

Council Meeting
Wednesday December 9th 2020 | 10:00 AM - 12:30 PM

VIRTUAL MEETING HELD VIA 'ZOOM'

Zoom link: <https://zoom.us/j/98513143127?pwd=U2cyUWxsMDhRNWdFNDBOYUI3eWtjZz09>

Observers are asked to contact SWC staff in advance of the meeting

Agenda as at 9 December 2020

Meeting objectives

1. Receive update from program managers
2. Receive updates on invasive Zebra and Quagga Mussels and invasive freshwater clams
3. Review and update Terms of Reference
4. Discuss priorities for 2021 from new Strategic Plan for 2021-26
5. Approve Water Quality Grant Program budget for 2021

Agenda

10:00 AM	Call to Order Welcoming comments
10:05	Adoption of meeting summary: MOTION to adopt the September 9 th 2020 Shuswap Watershed Council meeting summary
10:10	Correspondence: None
10:10	Old business: <ol style="list-style-type: none"> 1. Draft summary of the Shuswap Water Protection Advisory Committee meeting, November 26th 2020, for information 2. Draft summary of the Shuswap Water Quality Monitoring Group meeting, December 1st 2020, for information MOTION to receive the meeting summaries for information
10:15	Report from Chair
10:25	Report from Program Managers: <ol style="list-style-type: none"> 1. Program operations since last Council meeting 2. Financial update
10:50	Report from contractor on 2020 communications strategy and social media campaign <i>Presented by Louise Wallace Richmond, Mediability Inc.</i>
11:00	Short break
11:05	Presentation from Columbia Shuswap Invasive Species Society on program operations <i>Presented by Robyn Hooper, Executive Director, and Sue Davies, Aquatics Coordinator</i> Presentation on Provincial Invasive Mussel Defence Program and invasive freshwater clams (also known as Asian clams) in Shuswap Lake <i>Presented by Martina Beck, Invasive Fauna Unit Head, BC Ministry of Environment and Climate Change Strategy, and Aaron Canuel, Inspector, Invasive Mussel Defence Program, BC Conservation Officer Service</i>

11:40	<p>New business:</p> <ol style="list-style-type: none"> 1. Review Shuswap Watershed Council Terms of Reference (v.5 March 2019) and discuss revisions, in preparation for implementing new Strategic Plan 2. Review Strategic Plan for 2021-26, prioritize items for 2021-22 work plan 3. Approve Water Quality Grant Program budget for 2021-22 [FINANCIAL VOTE] 4. SWC meeting schedule for 2021 <p>MOTION to approve proposed meeting schedule for 2020</p>
12:15 PM	<p>Roundtable updates</p> <p><i>Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their respective organization</i></p>
12:30 PM	Adjourn