

Council Meeting
Wednesday May 10th 2017 | 10:00 AM – 12:00 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 3 May 2017

Meeting objectives

1. Presentation of Annual Report for 2016-17
2. Receive recommendation from Water Protection Advisory Committee re: activities and funding support in 2017
3. Receive presentation on nutrients and algae blooms

Agenda

10:00	Call to Order
10:05	Welcoming comments and introductions
10:10	Adoption of meeting summary MOTION to adopt the March 8 th 2016 SWC meeting summary
10:15	Correspondence: <ul style="list-style-type: none"> • Response letter to Minister Polak re: aquatic invasive mussel program, dated April 11th 2017 MOTION to receive correspondence as information
10:20	Report from Chair
10:30	Report from Program Managers <ol style="list-style-type: none"> 1. Presentation of Annual Report 2016-17 2. Update on recent program activities
11:00	Receive recommendation from Water Protection Advisory Committee for activities and funding support in 2017
11:15	Presentation: nutrients and algae blooms <i>Presented by Dennis Einarson, R.P.Bio, BC Ministry of Environment</i>
11:45	Roundtable updates (each SWC member may provide a 1-2 minute verbal update – optional)
12:00	Next steps, adjourn MOTION to adjourn the May 10 th 2017 Council meeting