

Council Meeting
Monday September 19th 2016 | 10:30 AM – 2:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Meeting Agenda

Meeting objectives

1. Receive update on the Water Protection Initiative and approve SWC-funded projects, as recommended by the Water Protection advisory committee
2. Receive update on the 2016 Recreation Safety Education Program
3. Receive guest presentation from BC Ministry of Forests, Lands and Natural Resource Operations staff person(s)

Agenda

10:30	Call to Order MOTION to convene In Camera: That: pursuant to Sections 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</i> – of the Community Charter, the SWC move In Camera
10:35	Reconvene regular meeting of the SWC Welcoming comments and introductions
10:40	Adoption of meeting summary MOTION to adopt the May 3 rd SWC meeting summary
10:45	Correspondence - None
10:45	Report from Chair
10:50	Report from Program Managers
11:10	Receive update on Water Protection Initiative for information Receive recommendation from Water Protection advisory committee for new project; approve SWC-funded expenses
12:00	Lunch break (lunch provided for SWC members)
12:45	Receive update on Recreation Safety Education Program for information
1:15	Guest presentation: Ray Crampton, District Manager, Okanagan Shuswap District, BC Ministry of Forests, Lands and Natural Resource Operations (FLNRO) Kimm Magill-Hofmann, Senior Water Authorizations Officer, FLNRO Jeff Nitychoruk, Water Officer, FLNRO <i>Purpose of the guest presentation: for information-sharing between FLNRO's Allocation division and SWC</i>
2:00	Roundtable updates (each SWC may provide a 1-2 minute verbal update - optional)
2:30	Next steps, adjourn MOTION to adjourn the September 19 th Council meeting