

Council Meeting
Wednesday September 10th 2025 • 9:30 AM – 12:15 PM
Chase Community Hall
547 Shuswap Avenue, Chase BC

Option to join meeting via Zoom:

<https://us02web.zoom.us/j/81117134506?pwd=e4dDHhQkTh7zYuSOlaQ2IHCbl9eKbo.1>

Meeting ID: 875 2149 2044 • Passcode: 245175

Draft agenda as of September 3rd 2025

9:30 AM	Territory acknowledgement, welcoming comments and introductions
9:35 AM	Adoption of meeting agenda: MOTION to adopt the September 10 th 2025 Shuswap Watershed Council agenda Adoption of meeting summary: MOTION to adopt the June 4 th 2025 Shuswap Watershed Council meeting summary
9:40	Correspondence: i. Shuswap Watershed Council submission to the Select Standing Committee on Finance and Government Services (BC Budget Consultation). Submitted on June 18 th via online portal. ii. Letter from SWC Chair Rhona Martin and SWC member Tk'wemi'ple7 (Councillor) Cliff Arnouse to Ministers Tamara Davidson and Ravi Parmar regarding the need for accelerated re-forestation in wildfire-impacted areas of the Shuswap watershed. Letter sent on July 22 nd , 2025. MOTION to receive correspondence for information
9:40	Old business: Results of June 5 th 2025 email vote re: SWC budget and work plan for 2025-26
9:45	Report from Chair
9:50	Report from Program Managers 1. Financial report for first quarter, April 1 st – June 30 th 2025 2. Program operations update 3. Updated work plan and budget for 2025-26 – <i>one new line item for approval</i> MOTION to approve updated work plan and budget for 2025-26.
10:10	Guest presentation: Tappen Bay water quality monitoring Presented by Carly Foster, RP.Bio, BC Ministry of Environment & Parks
10:30	Guest presentations: 1.Environmental Farm Plan Program Presented by David Poon, P.Ag, BC Ministry of Agriculture & Food 2. Farmland Advantage Presented by Ione Smith
11:00	Short bio break

11:05	<p>New business: Strategic Plan review and brainstorming</p> <p>Discussion questions:</p> <ul style="list-style-type: none"> • What are the strengths in the current Strategic Plan? What parts of the plan are still relevant to today's needs? What are we doing/have we done well? • Are there any strategic priorities that are no longer relevant to today's needs? • What new opportunities are there for the Shuswap Watershed Council? • Are there any threats that the Shuswap Watershed Council should be mindful of in the strategic planning process? <p>The goal for the discussion is to review the strategic plan's areas of success and begin brainstorming updates. We will not start drafting a new strategic plan in this meeting.</p>
12:10	<p>Roundtable updates</p> <p>Each SWC member is encouraged to provide a brief verbal update on water initiatives in their respective organization</p>
12:15	Adjourn