



Coquitlam River Watershed Roundtable

Kwikwetlem, known as "Red fish up the river."

A living river that reveals its spirit.

Core Committee Meeting Agenda

Meeting Details

Date/Time: **Wednesday, January 10, 2018 9:30 am – 12:30 pm**

Location: Kwikwetlem First Nation Meeting Hall, 2-65 Colony Farm Rd, Coquitlam

Co-Chairs: Craig Orr / Kelsey Taylor

Notes: **SCENT FREE:** Please avoid the use of scented personal products – some participants are especially sensitive to these.

Parking: There is a small amount of parking in front of the community hall. If this is full, there is a large free parking lot off Colony Farm Road. The hall is accessible from the back entrance (there are stairs to enter in the front), but parking is not permitted near the back entrance.

Agenda

9:30 – 9:45 am

Agenda Review and Roundtable Introductions

- Welcome
- Introduction of members and observers
- Approval of agenda
- Approval of November 15th meeting minutes

9:45 – 10:00 am

Guest Presentation- Patrick Graham, Metro Vancouver - *Update on Metro Vancouver Sheep Paddocks Trail Project*

10:00 – 10:40 am

Action Items and Updates

- Outstanding items from previous CC meetings
 - Refer to Table 2
- Committees
 - Capacity and Resilience Building Sub-Committee
 - Update Backgrounder document: Sustainable Funding Options
 - Update on Year 2 REFBC work
 - Development Project Team
 - Developer workshop planning for February
 - Update on reaching out to developers
 - U Vic Environmental Law Student – environmental

- policy project on Northwest Burke Vision reports
 - Next meeting scheduled for January 15th
- Communications Sub-Committee
 - Update on website transfer to WordPress
- Future grant funding opportunities
 - Vancity Community Partnership Program
 - Others

10:40 – 11:00 am **Break**

11:00 – 11:30 am **Discussion of Core Committee consensus-based decision making**

- 11:30 – 12:20 pm** **Other items, news, business**
- Roundtable Member Updates
 - Other participants, observers

- 12:20 – 12:30 pm** **Next CC Meeting**
- Date: Wednesday, March 14, 2018
 - Time: 9:30 AM to 12:30 PM
 - Location: TBD
 - Chair/Co-Chair: TBD

Adjourn