

**Cowichan  
Watershed Society  
Meeting**

**DRAFT Minutes**

**February 16, 2015  
4:15- 5:00 pm**

**Location: CVRD Boardroom, 2<sup>nd</sup>  
Floor, 175 Ingram, Duncan, BC**



**Participants:** Cowichan Watershed Society

**Co-chair:** Co-Chair Tim Kulchyski

|  |   |
|--|---|
| 1. Welcome; Introductions, Invocation;<br>Opening Remarks  | Co-Chair Kulchyski called the meeting to order.   |
| 2. Approval of Agenda February 16, 2015  | The agenda was approved as presented.   |
| 3. Approval of Minutes of October 2, 2014<br>meeting and Business Arising  | The minutes were approved as presented.   |
| 4. Consideration of February 16, 2015<br>Recommendations of Cowichan<br>Watershed Board Requiring Decision                 | <p>Recommendations arising from the preceding Cowichan Watershed Board meeting, notably that the Executive Director:</p> <ul style="list-style-type: none"> <li>• Invite Rob Hutchins to serve as a Special Advisor to the Board regarding community outreach;</li> <li>• contact the Environmental Appeal Board (EAB) and send a letter expressing concern regarding the slowness of the EAB process.;</li> <li>• prepare a letter of support for the CVRD's Marine Bylaw;</li> <li>• arrange that Chief Planes be invited to attend an upcoming Board meeting along with federal officials;</li> <li>• survey members regarding an appropriate time and date for the next Board/Society meeting (tentatively commencing at 0930 on March 2, 2015.)</li> </ul> |
| 5. Governance Document Related Issues  | It was noted that amendments will be provided to the Registrar of Societies to reflect changes to Society Directors when appointments are formalized.   |
| 6. Financial and Administrative Issues:<br>a) Review of Finances and Sources of<br>Funds<br><br>b) Contract Related Issues | <p>The summary of sources and uses of funds was approved as presented.</p> <p>A Service Contract between the Society and Vis-à-vis Management Resources that had been circulated to members was approved in principle subject to further review by the Treasurer.</p>   |
| 7. Other Issues/ Adjourn   | The meeting was adjourned at 16:40.   |