

# Shuswap Watershed Council

**Council Meeting**  
**Tuesday May 3<sup>rd</sup> 2016 | 10:00 AM – 2:30 PM**  
**Columbia Shuswap Regional District Boardroom**  
**555 Harbourfront Drive NE, Salmon Arm**

Draft agenda as at 28 April 2016  
Public version with in-camera items omitted

## Meeting objectives

1. In-camera business
2. Finalize SWC Terms of Reference
3. Review and discuss communications materials
4. Receive Water Monitoring Plan and Water Protection Initiative updates for information; approve SWC-funded monitoring activities
5. Review and approve Recreation Safety Education Program activities for 2016

## Agenda

Time	Task
10:00	Call to Order <u>IN CAMERA:</u> <b>MOTION</b> to convene In Camera: That: pursuant to Section 90(1)(a) – <i>personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Regional District or another position appointed by the Regional District – of the Community Charter, the SWC move In Camera</i>
10:20	Resume Open Meeting Recess
10:30	Welcoming comments and introductions
10:35	Adoption of meeting summary <b>MOTION</b> to adopt the February 10 <sup>th</sup> SWC meeting summary
10:40	Receive correspondence for information: Letter to Premier Clark and Minister Polak re: support for invasive mussels defence program
10:45	Report from Chair
10:50	Finalize SWC Terms of Reference <b>MOTION</b> to amend the TOR Section 10 to “Community representatives will receive mileage at a rate of \$0.50/km.” <b>MOTION</b> to amend the TOR Section 4.2 to be consistent with the provisions of Section 10
11:00	Report from Program Managers
11:20	Review and discuss draft SWC brand options Receive communications material for information
12:00	Lunch break (lunch provided for SWC members)
12:45	Receive Water Monitoring Plan for information Review and approve SWC-funded water monitoring expenses <b>MOTION</b> to approve the SWC-funded water monitoring expenses as presented

1:15	Receive update on Water Protection Initiative for information
1:30	Review and approve Recreation Safety Education program for 2016
2:00	Discussion: information-sharing within SWC
2:15	Next steps, adjourn