

Council Meeting
Wednesday June 12th 2019 | 9:00 – 1:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft agenda as at 6 June 2019

Meeting objectives

1. Receive Annual Report for 2018-19 from Program Managers
2. Discuss and decide next steps for the SWC's Water Protection Initiative
3. Roundtable discussion on biosolids

Agenda

9:00	Call to Order Welcoming comments and introductions
9:10	Adoption of meeting summary MOTION to adopt the March 13 th 2019 meeting summary
9:20	Correspondence: a. SWC Speaking notes for presentation to Parliamentary Committee on Fisheries and Oceans b. Letter from Henry Bremer, President, Kamloops Okanagan Dairy Association
9:30	Old business: Draft summary of the Water Protection Advisory Committee meeting, May 15 th 2019 MOTION to receive draft summary for information
9:40	Report from Chair
9:55	Report from Program Managers 1. Annual Highlights and Financial Report for 2018-19 2. Activities and achievements since last Council meeting
10:40	Roundtable discussion: Next steps for SWC's Water Protection Initiative
12:00	Lunch break (lunch is provided for SWC members)
12:45	Roundtable discussion: Biosolids Discussion questions: <i>What are your thoughts on biosolids, and specifically the application proposal in the Turtle Valley?</i> <i>Is there a role for the SWC to play in this issue – and if so, what should it be?</i>
1:15	Roundtable updates <i>Each SWC may provide a 1-2 minute verbal update on water initiatives underway in their respective organization</i>
1:30	Adjourn