

Council Meeting
Wednesday December 13th 2017 | 10:30 AM – 2:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 6 December 2017

Meeting objectives

1. Receive presentation from Adams River Salmon Society
2. Receive update on Water Quality Objectives
3. 2018 SWC workplan discussion

Agenda

10:30	Call to Order Welcoming comments and introductions
10:40	Adoption of meeting summary MOTION to adopt the October 25 th 2017 SWC meeting summary
10:45	Guest presentation: Dave Smith, Adams River Salmon Society
11:00	Report from Chair
11:10	New business: Proposed SWC meeting schedule for 2018
11:20	Update on Water Quality Objectives for Shuswap Lake <i>(an initiative of the BC Ministry of Environment and Climate Change Strategy)</i> Update by Dennis Einarson, R.P.Bio
11:30	Report from Program Managers
12:00	Lunch break (lunch provided for SWC members)
12:45	2018 Workplan discussion <ul style="list-style-type: none"> • Adams River Symposium 2018 <ul style="list-style-type: none"> ○ Considerations: to what degree, if at all, should the SWC be involved with the Adams River Salmon Society in the Symposium? • SWC's Water Quality Program – Zebra and Quagga Mussels (ZQM) <ul style="list-style-type: none"> ○ Considerations: should education, outreach and advocacy regarding ZQM be included in the Water Quality Program? What would be the desired outcome? What would be the desired strategic partnerships and opportunities for collaboration? • <i>Agriculture Waste Control Regulation</i> public consultation period
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 December 13 th 2017 SWC meeting