



Hornby Island Groundwater Protection Project
June 11, 2002 Meeting Notes
10:00 a.m – Room to Grow, Hornby Island

Representation:

CARE	Ron McMurtie
GHOSTS	Ed Hoepfner Giff LaRose
Water Stewardship	Peter Brady
H.I.Forest Society	Albini LaPierre
GB WPA	Ian Palmer
Aquaprotech	Richard Ladoucer
Phase II Coord.	Eleanor Kneffel
Islands Trust	Tony Law, Trustee Gillian Saxby, staff
Could not attend	
HIRRA	Janet LeBlanc
HIRRA	Judith Lawrence
Conservancy H.I.	Andrew Charmichael
Water Stewardship	Mary MacKenzie
WSBID	Dennis Dalziel
GB WPA	David Work
RDCS	Roxanna Mandryk, Director Graeme Faris, staff
Islands Trust	Ron Emerson, Trustee

MEETING NOTES:

1. Review Agenda
2. Phase II Report - Groundwater Protection Project by Eleanor Kneffel , May 2002 - discussion
3. Groundwater Protection Strategy August 2001 - review of Action Plan
4. Phase III Groundwater Protection Forum - DRAFT Groundwater Forum terms of reference—discussion and revisions. Gillian will send to all members of Forum **(attached as Forumjune2002termsofreference.doc)**
5. Phase III Groundwater Coordinator - DRAFT Groundwater Coordinator terms of reference – discussion and revisions. Gillian will send to all members of Forum **(attached as Coordinatorjune2002termsof reference.doc)**
6. Hiring Process - Phase III Groundwater Coordinator
 - i) sub committee of Forum will assist in the hiring (selection of candidates and and participation in the interviews)
 - ii) advertise call of interest in local paper
 - iii) position to start in September – part time max \$ 8,000 contract (2,000 remaining in budget for expenses) see revised terms of reference and contract, dated June 2002 **(Coordinatorjune2002contract.doc)**
7. Other Agency Liaisons – other support and funding – discuss at next meeting - confirm RDCS \$5,000 support for position



8. Next Steps

- i) Distribute revised terms of reference for the Forum and Groundwater Coordinator to all members.
- ii) Once approved by members, then initiate hiring process July to August for a coordinator to start in September see 6. above
- iii) Forum to set the next meeting - possibly in August