

Shuswap Watershed Council

Council Meeting
Wednesday March 4th 2015 | 9:30 AM – 3:30 PM
Cedar Centre | 2316 Lakeview Drive, Blind Bay

Draft agenda as at 19 February 2015

Meeting objectives

1. Election of Chair and Vice Chair
2. Review and extend SWC Terms of Reference
3. Review and discuss *Shuswap Watershed Water Quality Service Feasibility Study* – Leftside Partners Inc.
4. Prepare recommendation re: governance and funding to submit to the Columbia Shuswap Regional District, as per their referral

Time	Task
9:30	Welcoming comments and introductions
9:40	Election of Chair and Vice Chair
9:50	Review and extend SWC Terms of Reference Review and approve June workshop summary
10:00	Report from Chair
10:10	Report from Program Managers
10:30	Presentation and Q&A: Sherry Hurst, Leftside Partners Inc. <i>Shuswap Watershed Water Quality Service Feasibility Study</i>
12:00	Lunch break (lunch provided)
12:30	Roundtable discussion (<i>partially in-camera</i>) 1. What organizational structure is your preference? 2. What service delivery model is your preference? 3. What funding model and cost allocation is your preference? Preparation of recommendation to CSRD
2:30	Work plan for 2015 – recommendations for water quality monitoring
3:10	Next steps Next meeting of the SWC
3:30	Adjourn