

**Council Meeting**  
**Wednesday March 10<sup>th</sup> | 9:00 AM - 12:15 PM**

Virtual meeting held via Zoom

Zoom link: <https://zoom.us/j/98364041379?pwd=RFU1c2R3RWlhVzRQa2Q3aXVBSVQrQT09>

Meeting ID: 983 6404 1379 | Passcode: 232215

Observers are asked to contact staff before the meeting

Draft agenda as at 10 March 2021

**Meeting objectives**

1. Elect Chair and Vice Chair for 2021
2. Receive update from program managers
3. Approve 2021-22 workplan and budget
4. Discuss updates to SWC Terms of Reference
5. Receive guest presentation on Upper Adams River salmon restoration project

**Agenda**

9:00	Call to Order
9:00	<b>MOTION</b> to appoint Erin Vieira as Scrutineer for the counting of ballots <b>ELECTION</b> of Chair and Vice Chair for 2021 <b>MOTION</b> that the emailed ballots for Chair and Vice Chair be destroyed
9:15	Adoption of meeting summary: <b>MOTION</b> to adopt the December 9 <sup>th</sup> 2020 Shuswap Watershed Council meeting summary
9:20	<u>Correspondence:</u> a. Annual Report from Royal Canadian Marine Search and Rescue, Station 106 Shuswap b. Letter from Regional District of North Okanagan re: funding request and Shuswap River Watershed Sustainability Plan priorities for 2021  <u>Other items for information:</u> c. <b>[LATE ITEM]</b> Letter from Okanagan Basin Water Board to Minister George Heyman re: invasive mussel protection - for information d. <b>[LATE ITEM]</b> District of Sicamous Resolution #21-047 re: invasive Asian clams e. <b>[LATE ITEM]</b> District of Sicamous Memo to the Southern Interior Local Government Association re: resolution #21-047 f. <b>[LATE ITEM]</b> District of Sicamous Resolution #21-068 re: stricter enforcement measures against aquatic invasive species g. <b>[LATE ITEM]</b> District of Sicamous Memo to the Southern Interior Local Government Association re: resolution #21-068
9:20	<u>Old business:</u> Draft summary of the SWC Water Monitoring Group meeting, March 2 <sup>nd</sup> 2021, for information
9:20	Report from Chair
9:30	Report from Program Managers

10:00	<p><u>New business:</u> 1. Workplan and budget for 2021-22 <b>MOTION</b> to approve workplan and budget for 2021-22 [Financial Vote]</p>
10:45	<p><i>Short break</i></p>
10:55	<p><u>New business, continued:</u> 2. Update and discuss SWC Terms of Reference <b>MOTION</b> to approve updates to Terms of Reference</p>
11:30	<p><u>Guest presentation:</u> Upper Adams River salmon restoration project Presented by Don Holmes, Lakeshore Environmental, on behalf of Adams Lake Indian Band</p>
12:00	<p>Roundtable updates <i>Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their respective organization</i></p>
12:15	<p>Adjourn</p>