

Peachland Healthy Watersheds Committee

Meeting of March 20, 2019, 3:30p.m. in Council Chambers

Minutes

Present: Mayor Fortin, Councillor Coolio (arrived 4:23pm), Jack Gerow, Chris King, Mark Meisner, Stephanie Paul, Darlene Romanko

Regrets: Leanne Sarsons

Staff Support: Else Lemke

Guest: Doug Wahl, BC Forest Practices Board

CALL TO ORDER	Mayor Fortin called the meeting to order at 3:32pm.	
AMENDMENT/APPROVAL OF THE AGENDA	MOVED by Darlene Romanko THAT the agenda dated March 20, 2019 be approved as presented	CARRIED
ADOPTION OF THE JANUARY 23, 2019 MEETING MINUTES	MOVED by Darlene Romanko THAT the minutes of January 23, 2019 be approved as amended. Amendment: Meetings will also be held on an ad hoc basis as needed for urgent referrals. Moved by Stephanie Paul.	CARRIED
PRESENTATION AND DISCUSSION WITH DOUG WAHL, BC FOREST PRACTICES BOARD	Doug Wahl presented to the committee on a variety of topics related to the Forest Practices Board, watershed governance in BC., the challenges of working with stakeholders and being able to really know what is going on in the watersheds. Mr. Wahl agreed to provide his Powerpoint presentation to the committee. Discussion ensued during and after Mr. Wahl's presentation. MOVED by Darlene Romanko To receive Doug Wahl's report.	CARRIED
DISCUSSION OF COMMITTEE TERMS OF REFERENCE AND 2019 GOALS	Discussion ensued regarding the role of the Healthy Watersheds Committee and the best ways to bring about positive change in the watersheds. It was agreed to continue the discussion with a strategic planning session at next meeting.	

OTHER BUSINESS

Mayor Fortin distributed the 2018 PHWC annual report. Discussion ensued regarding strategic planning going forward, the committee's budget and what to spend it on.

MOVED by Darlene Romanko

THAT the annual report be received.

CARRIED

ADJOURNMENT

MOVED by Mayor Fortin

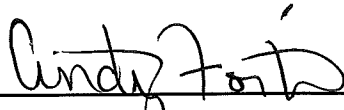
That the meeting be adjourned at 5:29pm.

CARRIED

NEXT MEETING

May 15, 2019 AT 3:30PM in Council Chambers

Certified Correct:



Chair



Corporate Officer

Date at Peachland, BC

This 15th day of May, 2019.