

## **AGENDA**

### **Community Development Committee**

**Weds. Jan 31<sup>st</sup> 2007**

**6:00 - 9:00 p.m.**

**Tofino**

**Tin Wis Hotel, Muu-chin-ink Room**

- 1) Dinner (6:00 – 6:30)
- 2) Review and approve agenda
- 3) Summary of 2006 Committee Process and Funding Call  
David will provide a short re-cap from the 2006 Committee and Project Funding process which will include a summary of project funding approved by the Board and the Committees' discretionary allocations. Committee members will be asked to comment and suggest areas for improvement.
- 4) Update from Jan 11<sup>th</sup> and Jan 18<sup>th</sup> CBT Board 2007- 2009 Business Plan Meetings  
The CBT Board is in the process of finalizing its 2007-2009 Business Plan. David will provide a summary of these discussions including a summary of budget allocations for 2007 and beyond.
- 5) Committee Recruitment Strategy  
The Board has asked that CBT staff to re-engage communities in the Committee process through the retention of existing Committee members and recruitment of new members. Strategies to date include submission of recruitment notices in the local media and face-to-face dialogue in the communities. Committee members' advice on how best to recruit and maintain Committee membership will be sought.
- 6) CBT Research Agenda  
Rebecca will provide a summary of current thinking on the development of a CBT facilitated indicator monitoring program for the Biosphere Region, and outline next steps and committee involvement in this process.
- 7) Discretionary Funding requests  
There are no proposals for discretionary funding for the committee to review and discuss at this time
- 8) Open discussion/other business  
This is an opportunity for the Committee members to share ideas about future priorities for the group and discuss plans for implementing these priorities. There are a number of issues which would benefit from the

Committee's consideration including the question of the Committee mandate (economic vs. community health focus), the process for approving discretionary funding, and the utilization of discretionary funds in support of Committee-conceived and Committee-led projects.