

Cowichan Watershed Information Session

DRAFT Agenda

Mon. Nov 26, 2018

9:30-11:45 am

Location: CVRD Board Room



Note that this will be an information session only. Board member appointments must be reviewed after all local government and Cowichan Tribes elections and that process is still underway after the Oct. 20th local government election.

Co-Chair: Chief William Seymour

Participants: Co-Chair Ian Morrison, Klaus Kuhn, Debra Toporowski, Darin George, Tim Kulchyski, Lori Iannidinaro, David Slade, David Anderson, David Froese

Regrets: Tom Rutherford, Laura Brown

Guests: Clay Reitsma (Municipality of North Cowichan), Graham Kissack (Catalyst/Paper Excellence), Technical Advisory and Working Group members; other guests. (Open to the public.)

Minutes: Jill Thompson

1.	Welcome	9:30	Co-chair	Information
2.	Review Agenda	9:31	Co-chair	Information
3.	Distribution of Minutes of Oct 29	9:33	Co-chair	Information
4.	Opportunity for Comments from the floor.	9:35	Co-chair	Information
5.	Announcements - see below	9:40	Jill Thompson	Information
6.	Update on process to review CWB membership.	9:45	Co-chairs	Information
7.	Catalyst and New Ownership. What does it mean for weir/license?	9:50	Graham Kissack	Information
8.	Guest Presentation: <ul style="list-style-type: none"> JUB Background Moving sewage outfall pipe. 	10:10	Clay Reitsma, Municipality of North Cowichan	Information
9.	Other	11:10	Co-chair	
10.	Adjourn. Next meeting – Mon. Jan 28; Jan 22 – Cowichan Tribes hosted lunch and afternoon workshop for all Board members.	11:30	Co-chair	Information

Announcements

- **Cowichan Watershed Board Cultural Training**

Please block off **Tuesday January 22** in your calendars for a Quw'utsun' Cultural Training opportunity. As per our new Governance Manual, this opportunity will help us to better understand our newest principle: "*Nutsamat kws yaay'us tth qa'*: We come together as a whole to work together to be stronger as partners for the watershed." Cowichan Tribes staff and elders will be hosting us for lunch at the Quw'utsun' S-ul'hween Elder Centre to be followed by an afternoon learning session.

- **No December meeting planned; regular monthly CWB meetings resume in 2019 on the last Monday of every month at 9:30 am in the CVRD Boardroom unless otherwise notified.**

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