

Council Meeting
Wednesday June 13th 2018 2018 | 10:15 AM – 1:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 23 May 2018

Meeting objectives

1. Receive report from Program Managers
2. Initiate interim review for SWC programs
3. Receive guest presentation from Royal Canadian Marine Search & Rescue

Agenda

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| 10:15 | Call to Order Welcoming comments and introductions |
| 10:20 | Adoption of meeting summary MOTION to adopt the March 14 th 2018 SWC meeting summary |
| 10:25 | Correspondence: <ul style="list-style-type: none"> • None Old business: <ul style="list-style-type: none"> • DRAFT summary of the SWC Water Protection Advisory Committee meeting held on April 30th 2018 MOTION to receive meeting summary for information |
| 10:35 | Report from Chair |
| 10:45 | Report from Program Managers: <ul style="list-style-type: none"> • Annual report for 2017-18 • Program operations since last Council meeting |
| 11:30 | New business: <ul style="list-style-type: none"> • Program interim review period – framework and review committee terms of reference Actions required: <ul style="list-style-type: none"> ▪ Establish review committee ▪ Approve terms of reference |
| 12:00 | Lunch break (<i>lunch provided for SWC members</i>) |
| 12:45 | Guest presentation: Bruce Weicker and Rob Sutherland, Royal Canadian Marine Search & Rescue (RCM-SAR) |
| 1:15 | Roundtable updates (each SWC member may provide a 1-2 minute verbal update – optional) |
| 1:30 | Next steps, adjourn MOTION to adjourn the June 13 th 2018 SWC meeting |
| | Optional: After the meeting, SWC members invited on-board RCM-SAR vessels, <i>Tolonen</i> , <i>Rescue 1</i> and/or <i>Guardian 1</i> |

The next SWC meeting will be on September 19th 2018