

**In Camera Council Meeting
December 14th 2022 • 12:00 – 12:15 PM
Virtual meeting via Zoom**

Record of in camera resolutions
Approved and authorized for release on December 14th 2022

Present

Jay Simpson, Chair – Columbia Shuswap Regional District, Area F
Marty Gibbons – Columbia Shuswap Regional District, Area C
Dean Trumbley – Columbia Shuswap Regional District, Area D
Rhona Martin – Columbia Shuswap Regional District, Area E (*from 9:40 am*)
Natalya Melnychuk – Columbia Shuswap Regional District, Area G
Debbie Cannon – City of Salmon Arm
Robyn Laubman – Słatsin te Secwepemc
Kimm Magill-Hofmann – Community representative
Phil Owen – Community representative (*from 9:40 am*)
Dennis Einarson – Senior Scientific Advisor (*from 10:00 am*)

Erin Vieira and Alex de Chantal – Fraser Basin Council

Regrets

Erik Kok
Pam Beech
Lindsay Benbow
Howard Nordquist
Rick Fairbairn
Kym Keogh
Kelly Chiatto

Convene In Camera Moved/seconded by Director Trumbley/Councillor Cannon that:

Pursuant to Sections 90(1)(a) – *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Regional District or another position appointed by the Regional District* – and Sections 90(1)(c) – *labour relations or other employee relations* – of the Community Charter, the SWC move In Camera

Carried

Update Water Quality Grant Program – Project G (2020)

Moved/seconded by Director Martin/Director Melnychuk that:

Project G (2020) be requested to return the \$8200 grant funds advanced to the proponent in 2020 to the Shuswap Watershed Council as the terms of the grant contract have not been substantially fulfilled within the allotted and extended time, and that the proponent be invited to re-apply to the SWC Water Quality Grant Program in the future.

Carried

Adoption of In Camera resolution

Moved/seconded by Director Martin/Director Melnychuk that:

The In Camera meeting resolution be released.

Carried

Convene regular meeting

Moved/seconded by Director Trumbley/Director Martin that:

The December 14th 2022 Shuswap Watershed Council In Camera meeting be adjourned, and that the regular meeting of the SWC re-convene.

Carried

The regular meeting of the Shuswap Watershed Council re-convened at 12:22 pm.

CERTIFIED CORRECT:



Chair