

Council Meeting
Wednesday June 9th 2021 | 9:00 - 11:00 AM

Virtual meeting held via Zoom

Zoom link: <https://us02web.zoom.us/j/81186355928?pwd=dXZtazhVTmxqRWRpNnM3cTQ5ekZVdz09>

Meeting ID: 811 8635 5928 | Passcode: 067991

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

Draft agenda as at 26 May 2021

Meeting objectives

1. Receive recommendations for Water Quality Grants; approve applications for funding
2. Receive update from program managers

Agenda

9:00 AM	Call to Order Welcoming comments and introductions	
9:05 AM	Adoption of agenda	
9:05 AM	Adoption of meeting summary: MOTION to adopt the March 10 th 2021 Shuswap Watershed Council meeting summary	
9:10 AM	Correspondence: a. Letter to Director Rick Fairbairn, Chair of Electoral Area Advisory Committee, Regional District of North Okanagan, March 23 rd 2021 b. Letter to Minister of Environment and Climate Change Strategy, George Heyman, regarding new measures needed for invasive mussels and invasive clams in British Columbia, April 16 th 2021 c. Reply correspondence to SWC Chair Paul Demenok from Minister of Environment and Climate Change Strategy, George Heyman, May 13 th 2021 MOTION to receive correspondence for information	
9:15 AM	Old business: a. Draft summary of the SWC Water Protection Advisory Committee meeting, May 27 th 2021 MOTION to receive draft meeting summary for information b. Update from SWC Terms of Reference Committee - verbal report	
9:35 AM	Report from Chair	
9:45 AM	Report from Program Managers a. Annual Highlights Summary Report for 2020-21	
9:55 AM	Short break	
10:00 AM	Report from Program Managers, continued b. Program operations update since last meeting, March 10 th 2021 c. Revised budget for 2021-22	
10:15 AM	New business: Water Quality Grant Program Receive recommendations for grants from Water Protection Advisory Committee; select successful applications	{Financial vote}

10:45 AM	Roundtable updates Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their respective organization
11:00 AM	Adjourn