


<p>DRAFT AGENDA</p> <p>Information Session</p>	<p>Mon. Jan 25 2021</p> <p>9:30-11:00 am</p> <p>Online / Phone Zoom Link</p> <p>(see invitation)</p>	
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Note that this is an information session only. No decisions will be made.

Meeting Chair: Chief William Seymour

Participants: David Anderson, David Slade, Debra Toporowski, Tim Kulchyski, David Froese, Kristine Sandhu, Dale Derocher, Stuart Pagaduan, Tom Rutherford, Heather Pritchard, Jill Thompson

Regrets: CWB Co-Chair Aaron Stone, Alison Nicholson, Lori Iannidinaro, Shannon Waters

Guest Speakers: **Deborah Curran, Environmental Law Clinic, UVic**

Audience members: advisors, working group members, volunteers.

Also welcoming Linda Higgins, DFO South Coast Area Director, nominee as new Board member.

Minutes/support: Jill and Heather (Jill 250-709-0492)

9:00-9:30am – Open conversation/visiting.

1	Welcome.	9:30	Chief Seymour	Information
2	Roundtable reflections: A Watershed Year.	9:35	Tom/Jill	Discussion
3	Announcements and Correspondence	9:50	Tom	Information (will also will be circulated by email to all Board members.)
4	Updates from Executive	9:55	Tom	Information /

	Director			Discussion
5	Preview of Draft 2020 CWB Annual Report - planned content.	10:10	Jill	Information
6	Introduction of Draft Environmental Law report for Board review	10:15	Deb Curran	Information
7	Other	10:30		Information
	Adjourn. Next meeting Feb 22 9:30am	10:30	Chief Seymour	

11:00-11:30 - Open conversation/visiting after meeting.

Meeting materials will be uploaded to:

<https://cowichanwatershedboard.ca/meetings/>