

**Council Meeting**  
**Thursday December 8<sup>th</sup> | 10:15 AM – 2:15 PM**  
**Columbia Shuswap Regional District Boardroom**  
**555 Harbourfront Drive NE, Salmon Arm**

Draft agenda as at 29 November 2016

**Meeting objectives**

1. Receive update from program managers
2. Have roundtable discussions on SWC goals and objectives, and communications
3. Receive guest presentations from BC Ministry of Environment and Columbia Shuswap Invasive Species Society
4. Approve meeting schedule for 2017

**Agenda**

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| 10:15 | Call to Order<br>Welcoming comments and introductions  |
| 10:25 | Adoption of meeting summary<br><b>MOTION</b> to adopt the September 19 <sup>th</sup> 2016 SWC meeting summary  |
| 10:30 | Correspondence: <ul style="list-style-type: none"> <li>• Shuswap Lifeboat Society, letter dated November 8<sup>th</sup> 2016</li> <li>• Chair Demenok’s presentation at the <i>Watersheds 2016</i> conference, October 1 2016</li> </ul>   |
| 10:35 | Report from Chair  |
| 10:45 | Report from Program Managers   |
| 11:05 | Roundtable discussion: measureable goals and objectives for the Shuswap Watershed Council  |
| 11:30 | Roundtable discussion: communications activities in 2017   |
| 12:00 | Lunch break (lunch provided for SWC members)   |
| 12:45 | Guest presentations:<br>Martina Beck, Invasive Mussel Program Coordinator, BC Ministry of Environment<br>Robyn Hooper, Executive Director, Columbia Shuswap Invasive Species Society<br>Q&A and roundtable discussion<br><i>Purpose of the guest presentation: to receive information about invasive mussels monitoring and prevention</i> |
| 1:45  | Meeting schedule for 2017 for approval   |
| 1:55  | Roundtable updates (each SWC member may provide a 1-2 minute verbal update – optional)   |
| 2:15  | Next steps, adjourn<br><b>MOTION</b> to adjourn the December 8 <sup>th</sup> 2016 Council meeting  |