

Council Meeting
Wednesday September 9th 2020 | 10:00 AM - 12:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

VIRTUAL MEETING HELD VIA 'ZOOM'
 In-person participation in the meeting is limited
 Observers are asked to contact SWC staff in advance of the meeting

Draft agenda as at 1 September 2020

Meeting objectives

1. Receive update from program managers
2. Discuss algae bloom, opportunity for communications improvement, and next steps for SWC

Agenda

10:00 AM	Call to Order Welcoming comments Introduction of Lindsay Benbow, new SWC representative from BC Ministry of Agriculture
10:05 AM	Adoption of meeting summary: MOTION to adopt the June 17 th 2020 Shuswap Watershed Council meeting summary
10:10 AM	Correspondence: <ol style="list-style-type: none"> 1. Response letter from the SWC to anonymous CSRD resident regarding Shuswap Watershed Council Service Bylaw, dated June 26th 2020 2. Response from Minister Selina Robinson to the SWC regarding Shuswap Watershed Council Service Bylaw, dated August 4th 2020 MOTION to receive correspondence for information
10:20 AM	Old business: 2019/20 operational surplus and 2021 requisitions
10:35 AM	Report from Chair
10:45 AM	Report from Program Managers: <ol style="list-style-type: none"> 1. Program operations since last Council meeting 2. Financial update 3. 2019 Shuswap Water Quality Summary Report, for information Other updates for information: <ol style="list-style-type: none"> 1. Provincial Invasive Mussel Defence Program, summer status report
11:30 AM	Roundtable discussion on Shuswap Lake algae bloom <ul style="list-style-type: none"> • Introduction of Christine Yamada, Manager of Environmental Assessments, Interior Health Authority, and Kym Keogh, Senior Environmental Impact Assessment Biologist, Ministry of Environment and Climate Change Strategy • Summary of algae bloom monitoring results - Dennis Einarson • Roles in communications during a water quality event, opportunities for improvement • Next steps for the SWC

12:15 PM	Roundtable updates <i>Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their respective organization</i>
12:30 PM	Adjourn