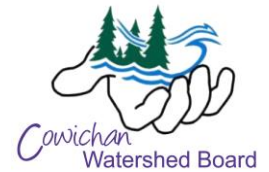


Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. Dec 5 2016 / 9:15-11:30 am
 Location: CVRD Boardroom,
 2nd Floor, 175 Ingram, Duncan, BC



Participants: Cowichan Watershed Board members, Technical Advisory Committee, and guests

Co-Chair: Chief Seymour

1) Welcome; Introductions, opening remarks.	9:15	Co-chair	Information
2) Approval of Agenda	9::18	Board	Decision
3) Approval of Minutes of Oct 31 2016 Business arising from Minutes.	9:20	Board	Decision
4) Correspondence and announcements*	9:25	Co-chair	Information
5) Presentation: Indigenous Water Stewardship Project	9:30	Deborah Curran and Val Napoleon, UVic Indigenous Law Unit More info	Information
6) Presentation: 3-D Shoreline mapping of Cowichan Lake shoreline at low elevation	10:00	Nathan Vadeboncoeur, on behalf of CVRD	Information
Brief Updates (if needed)	11:00		
a) TAC – new TOR		Tom Rutherford	Decision
b) Working groups		Working Group Chairs	Information
c) Water Storage partnership		Chief Seymour, Graham Kissack, Brian Carruthers,	Information
d) Governance pilot		Tom Rutherford	Information
e) Sustainable Funding pilot		Tom Rutherford, David Slade	Information
Other	11:25		
Next meeting – Mon. Jan 30 2017 9:15-11:30am	11:30	Co-chair	Information
Adjourn		Co-chair	