

Shuswap Watershed Council

In Camera Council Meeting
May 3rd 2016 | 10:00 AM – 10:15 AM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive, Salmon Arm

Record of In Camera Decisions and Action Items Approved and authorized for release on September 19th 2016

Present

Paul Demenok, Chair – CSRD Area ‘C’
Larry Morgan, Vice Chair – CSRD Area ‘F’
Rene Talbot – CSRD Area ‘D’
Rhona Martin – CSRD Area ‘E’
Nancy Cooper – City of Salmon Arm
Todd Kylo – District of Sicamous
Rick Berrigan – TNRD, Village of Chase
Herman Halvorson – RDNO, Area ‘F’
Tundra Baird – RDNO, City of Enderby
Dennis Einarson – BC Ministry of Environment
Laura Code – BC Ministry of Agriculture

Erin Vieira and Mike Simpson – Fraser Basin Council

In Camera

Moved/Seconded by Directors Morgan/Talbot that:
Pursuant to Section 90(1)(a):

- *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 of another position appointed by the Regional District*

of the Community Charter, the SWC move In Camera.

CARRIED

In Camera: recommendation for three candidates for SWC membership

Chair Demenok explained the process by which three candidates were chosen for SWC membership. A selection committee consisting of Chair Demenok, Vice Chair Morgan, and Directors Martin and Talbot short-listed the candidates based upon information provided in their Expressions of Interest, and the committee conducted telephone interviews.

The three candidates being recommended for SWC membership are:

- Lorne Hunter
- Randy Wood
- Ray Nadeau

Chair Demenok further explained that with the SWC's endorsement of the candidates, the final step to bring the candidates into SWC Standing Committee membership is for CSRD Chair Rhona Martin to make the appointments.

Moved/Seconded by Mayor Berrigan/Director Morgan that: Lorne Hunter, Randy Wood, and Ray Nadeau are recommended to CSRD Chair Rhona Martin for SWC Standing Committee membership.

CARRIED

**In Camera:
Adoption of In
Camera meeting
summary**

Moved/Seconded by Directors Talbot/Morgan that: The In Camera meeting summary of the February 10th 2016 meeting of the SWC be adopted.

CARRIED

**Convene regular
meeting**

Moved/Seconded by Mayor Berrigan/Director Morgan that: The regular meeting of the SWC re-convene.

CARRIED

The regular meeting of the SWC re-convened at 10:10 AM.