# 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
- b) Riparian habitats - knotweed workshop

10:40 Tom Rutherford  
Genevieve Singleton  
Information

## 9. Guest Presentations RE Forests/Headwaters:
- a) Introduction to Managed Forest Council
- b) Indigenous laws and private land forestry project.

11:00 Rod Davis  
11:25 Murray Ball  
Information

## 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.


*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