

Council Meeting
Wednesday June 12th 2024 • 9:30 AM – 12:00 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Option to join via Zoom:

<https://us02web.zoom.us/j/83999438029?pwd=3Eb0P5H9L6Sl4aWbl77GR3KWHsVgub.1>

Meeting ID: 839 9943 8029 • Passcode: 099572

Draft agenda as at June 4th 2024

Meeting objectives

1. Receive update from program managers
2. Approve revised budget for 2024-25
3. Receive guest presentations
 - Environment & Climate Change Canada
 - BC Ministry of Environment & Climate Change Strategy
 - Thompson Rivers University
4. Roundtable discussion on formation of a committee to work on fundraising and governance

Agenda

9:30 AM	Call to Order Territory acknowledgement Welcoming comments and introductions
9:35 AM	Adoption of meeting agenda: MOTION to adopt the June 12 th 2024 Shuswap Watershed Council agenda Adoption of meeting summary: MOTION to adopt the March 13 th 2024 Shuswap Watershed Council meeting summary
9:40 AM	Correspondence (in): Letter from 44 CPC Members of Parliament to Prime Minister Justin Trudeau regarding invasive zebra and quagga mussels, dated April 3 rd 2024, copied to the Shuswap Watershed Council. MOTION to receive correspondence for information
9:45 AM	Old business: Results of April 23 rd email vote re: water quality grant applications
9:50 AM	Report from Chair
10:00 AM	Tentative: Update from CSRD Chief Administrative Officer, John MacLean, re: future involvement of CSRD in the Shuswap Watershed Council

10:10 AM	<p>Report from Program Managers</p> <ul style="list-style-type: none"> i. Year-end financial report for 2023-24 ii. Program operations update iii. Revised budget for 2024-25 <p>MOTION to approve revised budget for 2024-25 {Financial vote – quorum is eight out of 10 SWC funders}</p>
10:40 AM	Short bio break
10:45 AM	<p>Guest Presentation:</p> <p>Update on the Canada Water Agency. Presented by Ian Rogalski, Environment & Climate Change Canada.</p>
11:00 AM	<p>Guest presentation:</p> <p>Compliance and enforcement framework within the BC Ministry of Environment & Climate Change Strategy. Presented by Bryan Vroom, Section Head.</p>
11:15 AM	<p>Guest presentation:</p> <p>Update on Adams River watershed glacier research. Presented by Tay Powrie, graduate student, Thompson Rivers University.</p>
11:30 AM	<p>New business:</p> <p>New fundraising, governance and strategic direction committee</p>
11:50 AM	<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>
12:00 PM	Adjourn