



## **Healthy Watersheds Committee Agenda**

Wednesday, April 28, 2021 1:30 PM

Electronic Meeting via Zoom

- 1. Call to Order**
- 2. Amendment / Approval of the Agenda**
- 3. Adoption of the September 18, 2019 Meeting Minutes**
- 4. Introductions**
- 5. Committee Orientation**  
Attachments:
  - Orientation Outline 2021
  - Healthy Watersheds Committee Policy (PRO-090)
  - Procedure Bylaw 2063, 2013 (see Section 14)
  - Community Committees of Council Policy (PRO-028)
- 6. Choose a Committee Chair, Vice Chair and Secretary**
- 7. Establish a regular schedule of meetings for 2021**
- 8. Review and discuss matters referred by/for Council**
  - Referral: BC Timber Sales Proposed Cut Blocks and Roads
- 9. Other Business**
- 10. Adjournment**