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# SLIPP Steering Committee Meeting Notes, January 31, 2012

## Meeting Purpose

The purpose of the meeting was to 1) finalize SLIPP Steering Committee membership and Terms of Reference 2) provide an update on SLIPP progress; and 3) discuss 2012 SLIPP priorities.

## Meeting Outcomes

The following outcomes were achieved at the January 31, 2012 Steering Committee meeting:

- The Steering Committee voted unanimously to endorse the Terms of Reference, dated January 25, 2012
  - No changes were made to the draft document reviewed at the meeting
  - The Steering Committee can request modifications to the Terms of Reference at any time
- The Steering Committee voted unanimously to support the Sicamous Narrows Inventory Project
- The Steering Committee voted unanimously to support the 2012 SLIPP priorities and activities presented and discussed at the meeting
- Steering Committee Chair and Vice-Chair elections will take place in April 2012.

## Action Items

The action items below were committed to at the Steering Committee meeting. The individual(s) responsible for each item is included in parentheses.

- Circulate Steering Committee meeting notes to membership for endorsement. COMPLETE
- Revise and circulate Final Terms of Reference. COMPLETE
- Circulate meeting presentation. COMPLETE
  - Link here to view the presentation  
<http://www.slippbc.com/images/pdf/slipp%20steering%20committee%20meeting%20presentation%2031-jan-2012.web.pdf>
- Update Steering Committee on Sicamous Narrows Inventory Project timeline and circulate Sicamous Narrows Management Plan. COMPLETE
  - The inventory project will take place between March and May 2012. A presentation to the Steering Committee could be provided in late spring
  - The Sicamous Narrows Management Plan was forwarded to the Steering Committee, as requested
  - The responses below are follow-ups to questions posed at the meeting:
    - No, the Splantsin lands will not be part of the inventory project. There are few residential properties and docks in this area
    - Barges will be inventoried if they are parked on Crown Land



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- Update Steering Committee on liability implications of engaging volunteers/community partners in water quality monitoring. COMPLETE
  - The BC Ministry of Environment can cover insurance for volunteers, as per its Safety Management and Accident Prevention Program Manual
- Circulate 2011 SLIPP Contribution Agreement to agencies providing SLIPP funding through the Fraser Basin Council. COMPLETE
- Explore hosting a Steering Committee tour of the lakes in 2012 to view SLIPP priority areas and issues. Timing will be discussed in April at the time of Steering Committee Chair elections. (Ian McGregor or Sarah Evanetz)
- Provide regular updates on recreation management planning to Steering Committee. (Ian McGregor or Sarah Evanetz)
- Consider incorporating school/youth education program into SLIPP outreach. (Ian McGregor or Sarah Evanetz)
- Provide name of alternate for Steering Committee member, if desired. This alternate would need to be selected by the respective SLIPP partner Board, Council or representative body. (All Steering Committee members to provide to Sarah Evanetz, if an alternate is desired)
- Proceed with elections of SLIPP Public Advisory Committee and Technical Team representatives to Steering Committee. (Sarah Evanetz)

### Next Meeting

One additional meeting is planned for 2012 and more can be scheduled if needed:

- Next meeting in fall 2012, date to be confirmed. The purpose of this meeting is to review progress against 2012 priorities
- Program updates and Steering Committee elections will take place by e-mail or teleconference.

### Attendance

The following Steering Committee members and resources were in attendance on January 31, 2012:

Steering Committee Member	Organization
Mayor Cooper	City of Salmon Arm
Director Bacigalupo	Columbia-Shuswap Regional District
Director Talbot	Columbia-Shuswap Regional District
Director Martin	Columbia-Shuswap Regional District
Director Morgan	Columbia-Shuswap Regional District
Mayor Trouton	District of Sicamous
Director Pearase	North Okanagan Regional District
Director Anderson	Thompson-Nicola Regional District



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<i>Regrets:</i> Director Cyr	North Okanagan Regional District
<i>Regrets:</i> Councillor Arnouse	Shuswap Nation Tribal Council
<i>Regrets:</i> Dave Nordquist	Shuswap Nation Tribal Council
<i>Regrets:</i> Director Milobar	Thompson-Nicola Regional District
<b>Additional Meeting Participants/Presenters</b>	<b>Organization</b>
Gerald Christie	Columbia Shuswap Regional District
Charles Hamilton	Columbia Shuswap Regional District
Marcin Pachinski	Columbia Shuswap Regional District
Sarah Evanetz	Facilitator
Mike Simpson	Fraser Basin Council
Ian McGregor	Ministry of Forestry, Lands and Natural Resource Operations

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