

**Council Meeting**  
**Wednesday September 11<sup>th</sup> 2019 | 10:00 – 2:00**  
**Columbia Shuswap Regional District Boardroom**  
**555 Harbourfront Drive NE, Salmon Arm**

Draft agenda as at 4 September 2019

**Meeting objectives**

1. Receive operations and financial update from Program Managers
2. Receive 2018 water quality report
3. Receive guest presentation from Bruce Weicker, Royal Canadian Marine Search & Rescue
4. Receive guest presentation from Dr. Jeff Curtis, UBC-Okanagan

**Agenda**

10:00	Call to Order Welcoming comments and introductions
10:10	Adoption of meeting summary <b>MOTION</b> to adopt the June 12 <sup>th</sup> 2019 meeting summary
10:20	Correspondence: None
10:20	Report from Chair
10:30	(a) Report from Program Managers <ul style="list-style-type: none"> <li>• Program operations since last Council meeting</li> <li>• Financial update</li> <li>• 2018 Water Quality Summary Report (completed July 2019)</li> </ul> (b) Other updates for information: <ul style="list-style-type: none"> <li>• Provincial Invasive Mussel Defence Program: Information for consideration and discussion</li> <li>• Canada Border Services Agency Aquatic Invasive Species prevention activities (i.e., re: float planes and aquatic invasive mussels)</li> </ul>
12:00	Lunch break ( <i>lunch is provided for SWC members</i> )
12:45	Guest presentation: Bruce Weicker Royal Canadian Marine Search & Rescue Station 106 Shuswap / Shuswap Lifeboat Society
1:15	Guest presentation: Dr. Jeff Curtis, UBC – Okanagan - <b>TBC</b> Update on nutrient research in the Salmon River and Shuswap River
1:45	Roundtable updates <i>Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their respective organization</i>
2:00	Adjourn

The next SWC meeting will be on December 11<sup>th</sup> 2019 at the CSRD.