

Council Meeting
Wednesday September 19th 2018 | 10:15 AM – 3:00 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 12 September 2018

Meeting objectives

1. Receive report from Program Managers
2. Receive interim report on nutrient research from Megan Ludwig, UBC - Okanagan
3. Receive guest presentation from James Littley, Okanagan Basin Water Board
4. Receive recommendation from Interim Review Committee

Agenda

10:15	Call to Order Welcoming comments and introductions
10:20	Adoption of meeting summary MOTION to adopt the June 13 th 2018 SWC meeting summary
10:25	Correspondence: a. Letter requesting a meeting at the annual Union of BC Municipalities Convention, addressed to Minister George Heyman, dated 16 July 2018 b. Letter of funding support to the Shuswap Lifeboat Society, dated 23 July 2018 c. Letter expressing concern and requesting more action from the federal government on zebra and quagga mussels, addressed to MP Mel Arnold, dated 30 August 2018
10:35	Old business: <ul style="list-style-type: none"> • Results of financial vote (via electronic poll) on July 12th regarding the provision of a grant for the Royal Canadian Marine Search & Rescue to undertake a feasibility study
10:40	Report from Chair
10:50	Report from Program Managers: <ul style="list-style-type: none"> • Program operations since last Council meeting • 2017 Water Quality Summary Report (completed July 2018)
12:00	Lunch break (<i>lunch provided for SWC members</i>)
12:45	Guest presentation: Megan Ludwig, M.Sc candidate, UBC – Okanagan Subject: update on nutrient research in the Shuswap and Salmon Rivers
1:15	Guest presentation: James Littley, Operations and Grants Manager, Okanagan Basin Water Board Subject: introduction to the Okanagan Basin Water Board
1:45	New business: Receive recommendation from Interim Review Committee
2:45	Roundtable updates (each SWC member may provide a 1-2 minute verbal update – optional)
3:00	Next steps, adjourn MOTION to adjourn the September 19 th 2018 SWC meeting

The next SWC meeting will be on December 12th, 2018