

Council Meeting
Wednesday March 9th 2022 • 8:45 AM - 12:00 PM

Virtual meeting via Zoom
Draft agenda as at 28 February 2022

Zoom meeting sign-in instructions

Zoom link: <https://us02web.zoom.us/j/86339362947?pwd=QjcxWTlFQjBqajNlb1ZWTTI3by94UT09>

Meeting ID: 863 3936 2947 • Passcode: 084227

Participants and observers, please use your full name and set your microphone to Mute

Meeting objectives

1. Elect Chair and Vice Chair for 2022
Receive update from program managers
2. Approve work plan and budget for 2022/23
3. Provide input to SWC's response to the Province's *Watershed Security Strategy and Fund Discussion paper*
4. Receive guest presentation on Water Quality Objectives for Shuswap Lake

Agenda

8:45	Call to Order ELECTION of Chair and Vice Chair	
9:00	Welcoming comments and introductions	
9:05	Adoption of meeting summary: MOTION to adopt the December 8 th 2021 Shuswap Watershed Council meeting summary	
9:05	Correspondence: 1. Letter from Director Denis Delisle, Regional District of North Okanagan, to SWC Chair Paul Demenok re: one-time grant of \$5000 to the SWC, dated December 20 th 2021 2. Reply correspondence from SWC Chair Paul Demenok to Director Denis Delisle, dated January 18 th 2022. MOTION to receive correspondence for information	
9:10	Old business: 1. Draft summary of the SWC Water Monitoring Group meeting, February 15 th 2022 2. Draft summary of the SWC Water Protection Advisory Committee meeting, February 16 th 2022 MOTION to receive draft meeting summaries for information	
9:15	Report from Chair	
9:20	Report from Program Managers: 1. Program operations update 2. Financial update (to end of third quarter, April 1 st - December 31 st 2021)	
9:45	New business: 1. Receive recommendations for Water Quality Grants from Water Protection Advisory Committee; select successful applicants MOTION to approve Water Quality Grants 2. Presentation of work plan and budget for 2022/23 MOTION to approve budget for 2022/23	{Financial vote} {Financial vote}

10:25	Short break
10:30	New business, continued: 3. Roundtable discussion on the Province's <i>Water Security Strategy and Fund Discussion Paper</i> ; provide input to the SWC's response MOTION to direct staff to finalize the SWC's submission to the Discussion Paper with the Chair
10:55	Guest Presentation: Water Quality Objectives for Shuswap Lake Presented by Heather Thompson, Water Quality Specialist, BC Ministry of Environment and Climate Change Strategy
11:25	Roundtable updates Each SWC member may provide a brief verbal update on water initiatives in their respective organization
11:30	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
12:00	Resume regular meeting ¹ Release of In Camera resolutions Adjourn

Next Shuswap Watershed Council meeting:

June 8th 2022 - time of meeting and meeting platform (Zoom or in-person) to be determined

¹ Guests and observers will be re-admitted via Zoom after the In Camera meeting adjourns and the regular meeting resumes