

Council Meeting
Wednesday December 8th 2021 • 9:00 AM - 11:30 AM

Virtual meeting via Zoom
Draft agenda as at 1 December 2021

Zoom meeting sign-in instructions

Zoom link: <https://us02web.zoom.us/j/86444684705?pwd=UCtzTEgrUDZ6SGg1bTJnY0V0Z0hFUT09>

Meeting ID: 864 4468 4705 • Passcode: 079598

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

Meeting objectives

1. Receive update from program managers
2. Discuss request re: financial assistance for glacier assessment
3. Finalize SWC Terms of Reference
4. Set meeting schedule for 2022

Agenda

9:00 AM	Call to Order Welcoming comments and introductions	
9:05 AM	Adoption of meeting summary: MOTION to adopt the September 8 th 2021 Shuswap Watershed Council meeting summary	
9:10	Correspondence: 1. Letter from SWC Chair Paul Demenok (co-signed by Shuswap Waterfront Owners Association President Clyde Mitchell and Columbia Shuswap Invasive Species Society Executive Director Robyn Hooper) to federal Fisheries Minister Joyce Murray regarding new measures needed to protect BC from invasive mussels, dated November 26 th 2021 MOTION to receive correspondence for information	
9:15	Old business: 1. Draft summary of the SWC Water Protection Advisory Committee meeting, November 4 th 2021 2. Draft summary of the SWC Water Monitoring Group meeting, November 18 th 2021 MOTION to receive draft meeting summaries for information	
9:20	Report from Chair	
9:25	Report from Program Managers: 1. Program operations update 2. Financial update (to end of second quarter, April 1 st - September 30 th 2021)	
10:00	Short break	
10:10	New business: 1. Request for financial assessment for glacier study from Shuswap Environmental Action Society MOTION to approve request up to \$500	{Financial vote}

10:10	<p>New business, continued</p> <p>2. Recommendations from SWC Governance Committee re: revisions to SWC Terms of Reference</p> <p>Roundtable discussion</p> <p>MOTION to approve Terms of Reference</p> <p>MOTION to direct staff to seek Expressions of Interest for Community Representative positions, to begin April 1st 2022 (working with a selection committee as needed)</p> <p>4. SWC proposed meeting schedule for 2022</p> <p>MOTION to approve 2022 meeting schedule</p>
11:15	<p>Roundtable updates</p> <p>Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their respective organization</p>
11:30	<p>Adjourn</p>