

Municipality of North Cowichan Quamichan Lake Water Quality Task Force MINUTES

January 19, 2017, 6:00 p.m.
Municipal Hall - Council Chambers

Members Present Mayor Jon Lefebure, Chair
 Dave Groves
 Tom Rutherford

Members Absent Ken Ashley
 James Cosh

Staff Present Dave Devana, Chief Administrative Officer
 Mark Ruttan, Director of Corporate Services / Deputy CAO
 David Conway, Director of Engineering and Operations

1. **CALL TO ORDER**

There being a quorum present, of the current 5 members the Chair called the meeting to order at 6:00 p.m.

2. **APPROVAL OF AGENDA**

It was moved and seconded:
That the Committee approve the agenda as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

It was moved and seconded:
That the Committee adopt the minutes of the meeting held December 20, 2016.

CARRIED

4. **BUSINESS**

4.1 **Report Outline**

The Committee reviewed an outline of the draft report to Council of the Task Force's work prepared by James Cosh. The Committee agreed that the outline provides a good starting point and a logical structure for conducting a preliminary assessment of the most apparent treatment options (set out in section 3 of the outline).

4.2 Responsibilities

The Committee assigned responsibilities to Committee members for researching and summarizing the various treatment strategies as set out in section 3.

For the next meeting staff will investigate monitoring program for Elk/Beaver Lake and circulate findings to Committee members.

It was recognized by the Committee that there are 3 key elements of an effective strategy:

1. Monitoring Program to establish baseline,
2. Identify treatment strategies (section 3),
3. Reduce ongoing nutrient loading (section 4).

4.3 Closed Session

At 7:45 p.m. the Committee closed the meeting to the public under section 90 (1) (a) *[appointments]* of the *Community Charter*.

5. ADJOURNMENT

The Committee rose without reporting and ended the meeting at 8:00 p.m.

Signed by Chair

Certified by Recording Secretary