

# Shuswap Watershed Council

**Council Meeting**  
**Wednesday April 23<sup>rd</sup> 2014 9:00AM – 1:00 PM**  
**Chase Community Hall – Basement Room A**  
**547 Shuswap Avenue, Chase BC**

Draft agenda as at April 9<sup>th</sup> 2014

## Meeting Objectives

1. Review and approve meeting summary for January 29<sup>th</sup> 2014
2. Provide highlights of recent program activities and financial update (SLIPP and SWWQP)
3. Review results of Public Engagement Phase I; discuss recommendations
4. Review and discuss plan for Public Engagement Phase II

Time	Task
9:00	Welcome, introductions
9:05	Review and approve Agenda for April 23 <sup>rd</sup> Review and approve Meeting Summary for January 29 <sup>th</sup>
9:10	Report from the Chair
9:20	Report from the Program Manager: Update on Shuswap Lake Integrated Planning Process (year end March 31 2014) (20 mins) <ul style="list-style-type: none"> <li>• Financial update</li> <li>• Highlights of water quality monitoring results 2012-2013</li> <li>• SLIPP 3-year summary report</li> </ul> Update on activities of the Shuswap Watershed Water Quality Program (50 mins) <ul style="list-style-type: none"> <li>• Financial update</li> <li>• Safety education program development</li> <li>• Water quality monitoring program development – presented with Dennis Einarson, BC Ministry of Environment</li> <li>• Water quality remediation program development – presented by Ruth McDougall, consulting Agrologist</li> </ul>
	Coffee break (as needed)
10:30	Results of SWWQP Public Engagement Phase I (online survey and focus group) Recommendations Discussion <ul style="list-style-type: none"> <li>• How should the recommendations be incorporated into the SWWQP Terms of Reference?</li> </ul>
11:15	Public Engagement Phase II (community meetings and council presentations) Discussion <ul style="list-style-type: none"> <li>• Directors' involvement; meeting schedule</li> <li>• Key messages of Public Engagement II</li> <li>• Public reporting, advertorial, print materials, etc.</li> </ul>
12:00	Lunch (provided)
12:30	Wrap up and next steps, future meeting date and location
1:00	Adjourn