

**Council Meeting**  
**Wednesday June 14<sup>th</sup> 2023 • 9:30 – 11:30 AM**  
**Columbia Shuswap Regional District Boardroom**  
**555 Harbourfront Drive NE, Salmon Arm**

Option to join meeting via Zoom:

<https://us02web.zoom.us/j/82940308277?pwd=bGRBQWUzNjEUYy9XM0Y1Ym53RUswUT09>

Meeting ID: 829 4030 8277 • Passcode 350848

Draft agenda as at June 12<sup>th</sup> 2023

**Meeting objectives**

1. Receive update from program managers
2. Receive update and have roundtable discussion regarding upcoming CSRD voter assent process
3. Discuss watershed advocacy issues for SWC members to raise at the UBCM convention in September

**Agenda**

9:30	Call to Order Territory acknowledgement Welcoming comments and introductions
9:40	Adoption of meeting agenda: <b>MOTION</b> to adopt the June 14 <sup>th</sup> 2023 Shuswap Watershed Council meeting agenda. Adoption of meeting summary: <b>MOTION</b> to adopt the March 8 <sup>th</sup> 2023 Shuswap Watershed Council meeting summary.
9:45	Correspondence: i. Letter from Salmon Arm resident (re-dacted) to George Heyman, Provincial Minister of Environment and Climate Change Strategy dated March 20 <sup>th</sup> 2023 (letter was copied to SWC Chair Jay Simpson). ii. ( <b>Late Item</b> ) Letter from Anna Warwick-Sears, Executive Director of Okanagan Basin Water Board to Provincial Ministers Nathan Cullen and George Heyman re: Report on Potential Economic Impact of Zebra and Quagga Mussels in BC dated June 8 <sup>th</sup> 2023 (letter was copied to SWC Chair Jay Simpson). <b>MOTION</b> to receive correspondence for information.
9:50	Old business: None
9:50	Report from Chair
10:00	Report from Program Managers i. Year-end financial report for 2022-23 (to March 31 <sup>st</sup> , 2023) ii. Revised budget for 2023-24
10:15	Short break
10:20	Report from Program Managers, continued iii. Program operations update

10:55	<p>New business:</p> <ul style="list-style-type: none"> <li>i. Upcoming CSRD assent process for the Shuswap Watershed Council service – update from Chair Jay Simpson and roundtable discussion</li> <li>ii. Request from White Lake Residents’ Association</li> <li>iii. Roundtable discussion: identify watershed advocacy priorities to raise at the Union of BC Municipalities Convention (September 2023) and how the SWC can support this</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	<p>Adjourn</p>
11:30	<p>Lunch is provided for SWC members</p> <p>Field tour to Crystal Lake Ranch and Gardom Lake wetland departing at 12:00 pm. All SWC members encouraged to attend to learn about watershed restoration projects supported by the SWC Water Quality Grant Program.</p> <p>Return to Salmon Arm around 4:15 pm.</p>