

**Council Meeting**  
**Wednesday June 12<sup>th</sup> 2019 | 9:00 – 1:30 PM**  
**Columbia Shuswap Regional District Boardroom**  
**555 Harbourfront Drive NE, Salmon Arm**

Draft agenda as at 5 June 2019

**Meeting objectives**

1. Receive Annual Report for 2018-19 from Program Managers
2. Discuss and decide next steps for the SWC's Water Protection Initiative
3. Roundtable discussion on biosolids

**Agenda**

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| 9:00  | Call to Order<br>Welcoming comments and introductions                                                                                                                                                                                                                |
| 9:10  | Adoption of meeting summary<br><b>MOTION</b> to adopt the March 13 <sup>th</sup> 2019 meeting summary                                                                                                                                                                |
| 9:20  | Correspondence:<br>SWC Speaking notes for presentation to Parliamentary Committee on Fisheries and Oceans                                                                                                                                                            |
| 9:30  | Old business:<br>Draft summary of the Water Protection Advisory Committee meeting, May 15 <sup>th</sup> 2019<br><b>MOTION</b> to receive draft summary for information                                                                                               |
| 9:40  | Report from Chair                                                                                                                                                                                                                                                    |
| 9:55  | Report from Program Managers<br>1. Annual Highlights and Financial Report for 2018-19<br>2. Activities and achievements since last Council meeting                                                                                                                   |
| 10:40 | Roundtable discussion:<br>Next steps for SWC's Water Protection Initiative                                                                                                                                                                                           |
| 12:00 | Lunch break (lunch is provided for SWC members)                                                                                                                                                                                                                      |
| 12:45 | Roundtable discussion: Biosolids<br>Discussion questions:<br><i>What are your thoughts on biosolids, and specifically the application proposal in the Turtle Valley?</i><br><i>Is there a role for the SWC to play in this issue – and if so, what should it be?</i> |
| 1:15  | Roundtable updates<br><i>Each SWC may provide a 1-2 minute verbal update on water initiatives underway in their respective organization</i>                                                                                                                          |
| 1:30  | Adjourn                                                                                                                                                                                                                                                              |