



Steering Committee Meeting
December 4, 2013
Sorrento Memorial Hall
Sorrento

Record of Decisions and Action Items
at 29 January 2014

Meeting Objectives

1. Approve Terms of Reference, Shuswap Watershed Water Quality Program
2. Approve 2014 Developmental Year Plan
3. Old business from October 22nd: discuss next steps in recreation management plan
4. Approve Chair and Vice Chair Roles and Responsibilities
5. Discuss governance structure, including Chair and Vice Chair for January 1st - March 31st 2014

Directors present

Paul Demenok, CSRD Area 'C', CHAIR
*Nancy Cooper, City of Salmon Arm, VICE CHAIR
Rene Talbot, CSRD Area 'D'
Rhona Martin, CSRD Area 'E'
Larry Morgan, CSRD Area 'F'
*Ron Anderson, TNRD, Village of Chase
*Peter Milobar, TNRD, City of Kamloops
Ron Jules, Shuswap Nation Tribal Council
Jackie Pearase, RDNO Area 'F'
** attended for part of the meeting*

Regrets

Darrell Trouton, District of Sicamous
Dave Nordquist, Shuswap Nation Tribal Council
Howie Cyr, RDNO, City of Enderby
Pete Lishman, SLIPP Technical Team
Ray Nadeau, SLIPP Public Advisory Committee

Observers and Staff

Observers: Bob Misseghers, Pat and Gord Robertson, and Tom Wrinch (Shuswap Waterfront Owners Association), Cliff Arnouse (Adams Lake Indian Band), Natalya Melnychuk (Ph.D candidate), Gerald Christie (CSRD staff)
Staff: Mike Simpson, Fraser Basin Council
Staff: Erin Vieira, Fraser Basin Council

Meeting Outcomes

- The Shuswap Watershed Water Quality Program Terms of Reference was approved, with minor revisions
- The Developmental Year Plan was approved
- Discussion on the next steps in the Recreation Management Plan process, and decision to complete the plan as per existing work plan (without steps for implementation)
- Chair and Vice Chair Roles and Responsibilities document was approved

- Update on the remaining items in the SLIPP work plan was provided by Mike Simpson
- Governance structure for the remaining period of SLIPP and the Developmental Year was agreed upon

RECORD OF DECISIONS and ACTION ITEMS

The Chair called the meeting to order at 1:00 PM.

Mayor Cooper entered the meeting (1:05PM)

MOTION to approve the agenda and receive the revised Shuswap Watershed Water Quality Program Terms of Reference and Developmental Year documents.

Moved by Director Martin, seconded by Mayor Cooper

CARRIED

MOTION to approve the SLIPP Steering Committee meeting summary from September 11, 2013.

Moved by Director Talbot, seconded by Director Martin

CARRIED

MOTION to approve the SLIPP Steering Committee meeting summary from October 22, 2013.

Moved by Director Martin, seconded by Director Talbot

CARRIED

MOTION to approve the Shuswap Watershed Water Quality Program Terms of Reference.

Moved by Director Talbot, seconded by Mayor Cooper

Mayor Milobar entered the meeting (1:30PM)

CARRIED

MOTION to approve the Developmental Year Plan.

Moved by Director Martin, seconded by Director Talbot

CARRIED

MOTION to complete the Recreation Management Plan as described in the SLIPP work plan (without steps for implementation)

Moved by Director Martin, seconded by Director Anderson

CARRIED

MOTION to approve the Chair and Vice Chair Roles and Responsibilities

Moved by Director Talbot, seconded by Director Pearase

CARRIED

Director Anderson exited the meeting (3:00PM)

MOTION to maintain the current structure of voting (financial votes and non-financial voting eligibility) as described in the SLIPP Terms of Reference into the developmental period (2014).

Moved by Director Martin, seconded by Director Talbot

CARRIED

MOTION to maintain the governance structure for the remainder of SLIPP and for the developmental period (2014), save for the addition of up to three new members for the developmental period.

Moved by Director Talbot, seconded by Mayor Milobar

CARRIED

Action Item #1: FBC staff will revise and update the Terms of Reference for the Steering Committee, to take effect at the commencement of the development period (January 1, 2014).

MOTION to finish the meeting agenda and move to in-camera.

Moved by Director Talbot, seconded by Mayor Cooper

CARRIED

MOTION to adjourn.

Moved by Director Talbot, seconded by Director Martin.

CARRIED

Meeting adjourned at 3:30 PM