



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COASTAL MARINE MANAGEMENT PLAN WORKING GROUP MEETING NOTES
WEST VANCOUVER MUNICIPAL HALL, RAVEN ROOM
TUESDAY, SEPTEMBER 10, 2019**

Working Group Members: A. Nock, B. McAllister, B. Walker, G. Wharton, L. Gill (intern), L. Williams, M. Naderi

Council Liaison: Councillor B. Soprovich

Staff: C. Ambor, Parks Stewardship Manager; M. MacKinnon, District Environmental Manager; R. Andrus, Recording Clerk

Guests: Councillor S. Thompson; A. Mooi, Director of Parks, Culture & Community Services

1. CALL TO ORDER

The meeting was called to order at 5:35 pm.

2. APPROVAL OF AGENDA

The Coastal Marine Management Plan Working Group (CMMPWG) approved the September 10, 2019 agenda as circulated.

3. APPROVAL OF MEETING NOTES

The CMMPWG approved the August 27, 2019 notes as circulated.

4. SUBGROUP UPDATES

There were no subgroup updates.

5. VALUES DISCUSSION

A facilitator led the Working Group in a values discussion. Next steps – facilitator, L. Williams (Chair) and staff will develop a draft Values document. L. Williams encouraged subgroups to meet together soon to determine how recommendations will flow from these values.

6. NEXT STEPS AND TIMELINES

Staff updated the Working Group regarding next steps after the resignation of A. Allen. The Working Group Guidelines indicate six to eight members are required and the CMMPWG currently has seven members. L. Williams noted that A. Allen has agreed to review some of the Working Group's recommendations. The Working Group agreed that they were prepared to proceed with the existing members.

7. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

8. NEXT MEETING

The next CMMPWG meeting will be on Tuesday, September 24, 2019 at 5:30 pm.

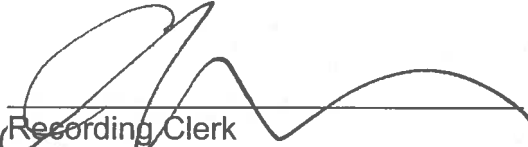
9. ADJOURNMENT

The Chair adjourned the September 10, 2019 CMMPWG meeting at 7:40 pm.

Certified Correct:



Chair



Recording Clerk