



**COWICHAN ESTUARY ENVIRONMENTAL MANAGEMENT PLAN  
COMMITTEE MEETING**

**THURSDAY, MARCH 19<sup>TH</sup>, 2015 AT 1:30 P.M.**

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

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**AGENDA**

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