

Council Meeting
Wednesday March 5th 2025 • 9:30 AM – 12:00 PM
Chase Community Hall
547 Shuswap Avenue, Chase BC

Option to join meeting via Zoom:

<https://us02web.zoom.us/j/89834699265?pwd=iNZLDbjOpKTldN0UwDPEP1abWzVndx.1>

Meeting ID: 898 3469 9265 • Passcode: 277582

Draft agenda as at February 25th 2025

Agenda

9:30	Territory acknowledgement, welcoming comments and introductions
9:35	ELECTION of Chair for 2025 ELECTION of Vice Chair for 2025
9:50	Adoption of meeting agenda: MOTION to adopt the March 5 th 2025 Shuswap Watershed Council agenda Adoption of meeting summary: MOTION to adopt the draft December 11 th 2024 Shuswap Watershed Council meeting summary
9:50	Introduction of new candidates for SWC membership: Megan Ludwig, M.Sc., for a science/research/academia position Daniel Selbie, Ph.D., for a science/research academia position Jeff Nitychoruk, R.P.Bio, as the representative for the BC Ministry of Water, Lands & Resource Stewardship MOTION to appoint Megan Ludwig, Daniel Selbie, and Jeff Nitychoruk to the SWC for three-year terms commencing April 1 st 2025.
10:00	Correspondence: Royal Canadian Marine Search & Rescue (RCMSAR) Station 106 2024 Annual Activities Summary. MOTION to receive correspondence for information
10:00	Old business: 1. Results of email vote on revised budget, December 12 th 2024 Revised budget was approved with eight in favour and none opposed. 2. Draft summary of the SWC Water Protection Advisory Committee meeting, February 20 th 2025. MOTION to receive draft committee meeting summary for information
10:05	Report from Chair

10:10	<p>Report from Program Managers:</p> <ol style="list-style-type: none"> 1. Financial report for third quarter (Q3), April 1st – December 31st 2024 2. Program operations update 3. Fund development update
10:40	Quick bio break
10:45	<p>Guest presentation:</p> <p>Update on Adams River watershed glacier research. Presented by Tay Powrie, graduate student, Thompson Rivers University</p>
11:00	<p>New business: Water Quality Grant Program</p> <p>Receive recommendations for grants from Water Protection Advisory Committee; select successful applications</p> <p>MOTION to approve water quality grant applications as recommended by the Water Protection Advisory Committee</p>
11:30	<p>New business, continued:</p> <p>SWC membership as of April 1st 2025: confirm continuing members and vacant seats to fill</p>
11:50	<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	<p>Next meeting dates and locations</p> <p>Adjourn</p> <p>Lunch will be provided for SWC members.</p>