

Council Meeting
Wednesday December 11th 2019 | 10:15 – 2:45
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 4 December 2019

Meeting objectives

1. Receive operations and financial update from Program Managers
2. Receive year-end update from Columbia Shuswap Invasive Species Society
3. Provide direction to CSRD re: continuation of SWC beyond 2020 for purposes of planning for assent process
4. Have roundtable discussion on next steps for SWC's Water Protection Initiative

Agenda

10:15	Call to Order Welcoming comments and introductions
10:25	Adoption of meeting summary MOTION to adopt the September 11 th 2019 meeting summary
10:30	Old business: Draft summary of the Shuswap Water Monitoring Group meeting, November 13 th 2019 MOTION to receive draft meeting summary for information
10:40	Report from Chair
10:50	New business: SWC meeting schedule for 2020 MOTION to approve proposed meeting schedule for 2020
11:00	Report from Program Managers <ul style="list-style-type: none"> • Program operations since last Council meeting • Financial update
11:40	Guest presentation: Robyn Hooper, Columbia Shuswap Invasive Species Society Year-end update on CSISS activities
12:00	Lunch (lunch is provided for SWC members)

12:30	<p>Roundtable discussion: Explore continuation of the SWC, beyond March 31st 2021</p> <p><i>Request from CSRD Corporate Administration:</i></p> <p><i>The CSRD's Shuswap Watershed Council Service concludes on December 31st 2020. Explore service continuation through consultation with participating agencies, for recommendation to CSRD Board. Assent process required (either alternative approval process or referendum) must be concluded by September 2020 for service taxation in 2021.</i></p>
1:00	<p>Sharon Bennett, BC Ministry of Environment and Climate Change</p> <p>Public outreach re: new Agricultural Environmental Management Code of Practice</p>
1:30	<p>Roundtable discussions:</p> <ul style="list-style-type: none"> • Next steps for the SWC on the Water Protection Initiative • Safe and respectful boating (<i>requested by Vice Chair</i>)
2:30	<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 organizations</i></p>
2:45	Adjourn