

Council Meeting
Wednesday March 8th 2017 | 10:00 AM – 2:00 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 21 February 2017

Meeting objectives

1. Election of Chair and Vice Chair for 2017
2. Presentation and approval of 2017-18 workplan
3. Receive update from program managers
4. Presentation and discussion of “SWC Overview”

Agenda

10:00	Call to Order ELECTION of Chair and Vice Chair by secret ballot
10:15	Welcoming comments and introductions
10:20	Adoption of meeting summary MOTION to adopt the December 8 th 2016 SWC meeting summary
10:25	Correspondence: <ul style="list-style-type: none"> • Letter to Premier Clark and Minister Polak re: aquatic invasive mussel program, dated January 5th 2017 • Response from Minister Polak re: aquatic invasive mussel program, dated February 10th 2017 MOTION to receive correspondence as information
10:30	Report from Chair
10:45	Presentation of SWC Workplan and Budget for 2017-18 MOTION to approve 2017-18 workplan and budget (financial vote)
12:00	Lunch break (lunch provided for SWC members)
12:45	Report from Program Managers
1:15	Draft SWC Overview
1:45	Roundtable updates (each SWC member may provide a 1-2 minute verbal update – optional)
2:00	Next steps, adjourn MOTION to adjourn the March 8 th 2017 Council meeting