

Cowichan Watershed Society Meeting

DRAFT Minutes

March 16, 2015
12:00- 12:30 pm

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



Participants: Cowichan Watershed Society

Acting Co-chair: David Slade

1. Welcome; Introductions, Invocation; Opening Remarks	Acting Co-Chair David Slade called the meeting to order.
2. Approval of Agenda March 16, 2015	The agenda was approved as presented.
3. Approval of Minutes of February, 2015 meeting and Business Arising	The minutes were approved as presented.
4. Consideration of March 16, 2015 Recommendations of Cowichan Watershed Board Requiring Decision	<p>Recommendations arising from the preceding Cowichan Watershed Board (CWB) meeting were approved as follows. The Executive Director is to:</p> <ul style="list-style-type: none"> • Follow up with the CVRD to determine if it is still possible to submit a letter of support for the proposed Marine Bylaw for the Cowichan Bay area; • Work with the Polis Project to prepare a proposal for the Cowichan Watershed Board/Society to serve as a local governance pilot under the new Water Sustainability Act (the funding source will be the \$15,000 contributed to the CVRD by the Ministry of Environment for the project); • Survey members regarding an appropriate time and date for the future Board/Society meeting (tentatively the morning of the fourth Monday of each month).
5. Governance Document Related Issues	There was unanimous agreement Debra Toporowski become the new Secretary of the Society.
6. Financial and Administrative Issues: a) Proposed Schedule A and Contribution Agreement with the CVRD b) Contract Related Issues	<p>The Draft Contribution Agreement Schedule between the CVRD and the Society was approved as presented.</p> <p>The Treasurer noted that a lawyer had not identified any concerns about the draft contract that the Society would use to engage the services of its service supplier.</p>
7. Other Issues/ Adjourn	The meeting was adjourned at 12:25.