicholson, Tim McGonigle, Debra Toporowski, Darin George, Tim Kulchyski, Lori Iannidinardo, David Slade, David Anderson, David Froese, Laura Brown, Tom Rutherford. **Regrets:** Chief William Seymour. **Guests:** Rod Davis, Private Forest Landowners Association; Murray Ball, UVic PhD Student; Technical Advisory and Working Group members; other guests. (Open to the public.) **Minutes:** Jill Thompson

1.	Welcoming new Board members; member roundtable.	9:30	Co-chair	Information / Input
2.	Approve Agenda	9:50	Co-chair	Decision
3.	Review and approve Minutes of Oct 29 2018	9:51	Co-chair	Decision
4.	Opportunity for public comment.	9:53	Tom Rutherford	Information
5.	Correspondence /Announcements (*below)	10:05	Co-chair	Information
6.	CWB / CWS Workplanning a) Review of workplanning process b) Introduce 2019 draft workplan framework for Board feedback	10:15	Tom Rutherford	Discussion
7.	Governance / Organizational Development a) Pathways report b) Proposed Nicola Chiefs visit c) Cultural Workshop	10:30	Jill Thompson Debra Toporowski (tentative)	Information
8.	Targets a) Fish/Flows a. Weir Update b. Koksilah Critical flows	10:40	Tom Rutherford	
	b) Riparian habitats - knotweed workshop	10:50	Genevieve Singleton	Information
9.	Guest Presentations RE Forests/Headwaters: a) Introduction to Managed Forest Council	11:00	Rod Davis	Information
	b) Indigenous laws and private land forestry project.	11:25	Murray Ball	Decision – adopt study plan.
10.	Other	11:40	Co-chair	
11.	Adjourn. Next meeting – Mon. Feb 25	11:45	Co-chair	Information

***Announcements**

1) Cowichan Watershed Board 2018 appointments. (List will be circulated to confirm contact information). Photographs and bios needed by new Board members for website.

2) Thurs Feb 28 Speaker Night 7pm VIU-Cowichan – CWB presents Devon Page, EcoJustice lawyer, speaking on endangered species legislation and Southern Resident Killer Whale. Co-hosted by Cowichan Valley Naturalists. Free public event.

***Correspondence:**

Minister Wilkinson

Letter to Minister Wilkinson from Chief Seymour Jan 16 2019

CWB Brief to Minister Wilkinson Dec 20 2018

Letter to Minister Wilkinson from MP Alistair McGregor

Letter to Ministers Donaldson and Heyman re-requesting meeting.

Letter from FLNRORD to Co-Chairs RE moving Natural Resource Officers, Dec. 24 2018 (print only)

Letter from Municipality of N. Cowichan requesting CWB membership

Project Proposal from Murray Ball, UVIC PhD Student

Additionally correspondence and presentations received for Nov 26 2018 CWB Information Session (in lieu of meeting) are at <http://cowichanwatershedboard.ca/date/cwb-board-meeting-information-only-26-nov-2018>

- Koksilah Swim Report
- Sahtlam Neighbours letter re VIMC
- Letter to FLNRO re NRO Staffing
- Letter from Ray Demarchi and Carol Hartwig to FLNRO Minister Doug Donaldson re authorization for CVRD rezoning of Causeway Terminal
- Letter from FLNRO ADM Richard Mainwaring to Ray Demarchi and Carol Hartwig re authorization for CVRD rezoning of Causeway Terminal
- Presentation by Clay Reitsma RE sewage lagoon outfall