

Council meeting
Wednesday December 12th 2018 | 10:30 AM – 2:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 4 December 2018

Meeting objectives

1. Receive program operations update from Program Managers
2. Receive updates from partner organizations on Zebra and Quagga Mussel prevention
3. Receive research proposal from UBC – Okanagan
4. Set meeting schedule for 2019

Agenda

10:30	Call to Order Welcoming comments and introductions
10:40	Adoption of meeting summary MOTION to adopt the September 19 th 2018 SWC meeting summary
10:45	Correspondence: a. Letter from SWC Chair Paul Demenok to Hon. Minister Jonathan Wilkinson, Department of Fisheries and Oceans Canada, regarding federal funding announcement for invasive Zebra and Quagga Mussels. Dated 25 September 2018. Other correspondence: b. Province of BC: Invasive Mussel Defence Program Summer 2018 Status Report c. Parliament News Release: Federal Fisheries Committee to Study Aquatic Invasives. Dated 1 November 2018. d. Okanagan Basin Water Board: media release and letter addressed to Hon. Minister George Heyman regarding invasive Zebra and Quagga Mussels. Dated 20 November 2018. MOTION to receive correspondence for information
11:00	Old business: a. Draft summary of the Shuswap Water Quality Monitoring Group, held on November 1 st MOTION to receive draft summary for information b. Review SWC Terms of Reference
11:05	Report from Chair
11:15	New business: a. Draft SWC meeting schedule for 2019 MOTION to approve SWC meeting schedule for 2019 b. Community representatives on SWC – renewal in March 2019 MOTION to begin community representative renewal
11:30	Report from Program Managers
12:00	Lunch break (lunch provided for SWC members)

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12:45	Guest presentation: Nutrient research project proposal Presented by Dr. Jeff Curtis, University of BC – Okanagan Q&A period
1:30	Guest presentation: Overview of monitoring, education and outreach for zebra and quagga mussels in 2018 Presented by Robyn Hooper, Columbia Shuswap Invasive Species Society Q&A period
2:00	Roundtable updates (each SWC member may provide a 1-2 minute verbal update – optional)
2:30	Adjourn