

**Cowichan
Watershed Board /
Technical Advisory
Committee Meeting**

DRAFT Agenda

Mon. Nov. 30, 2015
9:15 to 11:30 am

Location: CVRD Boardroom,
2nd Floor, 175 Ingram, Duncan, BC



Participants: Cowichan Watershed Board and the Technical Advisory Committee

Co-Chair: Mayor Jon Lefebure, Chair of CVRD

1) Welcome; Introductions, Opening Remarks.	Co-chair	For information	9:15
2) Approval of Agenda	Board	For Decision	9:20
3) Approval of Minutes of Oct. 20, 2015 meeting and Business Arising from Minutes	Board	For Decision	9:21
4) Correspondence	Co-chair	For Information	9:23
5) Presentation – CWB’s proposal to the Province to become a watershed governance pilot under the new Water Sustainability Act	Rodger Hunter	For Discussion / Decision	9:25
6) Presentation - Management of Nature Trust of BC’s Dinsdale Farm	Ray Demarchi, Paul Rickard	For Discussion/ Decision	10:10
7) TAC sub-committees – Check-in/ updating work plans. Set TAC meeting date.	Helen Reid	For Discussion/ Decision	10:30
8) Fish and Flows – updates Oct.21-Nov. 30		For Information	10:40
9) Updates - CVRD service establishment bylaw, weir, license, pump-out	Brian Carruthers, Chief Seymour, Brian Houle, Jon Lefebure	For Information	10:50
10) Presentation – Report on the Cowichan Watershed Gas Tax program	Kate Miller	For Information	11:00
11) Other	All		11:10
12) Next meeting (last Monday of the month 9:15-11am). December 28?	Board	For Decision	11:25
13) Adjourn	Co-chair	For Decision	11:30