

Council Meeting
Wednesday March 14th 2018 | 10:15 – 2:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 8 March 2018

Meeting objectives

1. Elect Chair and Vice Chair for 2018
2. Receive report from Program Managers
3. Receive presentation on 2018-19 work plan

Agenda

10:15	Call to Order ELECTION of Chair and Vice Chair
10:30	Welcoming comments and introductions
10:40	Adoption of meeting summary MOTION to adopt the December 13 th 2017 SWC meeting summary
10:45	Correspondence: <ul style="list-style-type: none"> • [LATE ADDITION] Letter to Mr. Frank Leonard, Agriculture Land Commission, dated 19 December 2017. Re: Support for CSRD's application for exclusion. • Letter to Ms. Margaret Crowley, BC Ministry of Environment and Climate Change Strategy, dated 12 January 2018. Re: <i>Agricultural Waste Control Regulation</i> Review. • Letter to Premier Horgan and Minister Heyman, dated 2 February 2018. Re: Invasive mussel prevention in 2018. MOTION to receive correspondence for information
10:55	Report from Chair
11:00	Old business: <ol style="list-style-type: none"> 1.) SWC Terms of Reference update 2.) SWC Statement of Principles – review and collect SWC signatures, as needed
11:20	Report from Program Managers
11:45	Update and decision on water quality improvement project at Gardom Creek
12:00	Lunch break (lunch provided for SWC members)
12:45	2018-19 work plan and budget presentation Roundtable discussion MOTION to approve 2018-19 work plan and budget
2:15	Roundtable updates (each SWC member may provide a 1-2 minute verbal update – optional)
2:30	Next steps, adjourn MOTION to adjourn the March 14 th 2018 SWC meeting

The next SWC meeting will be on June 13th 2018