



## 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, March 8, 2017 9:30 am – 12:30 pm**

Location: Port Coquitlam Fire Hall Boardroom, 1725 Broadway St, Port Coquitlam

Co-Chairs: Steve Brown / Neil MacEachern

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

**Parking:** Public parking is available adjacent to the Fire Hall. The meeting room is located at street level.

#### Agenda

- 9:30 – 9:40 am      **Agenda Review and Roundtable Introductions** (Chair)
- Introduction of members and observers
  - Retirement announcement: Maurice Coulter-Boisvert and Steve Brown
  - Outstanding items from previous CC meetings
- 9:40 – 10:00 am      **Core Committee Seat Confirmation** (Melissa)
- Formal review of each current member's commitment
  - Discussion amongst aggregate industry sector (Carmen)
  - Sector-specific recruitment process
- 10:00 – 10:20 am      **Roundtable – members, others share updates, ideas, etc.**
- Support from UDI members (Blair)
  - Article in Municipal World by Tyler Carlson (Margaret)
  - Sockeye fish release plans (Norm)
- 10:20 – 10:45 am      **Summary of Recent Presentations and Meetings**
- Update to REFBC (Trish)
  - Presentation to BCIT fisheries class (Melissa)
  - Invitation to meet with MP Ron McKinnon (Margaret)
  - BC Hydro Coquitlam Monitoring Committee meeting (Steve/Maurice/Tony/Dave/Melissa)
  - Planning for Vancity Shredathon (Margaret)

- Discussing upcoming campaign by Freshwater Alliance with new Organizing Director, Coree Tull (Melissa)
  - Presentation by Cathy Ross (FLNRO) to stewardship groups regarding trail user activities and environmental concerns on Eagle and Blue Mountains (Melissa)
- 10:45 – 11:00 am      **Break – Cake, Presentation, and Photo Opportunity**
- 11:00 – 11:15 am      **Community Roundtable Meeting Update (Melissa)**
- Date, venue confirmed
  - Review draft agenda
  - Invitations to speakers
- 11:15 – 11:30 am      **Case Study/Business Proposal Update (Melissa)**
- Outline
  - Timeline and work plan
  - Support from SFU Student Tyler Carlson to research and prepare the document, Laurie Bates-Frymel as a senior manager from Metro Vancouver
- 11:30 – 11:45 am      **Funding Update (Margaret)**
- Status update:
    - FWCP Seed Grant Proposal
  - Waiting to hear on status of:
    - Loblaw Water Fund
    - Federal Canada Summer Jobs application
  - Recently submitted/preparing proposals for:
    - Port Coquitlam Community Foundation Grant
    - Vancity enviroFund
    - FWCP Community Grant
  - Year 2 monies already received
- 11:45 – 12:30 pm      **Other Items, News, Business**
- Next CC Meeting to follow the Community Roundtable meeting
    - Date: Saturday, June 10, 2017 (tentative)
    - Time: 2:30 – 4:00 PM
    - Location: Workroom, the Outlet at Leigh Square, Port Coquitlam
    - Chair/Co-Chair: TBD
- 12:30 pm                      **Adjourn**