

**NATURE AND HABITAT FUND
ADVISORY COMMITTEE
MINUTES**

Tuesday February 25, 2014
Youbou Community Hall

Present: Director Pat Weaver, Chair
Floyd Augustine
George deLure
Pat Foster, Recording Secretary
Lorne Scheffer

Also present: Gerald Thom, President, Cowichan Lake and River Stewardship Society
Diana Gunderson, Cowichan Lake and River Stewardship Society

The meeting was called to order at 7:01 pm.

1. Agenda

It was moved by P. Foster and seconded by G. deLure that the agenda be approved.

CARRIED

2. Adoption of Minutes

It was moved by L. Scheffer and seconded by G. deLure that the minutes of the Regular meeting of the Nature and Habitat Fund Advisory Committee of June 13, 2013 be adopted.

CARRIED

3. Items

Gerald Thom, president of the Cowichan Lake and River Stewardship Society provided a PowerPoint presentation on the Cowichan Shoreline Stewardship Project (CSSP) requesting \$8000 per year for three years to support the project. \$4000 would go toward hiring students, \$3000 would purchase native plants and \$1000 would purchase soil.

It was moved by L. Scheffer and seconded by F. Augustine that it be recommended to the Board that \$8000 from the Area I Nature and Habitat Fund be forwarded to the Cowichan Lake and River Stewardship Society to assist with the Cowichan Shoreline Stewardship Project.

CARRIED

The committee informed Mr. Thom that the Cowichan Lake and River Stewardship Society is welcome to seek further funding from the Nature and Habitat Fund in 2015.

G. deLure enquired about further funds that will be paid by Woodlands development. Director Weaver will enquire about those funds and let Mr. deLure know.

It was moved by L. Scheffer and seconded by G. deLure that the meeting adjourn at 7:45 pm.

CARRIED