

**Council Meeting**  
**Wednesday June 8<sup>th</sup> 2022 • 9:00 AM – 11:25 AM**

Virtual meeting via Zoom  
Draft agenda as at June 2<sup>nd</sup> 2022

**Zoom meeting sign-in instructions**

Zoom link: <https://us02web.zoom.us/j/86243187858?pwd=dU9jMnFDRmNpZkJSLS2VSNmsrakV0Zz09>

Meeting ID: 862 4318 7858 • Passcode: 186768

Participants and observers, please use your full name and set your microphone to Mute

**Meeting objectives**

1. Receive update from program managers
2. Receive presentation from Mike Simpson on Phosphorus Action Plan for the Shuswap Watershed
3. Receive guest presentation from Don Holmes, R.P.Bio, on Upper Adams Salmon Restoration Program

**Agenda**

9:00	Call to Order
9:05	Welcoming comments and introductions New SWC members: Erik Kok, Kimm Magill-Hofmann, Phil Owen, Robyn Laubman, Kelly Chiatto New staff: Alex de Chantal, Regional Manager, Fraser Basin Council Society
9:15	Adoption of meeting summary: <b>MOTION</b> to adopt the March 9 <sup>th</sup> 2022 Shuswap Watershed Council meeting summary
9:15	Correspondence: i. Reply correspondence from Hon. Joyce Murray, Minister of Fisheries, Oceans and the Canadian Coast Guard, dated April 1 <sup>st</sup> 2022. ii. Reply correspondence from Dan Badour, Canadian Border Services Agency, on behalf of Hon. Marco E.L. Mendicino, Minister of Public Safety. <b>MOTION</b> to receive correspondence for information
9:15	Old business: None
9:20	Report from Chair
9:30	Report from Program Managers: i. Year-end financial report (to March 31 <sup>st</sup> , 2022) ii. Revised budget for 2022-23 iii. Program operations update
10:00	New business: i. Phosphorus Action Plan for the Shuswap Watershed <i>For information</i> Presented by Mike Simpson
10:20	Short break
10:30	New business, continued: ii. Roundtable discussion and consideration of SWC Committee members' comments on the draft <i>Water Quality Objectives for Shuswap Lake</i> , prepared by the BC Ministry of Environment and Climate Change Strategy

11:00	Guest presentation: Update on Upper Adams Salmon Restoration Program Presented by Don Holmes, R.P.Bio
11:15	Roundtable updates Each SWC member is encouraged to give a verbal update on water initiatives in their respective organization
11:25	Adjourn

Next Shuswap Watershed Council meeting:  
September 21<sup>st</sup> 2022  
Columbia Shuswap Regional District Boardroom  
555 Harbourfront Drive, NE, Salmon Arm (TBD)