

Council Meeting
Wednesday March 13th 2024 • 9:30 AM – 12:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Option to join via Zoom:

<https://us02web.zoom.us/j/89655699059?pwd=UlpTUXdpVFJDVkJkY3QmZ3QmtNWjgxZz09>

Meeting ID: 896 5569 9059 • Passcode: 967762

Draft agenda as at March 5th 2024

Meeting objectives

1. Receive update from program managers
2. Receive guest presentation from Columbia Shuswap Invasive Species Society
3. Approve Water Quality Grant Program applications for 2024-25
4. Discuss and approve SWC work plan and budget for 2024-25
5. Elect Chair and Vice Chair for 2024

Agenda

9:30 AM	<p>Call to Order</p> <p>Territory acknowledgement</p> <p>Welcoming comments and introductions</p>
9:35 AM	<p>Adoption of meeting agenda: MOTION to adopt the March 13th 2024 Shuswap Watershed Council agenda</p> <p>Adoption of meeting summary: MOTION to adopt the December 13th 2023 Shuswap Watershed Council meeting summary</p>
9:40 AM	<p>Correspondence (in):</p> <p>i. Letter from Sue McKortoff, Chair of Okanagan Basin Water Board, to Federal Government Ministers regarding funding for invasive mussel prevention, dated January 18th 2024, copied to the Shuswap Watershed Council.</p> <p>ii. Letter from Kevin Flynn, Chair of Columbia Shuswap Regional District, to Prime Minister Justin Trudeau regarding funding for invasive mussel prevention, dated February 29th 2024, copied to the Shuswap Watershed Council.</p> <p>Correspondence (out):</p> <p>iii. Letter from Shuswap Watershed Council Chair Jay Simpson to Federal Government Ministers regarding funding for invasive mussel prevention, dated February 22nd 2024.</p> <p>MOTION to receive correspondence for information</p>

9:45 AM	<p>Old business:</p> <ul style="list-style-type: none"> i. Draft summary of the SWC Water Monitoring Group meeting, February 27th, 2024 ii. Draft summary of the SWC Water Protection Advisory Committee meeting, February 28th, 2024. <p>MOTION to receive draft meeting summaries for information</p>
9:50 AM	Report from Chair
10:00 AM	<p>Report from Program Managers</p> <ul style="list-style-type: none"> i. Financial report to end of third quarter (April 1st – December 31st 2023) ii. Revised budget for 2023-24 iii. Program operations update.
10:25 AM	<p>New business:</p> <ul style="list-style-type: none"> I. Water Quality Grant Program <p>Receive recommendations for grants from Water Protection Advisory Committee; select successful applications.</p> <p>MOTION to approve grants {FINANCIAL VOTE}</p>
10:50 AM	Short break
10:55 AM	<p>Guest presentation:</p> <p>Robyn Hooper, Executive Director of Columbia Shuswap Invasive Species Society Overview of invasive mussel programs and request for funding support for 2024.</p>
11:10 AM	<p>New business, continued:</p> <ul style="list-style-type: none"> ii. Presentation of draft work plans and budgets for 2024-25 <p>Roundtable discussion on work plans, budgets and future of the SWC.</p> <p>MOTION to approve budget for 2024-25 {FINANCIAL VOTE}</p>
12:15 PM	ELECTION of Chair and Vice Chair for 2024
12:30 PM	<p>MOTION to adjourn</p> <p>Lunch is provided for SWC directors.</p>