

**Council Workshop**  
**Wednesday February 12<sup>th</sup> 2020 | 12:00 PM – 4:00 PM**  
**Columbia Shuswap Regional District Boardroom**  
**555 Harbourfront Drive NE, Salmon Arm**

Draft agenda as at 5 February 2020

**Workshop objectives**

1. To review main accomplishments, achievements since 2016
2. To draft a strategic plan framework for 2021-2026, and to seek input and endorsement from all parties to enable equitable support of the SWC
3. To provide input and approve the Water Quality Grant Program, as part of the work plan and budget for 2020-2021
4. To provide direction to CSRD regarding voter assent process for the Shuswap Watershed Council Service

**Agenda**

12:00	Lunch provided for SWC members
12:30	Call to Order <b>ELECTION</b> of Chair and Vice Chair for 2020
12:45	Staff presentation of discussion paper and recommendations on the following: <ul style="list-style-type: none"> <li>• SWC’s accomplishments, achievements, and challenges since 2016</li> <li>• Recommendations for the continuation of the SWC’s programs</li> </ul> <p>For information and context, see these additional documents in the agenda package:</p> <ul style="list-style-type: none"> <li>• CSRD Service Bylaw 5705, <i>A bylaw to establish the Shuswap Watershed Council Service</i></li> <li>• CSRD Bylaw 5710, <i>A bylaw to authorize the preparation and imposition of a parcel tax for the property owners in the Shuswap Watershed Council Service Area</i></li> <li>• CSRD Policy A-60, <i>Regional Service Checklist</i></li> </ul>
1:30	<u>Review of the SWC’s activities since 2016</u>  Discussion questions: <ul style="list-style-type: none"> <li>• What are the greatest achievements and challenges from the past four years?</li> <li>• What are the priorities for communicating these?</li> </ul> <u>Strategic Plan Framework for 2021-26</u>  Discussion questions: <ul style="list-style-type: none"> <li>• As a Council, where do we want to be in five years? What do we want to accomplish by 2026?</li> <li>• Should the Council’s previously established objectives and strategies change for 2021-26? If so, what should change?</li> </ul>

	<ul style="list-style-type: none"> <li>○ What has the SWC done in the past four years that it should keep doing in the future?</li> <li>○ Are there new opportunities or issues that the SWC should work on in the future?</li> <li>○ Is there anything that the SWC has completed, or fulfilled its role, and should now step away from?</li> </ul> <ul style="list-style-type: none"> <li>• Given the strategic priorities already discussed, what should be the annual budget or maximum recommended requisition for the service?</li> <li>• What is the best method for parties to share the costs?</li> </ul> <p><u>Work plan and budget for 2020-21</u></p> <p>Priority items for discussion:</p> <ul style="list-style-type: none"> <li>• Water quality grant program</li> <li>• Communications and outreach, and the role of SWC in supporting the CSRD’s voter assent process</li> </ul> <p><b>MOTION</b> to recommend to CSRD Board to proceed with a voter assent process for the continuation of the Shuswap Watershed Council Service Bylaw with participating members consisting of [...], beyond December 31<sup>st</sup> 2020, as a permanent service.</p> <p><b>MOTION</b> to approve the Water Quality Grant Program, as presented</p> <p><b>MOTION</b> to direct staff to complete the work plan and budget for 2020-21 for approval at the next regular Council meeting on March 11<sup>th</sup>.</p> <p><b>MOTION</b> to direct staff to prepare an update five-year plan for further discussion at the next regular Council meeting on March 11<sup>th</sup>.</p>
4:00	Adjourn