



Bella Coola Watershed Conservation Society – Annual General Meeting 2013

In attendance :

N.Oborne
S.Waugh
K.Corbould
G. Mullins
M.Wigle (Directors)
R.Hilland
C.McMillan
R.Nelson (Guests)

7:10 pm Call to Order 8:10 Adjourned
Reading and adoption of 2012 Minutes . Adoption moved (Mullins) , Seconded
(Wigle) Motion Carried

Adoption of 2013 AGM Agenda . Moved (Wigle) Seconded (Mullins) Motion Carried

Financial Report .

Adoption moved (Corbould) seconded (Wigle) Motion Carried

Summary of 2012 Projects (S . Waugh)
Downstream Trapping (With CCFPA)
Signeage Project (PSF Funded)
Mapping (with DFO)
" Field of Streams " at Discovery Coast Music Festival Letter of Support for SchoolHouse Falls Boardwalk project

Introduction of new co ordinator (Hilland) . Discussion of Strategic Priorities:

Immediate Initiatives

- research funding availability for 2013 Tower Count
- prepare RFP for PSC funding for 2014 Downstream Trapping (Partner with CCFPA ?)
- Accompany DFO RRU site inspections , April 23 and 24 Strategic Initiatives
- Public Education
- Partnering (CCFPA, NFN , CCRD , SD 49, Tweedsmuir Lodge , etc.)
- Input to proposed development (CCRD dyke projects, NFN Sewage Plant, etc.)
- Rehabilitation of keystone species (Oolichans, pink salmon , sockeye salmon , coho salmon , steelhead)

Election of Directors:

Mullins (2 yr term)
Corbould (2 yr term)
Wigle (2 yr term)
Elected by acclamation
Directors Waugh and Osborne have 1 year remaining on their terms . Osborne to continue as president