

**Council Meeting**  
**Wednesday March 8<sup>th</sup> 2023 • 10:00 AM – 2:00 PM**  
**Columbia Shuswap Regional District Boardroom**  
**555 Harbourfront Drive NE, Salmon Arm**

Option to join meeting via Zoom:

<https://us02web.zoom.us/j/85019210074?pwd=VnA3cHRUMFJBNNVPOGVoR0xGYmlrdz09>

Meeting ID: 850 1921 0074 • Passcode: 369696

Draft agenda as at 2 March 2023

**Meeting objectives**

1. Elect Chair and Vice Chair for 2023
2. Receive update from program managers
3. Approve Water Quality Grant Program applications for 2023-24
4. Approve SWC work plan and budget for 2023-24
5. Receive guest presentation on Shuswap Lake Water Quality Objectives

**Agenda**

10:00	Call to Order <b>ELECTION</b> of Chair and Vice Chair for 2023
10:15	Welcoming comments and introductions
10:20	Adoption of meeting agenda:  <b>MOTION</b> to adopt the March 8 <sup>th</sup> 2023 Shuswap Watershed Council meeting agenda  Adoption of meeting summary:  <b>MOTION</b> to adopt the December 14 <sup>th</sup> 2022 Shuswap Watershed Council meeting summary
10:25	Correspondence: i. Letter from Jim Standen, Assistant Deputy Minister, BC Parks, Recreation Sites and Trails Division, dated January 5 <sup>th</sup> 2023 in response to Chair Jay Simpson's letter of October 11 <sup>th</sup> 2022 regarding need for wastewater pump-out facilities for watercraft on Shuswap Lake. ii. Letter from Chair Jay Simpson, Salmon Arm Mayor Alan Harrison, CSRD Board Chair Kevin Flynn, and Sicamous Mayor Colleen Anderson to Ms. Courtney Zimmerman, Interior Health, regarding the 2022 algal bloom in Salmon Arm Bay, dated January 17 <sup>th</sup> 2023. iii. Letter from Lori Halls, Deputy Minister, Ministry of Water, Land & Resource Stewardship, dated February 15 <sup>th</sup> 2023 in response to Chair Jay Simpson's letter of November 15 <sup>th</sup> 2022 regarding Zebra and Quagga Mussel prevention. iv. <b>LATE ITEM:</b> Letter from Minister George Heyman, BC Ministry of Environment & Climate Change Strategy, dated March 2 <sup>nd</sup> 2023 in response to Chair Jay Simpson's letter of October 12 <sup>th</sup> regarding the 2022 algal bloom.  <b>MOTION</b> to receive correspondence for information

10:30	<p>Old business:</p> <ul style="list-style-type: none"> <li>i. 2022 Annual Report from the Royal Canadian Marine Search &amp; Rescue Station 106 Shuswap and Shuswap Lifeboat Society</li> <li>ii. Draft summary of the Shuswap Water Protection Advisory Committee meeting held February 9<sup>th</sup>, 2023</li> <li>iii. Draft summary of the Shuswap Water Monitoring Group meeting held February 15<sup>th</sup>, 2023</li> </ul> <p><b>MOTION</b> to receive these items for information.</p>
10:40	Report from Chair
10:45	<p>Report from Program Managers:</p> <ul style="list-style-type: none"> <li>i. Program operations update</li> <li>ii. Financial update, to end of the third quarter (April 1<sup>st</sup> – December 31<sup>st</sup> 2022)</li> </ul>
11:05	<p>New business:</p> <ul style="list-style-type: none"> <li>i. Receive recommendations for water quality grants from Water Protection Advisory Committee (memo in agenda package)</li> </ul> <p><b>MOTION</b> to approve grants {Financial vote}</p>
11:25	<p>New business, continued:</p> <ul style="list-style-type: none"> <li>ii. Presentation of work plan and budget for 2023-24</li> <li>iii. Overview of considerations re: a Wetland Strategy for the Shuswap watershed (briefing note in agenda package)</li> </ul> <p><b>MOTION</b> to approve budget for 2023-24 {Financial vote}</p>
12:15	Lunch break ( <i>lunch is provided for SWC members</i> )
1:00	<p>New business, continued:</p> <ul style="list-style-type: none"> <li>iv. Roundtable input for revised SWC meeting schedule</li> </ul>
1:15	<p>Guest presentation:</p> <p>Water Quality Objectives for Shuswap Lake Presented by Heather Thompson, Water Quality Specialist, BC Ministry of Water, Land &amp; Resource Stewardship</p>
1:40	<p>Roundtable updates</p> <p>Each SWC member may provide a 1-2 minute verbal update on water initiatives in their respective organization</p>
2:00	<b>MOTION</b> to adjourn.