



**COWICHAN ESTUARY ENVIRONMENTAL MANAGEMENT PLAN  
COMMITTEE MEETING**

**MONDAY, FEBRUARY 17<sup>TH</sup>, 2015 AT 9:30 A.M.**

**MINISTRY OF FORESTS, LANDS AND NATURAL RESOURCE  
OPERATIONS OFFICE IN NANAIMO**

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**AGENDA**

		<b>Pages</b>
<b>1.</b>	<b><u>APPROVAL OF AGENDA</u></b>	<b>1</b>
<b>2.</b>	<b><u>ADOPTION OF MINUTES</u></b>	
	<b>M1</b> Adoption of the Minutes of the Cowichan Estuary Environmental Management Committee Meeting of February 6, 2015.	<b>2 - 3</b>
<b>3.</b>	<b><u>BUSINESS ARISING FROM THE MINUTES</u></b>	
	<b>BA1</b> Update from the Chair regarding his email to Goetz Schuerholz on the matter of the Mariners Island Project. Approval was given to the project from the CEEMC, with the proposal being received and filed.	
	<b>BA2</b> Update from the Chair regarding his email to Barb Biss on the matter of	
<b>4.</b>	<b><u>CORRESPONDENCE</u></b>	
	<b>C1</b>	<b>4 -</b>
<b>5.</b>	<b><u>REPORTS</u></b>	
<b>6.</b>	<b><u>NEW BUSINESS</u></b>	
<b>7.</b>	<b><u>UNFINISHED BUSINESS</u></b>	
<b>8.</b>	<b><u>ADJOURNMENT</u></b>	

The next meeting of the CEEMC is scheduled to be held March 19<sup>th</sup>, 2015 location TBA

**Cowichan Estuary Environmental Management Plan Committee**  
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