

Council Meeting
Wednesday December 14th 2022 • 9:30 AM – 12:15 PM

Virtual meeting via Zoom

Join Zoom meeting:

<https://us02web.zoom.us/j/84801740475?pwd=MDNOY3ExR3RTekdQdHJESmxtbmxDdz09>

Meeting ID: 848 0174 0475 • Passcode: 399137

Draft agenda as at 7 December 2022

Meeting objectives

1. Receive update from Program Managers
2. Receive update on Salmon Arm Water Pollution Control Centre upgrade
3. Receive presentation on Salmon River Water Quality Assessment Report from Ministry of Environment
4. Receive presentation and request for partnership support from Thompson Rivers University

Agenda

9:30	Call to Order Welcoming comments and introductions
9:40	Adoption of meeting agenda: MOTION to adopt the December 14 th 2022 Shuswap Watershed Council meeting agenda Adoption of meeting summary: MOTION to adopt the September 21 st 2022 Shuswap Watershed Council meeting summary
9:45	Correspondence: 1. Letter from SWC Chair Jay Simpson to Jim Standen, Assistant Deputy Minister, BC Parks and Conservation Officer service, regarding watercraft wastewater pump out facilities, dated October 11 th 2022 2. Letter from SWC Chair Jay Simpson to George Heyman, Minister of Environment and Climate Change Strategy, regarding the algal bloom in Salmon Arm Bay (Shuswap Lake), dated October 12 th 2022 3. Letter from SWC Chair Jay Simpson to Josie Osborne, Minister of Land, Water and Resource Stewardship, regarding new measures to stop the spread of invasive mussels, dated November 15 th 2022 MOTION to receive correspondence for information
9:50	Old business: 1. Draft summary of the Shuswap Water Monitoring Group meeting held November 7 th 2022 2. Draft summary of the Shuswap Water Protection Advisory Committee meeting held November 23 rd 2022 MOTION to receive draft meeting summaries for information
10:00	Report from Chair

10:10	Report from Program Managers: 1. Program operations update 2. Outreach activities for Phosphorus Action Plan 3. Financial update to end of the second quarter (April 1 st – September 30 th 2022)
10:40	New business: SWC meeting schedule for 2023-24 MOTION to approve meeting schedule for 2023-24
10:45	Short break
10:50	Guest presentation: Update on Salmon Arm Water Pollution Control Centre upgrade Presented by Rob Niewenhuizen, City of Salmon Arm
11:00	Guest presentation: Overview of Salmon River Water Quality Assessment and Report Presented by Lily Kotzeva, BC Ministry of Environment & Climate Change Strategy
11:30	Guest presentation: Update on Adams River watershed glacier study and request for partnership support Presented by Tay Powrie and Tom Pypker, PhD., Thompson Rivers University
11:45	Roundtable updates Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their respective organization
12:00	MOTION to convene In Camera That: 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 of another position appointed by the Regional District</i> – and Sections 90(1)(c) – <i>labour relations or other employee relations</i> – of the Community Charter, the SWC move In Camera
12:15	Resume Open Meeting Adjourn MOTION to adjourn