



**COWICHAN ESTUARY ENVIRONMENTAL MANAGEMENT PLAN
COMMITTEE MEETING**

MONDAY, FEBRUARY 17TH, 2015 AT 9:30 A.M.

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

AGENDA

		Pages
1.	<u>APPROVAL OF AGENDA</u>	1
2.	<u>ADOPTION OF MINUTES</u>	
	M1 Adoption of the Minutes of the Cowichan Estuary Environmental Management Committee Meeting of February 6, 2015.	2 - 3
3.	<u>BUSINESS ARISING FROM THE MINUTES</u>	
	BA1 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.	
	BA2 Update from the Chair regarding his email to Barb Biss on the matter of	
4.	<u>CORRESPONDENCE</u>	
	C1	4 -
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 scheduled to be held March 19th, 2015 location TBA