



**Salt Spring Island  
Watershed Protection Authority  
Regular Meeting Draft Agenda**

**Date of Meeting:** Friday November 25th, 2016 10:30 am - 12:30 pm

**Location:** 112 Rainbow road, Salt Spring Island, B.C.

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. MINUTES**

- 3.1 Draft Minutes of the October 28, 2016 SSIWPA Steering Committee Meeting  
– *for approval*

**4. BUSINESS ITEMS**

4.1 **Chair's report** - George Grams

4.2 **St. Mary Lake water quality update** – NSSWD Board Representative

4.3 **Cusheon Lake water quality update** – Doreen Hewitt

4.4 **Coordinator's report** – *attached*

4.5 **Technical Working Group report** – TWG Co-Chair (Don Hodgins)

4.6 **Conservation and Efficiency Working Group Report** - (CEWG member)

4.7 **Update on Local Trust Committee OPUS Project Extension** (Chair)

4.8 **Annual Report Draft** - presented by Chair Grams (attachment pending)

4.9 **Sustainable Yield Analysis for St. Mary Lake** - a presentation by TWG member Don Hodgins

**4.10 Announcements and Events**

4.10.1 Meeting Schedule for SSIWPA Steering Committee 2017 - *attached*

4.10.2 Watersheds event in Saanich November 26, 2016 at Cordova Bay United Church, Saanich BC. By RSVP - *attached*

#### **4.11 Correspondence**

4.11.1 Lake presence of cyanotoxin notification to the public:

i) Correspondence with Emergency Coordinator E. Zook (latest Nov. 4, 2016) - *attached*

ii) SSIWPA letter to Island Health re: lake presence of cyanotoxin and notification to the public dated October 31, 2016 - *attached*

iii) Letter from member of the public re: suggestion to recommend that Island Health consider the Alberta cyanotoxin public notification process - *attached*

4.11.2 Letter from Mr. W. Hewitt dated November 3, 2016 to SSIWPA re: Errors in Nov. 2 2016 Driftwood newspaper article about cyanotobacteria in Cusheon Lake. - *attached*

4.11.3 Letter from a member of the public re: That SSIWPA may wish to request Technical Working Group input to Canadian government on the following:

guide to enteric protozoa in drinking water - *attached*

4.11.4 Letter from a member of the public re: St. Mary Lake cleanup - *attached*

#### **5. OTHER BUSINESS**

5.1 Questions and Comments from Public

#### **6. UPCOMING MEETING**

Friday January 20, 2017 at 10:30am, @ School District 112 Rainbow Rd., SSI

#### **7. ADJOURNMENT**