

**Council Meeting**  
**Wednesday September 11<sup>th</sup> 2024 • 9:30 AM – 12:00 PM**  
**Columbia Shuswap Regional District Boardroom**  
**555 Harbourfront Drive NE, Salmon Arm**

Option to join meeting via Zoom:

<https://us02web.zoom.us/j/84307061023?pwd=9rOcRF0XxG2cKXHm7UPtGFglrG0mzs.1>

Meeting ID: 843 0706 1023 • Passcode: 681111

Draft agenda as at September 4<sup>th</sup> 2024

**Meeting objectives**

1. Receive update from program managers
2. Roundtable discussion on future of the SWC

**Agenda**

9:30 AM	Call to Order Territory acknowledgement Welcoming comments and introductions
9:35 AM	Adoption of meeting agenda: <b>MOTION</b> to adopt the September 11 <sup>th</sup> 2024 Shuswap Watershed Council agenda  Adoption of meeting summary: <b>MOTION</b> to adopt the June 12 <sup>th</sup> 2024 Shuswap Watershed Council meeting summary
9:40	Correspondence: i. Response letter from Diane Lebouthillier, Minister of Fisheries, Oceans and the Canadian Coast Guard, regarding invasive mussels, dated August 8 <sup>th</sup> 2024 (in response to SWC letters of November 28 <sup>th</sup> , 2023 and February 22 <sup>nd</sup> , 2024) ii. Letter from Blair Ireland, Chair of Okanagan Basin Water Board, to Nathan Cullen, BC Minister of Water, Land & Resource Stewardship and Grant Hunter, Chair of Alberta Aquatic Invasive Species Task Force, regarding inter-provincial cooperation to prevent invasive mussels, dated August 28 <sup>th</sup> 2024, copied to the Shuswap Watershed Council.  <b>MOTION</b> to receive correspondence for information
9:40	Old business: Results of June 19 <sup>th</sup> email vote re: revised budget for 2024-25.
9:45	Report from Chair
9:50	Report from Program Managers i. Financial report for Q1, April 1 <sup>st</sup> – June 30 <sup>th</sup> 2024 ii. Program operations update
10:10	New business: Roundtable discussion on the future funding and governance of the Shuswap Watershed Council

	<ul style="list-style-type: none"> <li>• Who is committed to continuing participation in the Shuswap Watershed Council (SWC), and what outcomes or benefits do you hope to achieve through your involvement?</li> <li>• Considering the current funding landscape, what local government funding mechanisms do you see as most viable for sustaining the SWC's operations, and how can we advocate effectively for these?</li> <li>• How can we improve our governance structure and align the Council's operations with the priorities of potential funders to enhance decision-making and increase the likelihood of securing financial support?</li> </ul>
11:20	<p>Roundtable updates</p> <p>Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their respective organization</p>
11:30	Adjourn