



**COWICHAN ESTUARY ENVIRONMENTAL MANAGEMENT PLAN
COMMITTEE MEETING**

THURSDAY, MARCH 19TH, 2015 AT 1:30 P.M.

**COWICHAN VALLEY REGIONAL DISTRICT BOARD ROOM
175 INGRAM STREET, DUNCAN, BC**

AGENDA

		Pages
1.	<u>APPROVAL OF AGENDA</u>	0
2.	<u>ADOPTION OF MINUTES</u>	
	M1 Adoption of the Minutes of the Cowichan Estuary Environmental Management Committee Meeting of February 17, 2015.	1 - 2
3.	<u>BUSINESS ARISING FROM THE MINUTES</u>	
	BA1 Email sent to the Cowichan Watershed Board with an invitation to the CEEMC meeting March 19 th , 2015. To discuss improving communication between the Cowichan Watershed Board and the CEEMC.	3
4.	<u>CORRESPONDENCE</u>	
	C1 Letter from Fisheries and Oceans Canada dated February 20 th , 2015 to Peter Fitzpatrick regarding implementation of mitigation measures to avoid and mitigate serious harm to fish.	4 - 5
	<u>DELEGATIONS</u>	
	D1 Peter Fitzpatrick regarding revised site plan for application of stilt home rebuild.	6 - 7
5.	<u>REPORTS</u>	
6.	<u>NEW BUSINESS</u>	
7.	<u>UNFINISHED BUSINESS</u>	
8.	<u>ADJOURNMENT</u>	

The next meeting of the CEEMC is TBA