

**Council Meeting**  
**Wednesday October 25<sup>th</sup> 2017 | 10:00 AM – 3:00 PM**  
**Salmon Arm Municipal Hall – Room #100**  
**500 2<sup>nd</sup> Avenue NE, Salmon Arm, BC**

Draft agenda as at 18 October 2017

**Meeting objectives**

1. Presentation on 2016 water quality summary report
2. Discuss and approve Water Quality Contingency Fund Framework
3. Receive presentation on nutrient research
4. Receive presentations/updates on aquatic invasive mussels

**Agenda**

10:00	Call to Order	
10:05	Welcoming comments and introductions	
10:15	Adoption of meeting summary <b>MOTION</b> to adopt the May 10 <sup>th</sup> 2017 SWC meeting summary	
10:20	Correspondence: <ul style="list-style-type: none"> <li>• Referral from Columbia Shuswap Regional District Re: Adams River Salmon Society (ARSS) Initiatives, dated July 26 2017</li> </ul> <b>MOTION</b> to receive correspondence as information	
10:25	Report from Chair	
10:35	Report from Program Managers Presentation of 2016 Water Quality Summary Report	
11:20	New business: SWC Contingency Fund Framework <b>FOR FINANCIAL VOTE</b>	
11:40	Roundtable updates (each SWC member may provide a 1-2 minute verbal update – optional)	
12:00	Lunch break (lunch provided for SWC members)	
12:45	Guest presentation: Dr. Jeff Curtis and Megan Ludwig, UBC – Okanagan Update on nutrient research project in the Shuswap watershed Question & Answer period	<u>Note:</u> Water Protection Advisory Committee (WPAC) members are invited to participate in this session
1:45	Guest presentations: Martina Beck, Acting Aquatic Invasive Species Coordinator, BC Ministry of Environment and Climate Change Strategy Robyn Hooper, Executive Director, Columbia Shuswap Invasive Species Society	
2:45	Roundtable discussion: aquatic invasive mussels	
3:00	Next steps, adjourn <b>MOTION</b> to adjourn the October 25 <sup>th</sup> 2017 Council meeting	