

Shuswap Watershed Council

Council Meeting
November 25th 2015 | 10:00 AM - 1:30 PM
Board Room of the Columbia Shuswap Regional District Office
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 24 November 2015

Meeting objectives

1. Receive update regarding outcome of CSRD Alternate Approval Process for proposed Bylaw 5705
2. Roundtable discussions for next steps of the Shuswap Watershed Council
3. Receive update from BC Ministry of Environment representative
4. Council members to sign Principles document

Agenda

Time	Task
10:00	Welcoming comments and introductions
10:10	Approve meeting summary from May 6 th council meeting Review correspondence
10:20	Report from Chair
10:30	Report from Program Managers
10:40	Results of CSRD Alternate Approval Process for proposed Bylaw 5705 Chair Demenok and Vice Chair Morgan Roundtable discussion - next steps for implementing the Program <ul style="list-style-type: none">• SWC structure and membership, and CSRD Standing Committee• Roles and responsibilities for program managers• Preparation of 2016 work plan and budget• Establishment of a Contribution Agreement for 2016 - 2020• Public notice of Council meetings
12:00	Lunch break (lunch provided)
12:30	Update from BC Ministry of Environment representative: water quality monitoring and objectives Dennis Einarson
12:50	Signing of Principles document
1:10	Next steps and planning for next meeting
1:30	Adjourn