



Memorandum

To:	Lakes District Community Working Group
Date:	Wednesday, July 16 2003
From:	Laurie Gallant
Subject:	Agenda for Wednesday, July 23 meeting
Pages:	2 (including this cover page)

Meeting details:

Date:	Monday, June 30, 2003
Time:	10:00 am to 12:30 am (informal gathering at 9:45 am)
Location:	Community Forest Centre Boardroom, Burns Lake TO BE CONFIRMED

Message:

Hello everyone,

A draft agenda for your meeting is attached. Please let me know if you cannot attend or have an update on an action item from the last meeting. Minutes from the June 30 meeting and the attached agenda will be on the website www.bvldamp.ca under Lakes CWG by Friday morning.

See some of you Tuesday for the Resource Management Burning Workshop – we'll bring an update to the meeting Wednesday.

Laurie

If you can breathe, you can make a difference.

Agenda – Lakes CWG Wednesday, July 23 from 9:45 am to 12:30 pm

Time	Agenda Item	Objective	Resources/Tasks
9:45 am OPEN	Arrivals Refreshments available	Informal gathering	Room set up, A/V equipment, last minute issues.
10:00 am OPEN	Welcome and Introductions Announcements Review of Agenda Adoption of Minutes	Review and refine agenda and objectives.	Copy of Agenda. News items relevant to planning process.
10:15 am OPEN TO PUBLIC	WORKSHOP: Woodstoves and Air Quality – buying and operating with style By Frits Goosen, certified WETBC technician	A condensed version of the WETBC Burn It Smart workshops coming in September. Make a note of questions and actions – including how to get good attendance and reviews.	Confirm venues and dates for WETBC workshops. Recommendation for Woodstove Changeout Program.
11:00 am OPEN	Wisdom Circle/Community input	Hear from members of the community who are not members of the CWG.	Put message in Press Release about workshop and Wisdom Circle.
11:15 am	BREAK		
11:30 am	Report on Action Items from last meeting. Review of Goals and Indicators discussion and next steps.	Review progress made to date; adapt strategies as necessary.	Minutes from the last meeting.
11:45 am	Reports from other Airshed Plan groups <ul style="list-style-type: none"> - Regional Working Group - Advisory Committee - Other CWGs 		
12:05 DEFER? e-mail/ website discussion	Outreach Activities to build momentum and sustainability <ul style="list-style-type: none"> - Community events - Libraries/Municipal office - Media coverage - New projects? 	Review the status and value of outreach activities to date. Updates and new ideas for sustainability of Plan.	Update from people involved with each project.
12:20 pm	Next meeting and agenda	Review New Action Items; Build next agenda.	

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