

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. Rueggeberg	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)
Also in Attendance:	K. Fagervik	Ministry of Transportation & Infrastructure
	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

CHAIR