

**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

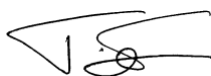
Howard Nordquist
Dave Nordquist
Lindsay Benbow
Rod Crowe
Sharon Bennett

Excused

Natalya Melnychuk

<p>In Camera meeting</p>	<p>Moved/seconded by Director Talbot/Vice Chair Demenok that:</p> <p>Pursuant to Sections 90(1)(a) - <i>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</i> - of the Community Charter, the SWC move In Camera.</p> <p>Approved</p>
<p>Community Representatives</p>	<p>Moved/seconded by Vice Chair Demenok/Director Talbot that:</p> <p>The following candidates be recommended for Community Representative positions on the Shuswap Watershed Council: Natalya Melnychuk Erik Kok Kimm Magill-Hofmann Phil Owen</p> <p>AND that:</p> <p>Their positions are subject to appointment by the CSRD Chairperson.</p> <p>Approved</p>
	<p style="text-align: right;"><i>Director Talbot left the meeting at 12:00 PM</i></p>
<p>Release of in camera resolutions</p>	<p>Moved/seconded by Mayor Christian/Director Martin that:</p> <p>The March 9th 2022 in camera meeting resolutions be released.</p> <p>Approved</p>
<p>Convene regular meeting</p>	<p>Moved/seconded by Councillor Anderson/Director Delisle that:</p> <p>The regular meeting of the Shuswap Watershed Council re-convene.</p> <p>Approved</p> <p>The regular meeting re-convened at 12:17 PM.</p>

CERTIFIED CORRECT:



Chair