

Council Meeting
Wednesday March 13th 2019 | 10:00 AM – 2:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 5 March 2019

Meeting objectives

1. Elect Chair and Vice Chair for 2019
2. Receive report from Program Managers
3. Approve 2019-20 budget and work plan
4. Receive guest presentation on provincial Agricultural Environmental Management Code of Practice

Agenda

10:00	Call to Order ELECTION of Chair and Vice Chair
10:15	Welcoming comments and introductions
10:20	Adoption of meeting summary MOTION to adopt the December 12 th 2018 meeting summary
10:25	Correspondence: Response from Jonathan Wilkinson, Minister of Fisheries and Oceans, regarding invasive Zebra and Quagga Mussels, December 13 th 2018 MOTION to receive the correspondence for information
10:30	Old business: Draft summary of the Water Protection Advisory Committee meeting, December 5 th 2018 MOTION to receive draft summary for information
10:35	Report from Chair
10:40	Report from Program Managers
11:00	New business: 2019-20 work plan and budget presentation Roundtable discussion MOTION to approve 2019-20 work plan and budget (financial vote)
12:00	Lunch break (lunch provided for SWC members)
12:45	Guest presentation: Josie Beruldsen and Margaret Crowley, BC Ministry of Environment and Climate Change Strategy Overview of the new provincial Agricultural Environmental Management Code of Practice
1:15	Community Representative candidate introductions
1:40	MOTION to convene In Camera That: Pursuant to Sections 90(1)(a) – <i>personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Regional District or another position appointed by the Regional District</i> – of the Community Charter, the SWC move In Camera
2:15	Resume Open Meeting Roundtable updates (each SWC member may provide a 1-2 minute verbal update)
2:30	Adjourn