

Council Meeting
Wednesday March 11th 2020 | 10:15 AM – 2:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 5 March 2020

Meeting objectives

1. Approve 2020-21 workplan and budget
2. Discuss and approve five-year strategic plan for 2021-26

Agenda

10:15	Call to Order Welcoming comments and introductions	
10:20	Adoption of meeting summaries MOTION to adopt the December 11 th 2019 SWC meeting summary MOTION to adopt the February 12 th 2020 SWC workshop summary	
10:30	Correspondence in response to the SWC's and Okanagan Basin Water Board's jointly penned letter to Minister Bernadette Jordan regarding Zebra and Quagga Mussels on December 17 th 2019: <ul style="list-style-type: none"> • Letter of support from MP Tracy Gray, dated December 23rd 2019 • Letter of support from Mayor Christine Fraser, dated February 6th 2020 Other correspondence: <ul style="list-style-type: none"> • Update on the Feasibility Study for a Regional Training Centre for Marine Safety and Excellence from Bruce Weicker, President of Shuswap Lifeboat Society, dated January 8th 2020. MOTION to receive the correspondence for information	
10:40	Old business: Draft summary of the Shuswap Water Monitoring Group meeting, February 26 th 2020 MOTION to receive draft summary for information	
10:50	Report from Chair	
11:00	Report from Program Managers	
11:15	New business: Workplan and budget for 2020-21 MOTION to approve workplan and budget for 2020-21	[Financial vote]
12:00	Lunch break (<i>lunch is provided for SWC members</i>)	
12:45	New business: Strategic Plan and budget for 2021-26 MOTION to approve strategic plan and budget for 2021-26	[Financial vote]
2:15	Roundtable discussion: Confirm SWC members intent to participate in 2021	
2:30	Adjourn	