

**Council Meeting**  
**Wednesday December 13<sup>th</sup> 2023 • 9:30 – 11:40 AM**  
**Zoom meeting (NO meeting held in person)**

Link to join the Zoom meeting:  
<https://us02web.zoom.us/j/86780919610?pwd=N3YvSWhTalRSc0g1UUUjZW51R0dtdz09>  
 Meeting ID: 867 8091 9610 • Passcode: 830406

Draft agenda as at December 12<sup>th</sup> 2023 including late items

**Meeting objectives**

1. Receive update from program managers
2. Approve revisions to budget for 2023/24
3. Receive guest presentation from White Lake Residents' Association
4. Receive research proposal from Margot Webster, M.Sc. candidate

**Agenda**

9:30 AM	Call to Order Territory acknowledgement Welcoming comments and introductions
9:40	Adoption of meeting agenda:  <b>MOTION</b> to adopt the December 13 <sup>th</sup> 2023 Shuswap Watershed Council agenda  Adoption of meeting summary:  <b>MOTION</b> to adopt the September 13 <sup>th</sup> 2023 Shuswap Watershed Council meeting summary
9:45	Correspondence (in): i. Correspondence from Anna Warwick-Sears, Executive Director of Okanagan Basin Water Board regarding immediate action to prevent invasive mussel introduction to BC, copied to the Shuswap Watershed Council: a. Letter to local governments, dated October 18 <sup>th</sup> 2023 b. Letter to Provincial Ministers Cullen and Heyman, dated October 18 <sup>th</sup> 2023 c. letter to Federal Ministers LeBlanc and LeBouthillier, dated October 18 <sup>th</sup> 2023 ii. Letter from the Shuswap Waterfront Owners Association to Provincial Minister Cullen and Federal Minister LeBouthillier regarding invasive mussels, dated October 28 <sup>th</sup> 2023, copied to the Shuswap Watershed Council iii. Letter from MPs Mel Arnold, Dan Albas, Tracy Gray, Frank Caputo, and Rob Morrison to Federal Ministers LeBlanc and LeBouthillier regarding invasive mussels, dated November 3 <sup>rd</sup> 2023, copied to the Shuswap Watershed Council iv. Reply letter from Provincial Ministers Cullen and Heyman regarding invasive mussels, dated November 30 <sup>th</sup> , 2023 v. Letter from CSRD Board of Directors to Provincial and Federal Ministers regarding invasive mussels, dated December 4 <sup>th</sup> 2023, copied to the Shuswap Watershed Council

	<p>vi. [Late Item] Letter from TNRD Board of Directors to Provincial Ministers regarding invasive mussels, dated December 6<sup>th</sup> 2023, copies to the Shuswap Watershed Council.</p> <p>Correspondence (out):</p> <p>vii. Letter from the Shuswap Watershed Council Chair Jay Simpson to Provincial Ministers Cullen and Heyman regarding preventing an introduction of invasive mussels to BC, dated November 2<sup>nd</sup>, 2023.</p> <p>viii. [Late item] Letter from the Shuswap Watershed Council Chair Jay Simpson and four local governments to Courtney Zimmerman, Interior Health, regarding algal bloom response and responsibilities</p> <p>ix. Letter from Shuswap Watershed Council Chair Jay Simpson to Federal Ministers LeBouthillier, LeBlanc, and Rodriguez regarding preventing an introduction of invasive mussels to BC, dated November 28<sup>th</sup>, 2023</p> <p><b>MOTION</b> to receive correspondence for information</p>
9:50	<p>Old business:</p> <p>i. Draft summary of the Shuswap Water Protection Advisory Committee meeting held November 22<sup>nd</sup>, 2023, for information</p> <p>ii. Draft summary of the Shuswap Water Monitoring Group meeting held November 28<sup>th</sup>, 2023, for information</p> <p>iii. Water Quality Grant Program Guide, for information</p> <p>iv. Item deferred from September 13<sup>th</sup> 2023 meeting – Water Quality Grant Program budget</p> <p><b>MOTION</b> to increase the Water Quality Grant Program Budget <span style="color: red;">FINANCIAL VOTE</span></p>
9:55	Report from Chair
10:00	Update on CSRD referendum and roundtable discussion
10:10	<p>Report from Program Managers</p> <p>i. Financial report to end of second quarter (April 1<sup>st</sup> – September 30<sup>th</sup> 2023)</p> <p>ii. Program operations update</p> <p>iii. Revised communications budget for 2023/24</p> <p>iv. Revised (re-allocations) wetland strategy budget for 2023/24</p> <p><b>MOTION</b> to approved revised communications budget for 2023/24 <span style="color: red;">FINANCIAL VOTE</span></p> <p><b>MOTION</b> to approve revised wetland strategy budget for 2023/24 <span style="color: red;">FINANCIAL VOTE</span></p>
10:30	Short break
10:35	Roundtable discussion: 2023 wildfire season and impacts to the watershed
10:45	<p>New business:</p> <p>SWC meeting schedule for 2024</p> <p><b>MOTION</b> to approve proposed meeting schedule for 2024</p>
10:50	Guest presentation:

	White Lake Residents' Association Water quality monitoring program at White Lake
11:05	Guest presentation: Margot Webster, M.Sc. candidate Research project on Floating Treatment Wetlands and partnership proposal
11:30	Roundtable updates Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their organization
11:40	Adjourn