

Council Meeting
Wednesday December 11th 2024 • 9:30 – 11:45 AM
Online meeting (no in-person meeting)

Join the meeting via Zoom:

<https://us02web.zoom.us/j/89368022302?pwd=yUnkpbQBpavLIYq83d6kx6dEjz3sdB.1>

Meeting ID: 893 6802 2302 • Passcode: 002409

Draft agenda as at December 4th 2024

Meeting objectives

1. Receive update from program managers
2. Discuss invasive mussels with DFO staff
3. Approve revised budget
4. Discuss and approve revisions to Terms of Reference
5. Approve meeting schedule for 2025

Agenda

9:30 AM	Call to Order Territory acknowledgement Welcoming comments and introductions
9:35 AM	Adoption of meeting agenda: MOTION to adopt the December 11 th 2024 Shuswap Watershed Council agenda Adoption of meeting summary: MOTION to adopt the September 11 th 2024 Shuswap Watershed Council meeting summary
9:40	Correspondence: Letters of congratulations and introduction to newly elected and re-elected MLAs from Chair Rhona Martin, November 21 st 2024 (<i>letters x4</i>) MOTION to receive correspondence for information
9:45	Old business: i. Draft summary of the SWC Water Monitoring Group meeting, November 7 th 2024 ii. Draft summary of the SWC Water Protection Advisory Committee meeting, November 13 th 2024 iii. Draft summary of the SWC Wetland Committee meeting, November 15 th , 2024 MOTION to receive draft meeting summaries for information
9:50	Report from Chair
10:00	Report from Program Managers 1. Financial report for the first two quarters, April 1 st – September 30 th 2024 2. Program operations update 3. Fund development update
10:30	Short bio break
10:35	Roundtable discussion about invasive Zebra & Quagga Mussels with Mr. Joshua Lindner, Senior Regional Advisor for BC, Department of Fisheries & Oceans

10:50	Presentation of revised budget for 2024-25 MOTION to approve revised budget	Financial vote
11:00	New business: revised Terms of Reference for the Shuswap Watershed Council Roundtable discussion – please see Memo in agenda package MOTION to approve revised Terms of Reference MOTION to extend Community Representatives’ and other members’ terms	
11:30	New business: meeting schedule for 2025 MOTION to approve meeting schedule	
11:35	Roundtable updates Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their organization	
11:45	Adjourn	