

**In Camera Council Meeting
March 13th 2019 | 1:15 – 2:20 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm**

Record of In Camera Decisions
Approved and authorized for release on March 13th 2019

Present

Paul Demenok, Chair – Columbia Shuswap Regional District, Area C
Rene Talbot – Columbia Shuswap Regional District, Area D
Jay Simpson – Columbia Shuswap Regional District, Area F
Ken Christian – Thompson-Nicola Regional District, City of Kamloops – *to 1:25 pm*
Rod Crowe – Thompson-Nicola Regional District, Village of Chase
Alan Harrison – City of Salmon Arm (alternate)
Colleen Anderson – District of Sicamous
Denis Delisle – Regional District of North Okanagan, Area F
Laura Code – BC Ministry of Agriculture
Dennis Einarson – BC Ministry of Environment and Climate Change
Ray Nadeau – Community Representative

Erin Vieira and Mike Simpson – Fraser Basin Council

Regrets

Rhona Martin
Steven Teed
Dave Nordquist
Lorne Hunter
Rick Fairbairn

Excused

Randy Wood

**In Camera:
Recommendation
for Community
Representatives in
SWC membership**

Moved/seconded by Mayor Harrison/Director Simpson that:
Pursuant to Sections 90(1)(1) – *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Regional District or another position appointed by the Regional District* – of the Community Charter, the SWC move in camera.

CARRIED

*Randy Wood left the meeting at 1:15 pm
Mayor Christian left the meeting at 1:25 pm*

Moved/seconded by Mayor Crowe/Director Simpson to amend the Shuswap Watershed Council's Terms of Reference to allow for up to four community representatives in the SWC membership.

CARRIED

Moved/seconded by Director Talbot/Councillor Anderson that the following people be recommended for Community Representative positions on the Shuswap Watershed Council:

Lorne Hunter
Natalya Melnychuk
Randy Wood
Sharon Bennett

AND that:
Their positions are subject to appointment by the CSRD Chairperson.

CARRIED

**Adoption of in
camera meeting
summary**

Moved/seconded by Chair Demenok/Director Talbot that:
The March 13th 2019 in camera meeting summary of the Shuswap Watershed Council be adopted and released.

CARRIED

**Convene regular
meeting**

Moved/seconded by Director Delisle/Director Simpson that:
The regular meeting of the SWC re-convene.

CARRIED

The regular meeting of the SWC re-convened at 2:20 PM.