

Council Meeting
Wednesday June 17th 2020 | 9:00 – 12:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

VIRTUAL MEETING

In-person participation in the meeting is limited
Observers are asked to contact SWC staff in advance of the meeting

Draft agenda as at 8 June 2020

Meeting objectives

1. Receive update on nutrient research with UBC-Okanagan (Mara Lake Paleolimnology study)
2. Receive recommendations for Water Quality Grants; select successful applications
3. Receive update on SWC Communications Plan for 2020

Agenda

9:00 AM	Call to Order Welcoming comments and introductions
9:05 AM	Adoption of meeting summary: MOTION to adopt the March 11 th 2020 Shuswap Watershed Council meeting summary
9:10 AM	Correspondence: 1. Response letter to Mr. Clyde Mitchell, Shuswap Waterfront Owners Association, dated 14 April 2020 2. Referred to the SWC from the Columbia Shuswap Regional District: Letter to CSRD CAO Charles Hamilton re: Shuswap Watershed Council Service Establishment Amendment Bylaw 5817, dated 18 May 2020 3. Letter from federal Fisheries Minister Bernadette Jordan in response to the SWC's and Okanagan Basin Water Board's joint letter on December 17 th 2019, dated 29 May 2020 4. Letter to provincial Municipal Affairs Minister Selina Robinson from CSRD Shuswap Watershed Council members, dated 29 May 2020 MOTION to receive correspondence for information
9:30 AM	Old business: 1. Summary of the SWC Water Protection Advisory Committee meeting, May 14 th 2020 2. Draft summary of the SWC Water Protection Advisory Committee meeting, June 3 rd 2020 MOTION to receive meeting summaries for information
9:40 AM	Report from Chair
9:50 AM	Report from Program Managers 1. Annual Highlights Summary Report for 2019-2020 2. Revised budget for 2020-21
10:10 AM	Guest presentation: Update on Mara Lake Paleolimnology study (phase 2 of UBC-O nutrient research) Presented by Nick Hebda
10:50 AM	Refreshment break

11:00 AM	New business: Water Quality Grant Program Receive recommendations for grants from Water Protection Advisory Committee; select successful applications	{Financial vote}
11:45 AM	New business: Communications Strategy for 2020 Presented by Louise Wallace Richmond, Mediability Inc.	
12:15 PM	Roundtable updates <i>Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their respective organization</i>	
12:30 PM	Adjourn	
	Lunch will be provided for those SWC members attending the meeting on-site	