REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DRINKING WATER AND WATERSHED PROTECTION TECHNICAL ADVISORY & BOARD STEERING COMMITTEE MEETING

Thursday, April 25, 2019
12:30 P.M.
Board Chambers

In Attendance:

R. Alexander Chair
V. Craig Director, Area B
S. McLean Director, Area H
B. Geselbracht Director, City of Nanaimo
A. Fiddick Environment Community Representative
P. Jorgenson Forest Industry Representative
P. Lapcevic BC Ministry of Forests, Lands & Natural Resource Operations
L. Magee Island Health
H. Ruegegeberg General Public Representative (South)
W. Shulba Islands Trust Representative
B. Weir Municipal Representative (Town of Qualicum Beach)
G. Wendling Hydrogeologist Representative
C. Cole General Public Representative (North)
M. Squire City of Nanaimo
R. Barlak BC Ministry of Environment

Regrets:

O. Brandes Academic Community Representative (POLIS)
L. Cake Water Purveyors (Coastal Water Suppliers Association)
K. Epps Forest Industry Representative
A. Gilchrist Academic Community Representative (VIU)
N. Leone Department of Fisheries and Oceans
K. Miller Cowichan Valley Regional District
B. Silenieks Municipal Representative (City of Parksville)
F. Spears Municipal Representative (District of Lantzville)
K. Fagervik Ministry of Transportation & Infrastructure

Also in Attendance: J. Pisani Regional District of Nanaimo
M. Walters Regional District of Nanaimo
C. Brugge Regional District of Nanaimo
L. Fegan Regional District of Nanaimo
M. Harstone Compass Resource Management
R. Mersereau Econics

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.
APPROVAL OF THE AGENDA
It was moved and seconded that the agenda be approved as presented.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES
Drinking Water and Watershed Protection Technical Advisory Committee Meeting - February 14, 2019
It was moved and seconded that the minutes of the Drinking Water and Watershed Protection Technical Advisory Committee meeting held February 14, 2019 be adopted.
CARRIED UNANIMOUSLY

REPORTS/PRESENTATIONS
This meeting was run as an interactive idea-generation session to gather input for the DWWP Action Plan update.
The below reports/presentations were discussed:

- Welcome from DWWP Board Steering Committee
- Meeting overview
- DWWP TAC Roundtable Updates
- Framing the Context on Current and Future Water Management
- Idea Generation - Action Plan Goals and Objectives
- Idea Generation - Action Plan Activities and Initiatives
- Next steps & upcoming meetings

ADJOURNMENT
It was moved and seconded that the meeting be adjourned.
CARRIED UNANIMOUSLY

TIME: 4:45 PM

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CHAIR