

# Shuswap Watershed Council

**Council Meeting**  
**February 10<sup>th</sup> 2016 | 10:00 AM – 2:30 PM**  
**Board Room of the Columbia Shuswap Regional District Office**  
**555 Harbourfront Drive NE, Salmon Arm**

Draft agenda as at 28 January 2016

## Meeting objectives

1. Elect Chair and Vice Chair
2. Receive presentation from Dr. Jeff Curtis, UBC – Okanagan
3. Discuss and make recommendations for new SWC membership
4. Approve work plan for 2016/17

## Agenda

Time	Task	Attachment(s)
10:00	Welcoming comments and introductions	
10:05	Election of Chair and Vice Chair	
10:15	Approve meeting summary from November 25 <sup>th</sup> SWC meeting	<i>SWC_meeting_summary_25Nov2015_DRAFT.pdf</i>
10:20	Report from Chair	
10:30	Review correspondence <ul style="list-style-type: none"><li>• Request from Shuswap Waterfront Owners Association: seeking support letter</li></ul>	<i>SWOA_request_18Jan2016.pdf</i> <i>SWOA_and_MFLNRO_proposal_13Jan2016.pdf</i>
10:45	Report from Program Managers	<i>SWC_finances_to_31Dec2015.pdf</i>
11:00	Guest presentation: Dr. Jeff Curtis, UBC – Okanagan Q&A period	
12:00	Lunch break (lunch provided)	
12:45	SWC membership discussion and recommendations <ul style="list-style-type: none"><li>• IN CAMERA: community representatives recommended for SWC membership</li><li>• Syilx (Okanagan Nation Alliance)</li></ul>	<i>SWC_Report_Community_Reps_28Jan2016_IN_CAMERA.pdf</i> <i>EOIs_matrix_27Jan2016_IN_CAMERA.pdf</i>
1:45	SWC Terms of Reference	<i>SWC_TOR_v3_DRAFT_5Jan2016.pdf</i>
2:00	SWC work plan for 2016/17	<i>SWC_workplan_2016_2017_at_28Jan2016_copy.pdf</i>
2:25	SWC draft meeting schedule for 2016	<i>SWC_draft_meeting_schedule_2016.pdf</i>
2:30	Next steps, adjourn	