



## 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, September 13, 2017 9:30 am – 12:30 pm**

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

Co-Chairs: Neil MacEachern / Cllr Laura Dupont

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 – 9:45 am**      **Agenda Review and Roundtable Introductions (Chair)**

- Introduction of members and observers
- Coordinator announcement
- Outstanding items from previous CC meetings

**9:45 – 10:05 am**      **Guest Presentation**

- Mike Pearson (Pearson Ecological)  
*Monitoring Project on Coquitlam River*

**10:05 – 10:25 am**      **Guest Presentation**

- Stephanie Voysey (Lafarge Canada Inc.)  
*Coquitlam Sand and Gravel Reclamation activities*

**10:25 – 10:45 am**      **Break**

**10:45 – 11:15 am**      **Updates**

- Committees
  - Capacity and Resilience Building Sub-Committee (Trish / Chris)
    - Updating Business Proposal / Backgrounder document
    - REFBC Year 1 interim report
  - Development Project Team (Blaire / Craig / Margaret)
    - Water Extraction Project to be launched soon

- Supporting participation by Kwikwetlem First Nation
- Future grant funding opportunities (Margaret)
  - Vancity Community Partnership Program
  - FWCP's Coquitlam River Watershed Action Plan

**11:15 – 11:35 am**

**Review document**

- Draft “Sustainable Funding Options: Recommendations for the Coquitlam River Watershed Roundtable”

**11:35 – 12:00 pm**

**Future work**

- Reporting out to Year 1 funders
- Workshop with POLIS re: Stepping Stones framework and long-range planning

**12:00 – 12:15 pm**

**Community events**

- Saturday, August 26: Guided River Walks in conjunction with City of Port Coquitlam’s Canada 150 Celebration
- Saturday, September 16: Vancity Shred-a-thon
- Sunday, October 22: Salmon Come Home

**12:15 – 12:30 pm**

**Other items, news, business**

- Next CC Meeting
  - Date: Wednesday, November 15, 2017 (tentative)
  - Time: 9:30 AM to 12:30 PM
  - Location: TBD
  - Chair/Co-Chair: TBD

**12:30 pm**

**Adjourn**