

In Camera Council Meeting March 9th 2022

Draft In Camera Resolutions

Present

Jay Simpson, Chair – Columbia Shuswap Regional District, Area F
Paul Demenok, Vice Chair – Columbia Shuswap Regional District, Area C
Rene Talbot – Columbia Shuswap Regional District, Area D (to 12:00 PM)
Rhona Martin – Columbia Shuswap Regional District, Area E
Ken Christian – Thompson-Nicola Regional District, City of Kamloops
Debbie Cannon – City of Salmon Arm
Colleen Anderson – District of Sicamous
Rick Fairbairn – Regional District of North Okanagan, Area D
Denis Delisle – Regional District of North Okanagan, Area F
Kym Keogh – BC Ministry of Environment & Climate Change Strategy
Lorne Hunter – Community representative
Dennis Einarson – Senior Scientific Advisor

Erin Vieira and Mike Simpson – Fraser Basin Council

Regrets

Howard Nordquist Dave Nordquist Lindsay Benbow Rod Crowe Sharon Bennett

Excused

Natalya Melnychuk



In Camera meeting Moved/seconded by Director Talbot/Vice Chair Demenok 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 - of the Community Charter, the SWC move In Camera. Approved Moved/seconded by Vice Chair Demenok/Director Talbot that: The following candidates be recommended for Community Representative positions on the Shuswap Watershed Council: Natalya Melnychuk Erik Kok Kimm Magill-Hofmann Phil Owen AND that: Their positions are subject to appointment by the CSRD Chairperson. Approved Director Talbot left the meeting at 12:00 PM Release of in camera resolutions Moved/seconded by Mayor Christian/Director Martin that: camera resolutions Moved/seconded by Councillor Anderson/Director Delisle that: The regular meeting of the Shuswap Watershed Council re-convene. Approved The regular meeting re-convened at 12:17 PM.		
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CERTIFIED CORRECT:

Chair