



# Shuswap Economic Development/Tourism Participant Review Committee Committee Meeting AGENDA

Date: April 3, 2025  
Time: 12:30 PM  
Location: CSRD Boardroom  
555 Harbourfront Drive NE, Salmon Arm

Pages

## 1. Land Acknowledgement

We acknowledge that we are meeting in service to the Columbia Shuswap Regional District which is on the traditional and unceded territories of the Secwepemc, Syilx Okanagan, Sinixt and Ktunaxa Nation. We are privileged and grateful to be able to live, work and play in this beautiful area.

Declaration on the Rights of Indigenous Peoples Act

Article 40

Indigenous peoples have the right to access to and prompt decision through just and fair procedures for the resolution of conflicts and disputes with States or other parties, as well as to effective remedies for all infringements of their individual and collective rights. Such a decision shall give due consideration to the customs, traditions, rules and legal systems of the indigenous peoples concerned and international human rights.

## 2. Call to Order

## 3. Adoption of Agenda

THAT: the Shuswap Economic Development/Tourism Participant Review Committee meeting agenda be adopted.

## 4. Minutes

### 4.1 Adoption of Minutes

THAT: the minutes attached to the Shuswap Economic Development/Tourism Participant Review Committee meeting agenda be adopted.

### 4.2 Business Arising from the Minutes

5. **Closed**

THAT: pursuant to Section 90(1) of the Community Charter, the subject matter being considered relates to one or more of the following:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

AND THAT: the Committee close this portion of the meeting to the public and move into the Closed Session of the meeting.

6. **Date of Next Meeting**

To be determined.

7. **Adjournment**

THAT: the Shuswap Economic Development/Tourism Participant Review Committee meeting be adjourned.



## REGULAR COMMITTEE MEETING MINUTES

**Note: The following minutes are subject to correction when endorsed by the Committee at the next Regular meeting.**

Date: January 23, 2025  
 Time: 3:30 PM - 4:30 PM  
 Location: CSRD Boardroom  
 555 Harbourfront Drive NE, Salmon Arm

Directors Present	M. Gibbons^ (Chair)	Electoral Area C Director
	D. Trumbley^	Electoral Area D Director
	R. Martin^*	Electoral Area E Director
	J. Simpson^ (Vice Chair)	Electoral Area F Director
	N. Melnychuk^*	Electoral Area G Director
	C. Anderson^	District of Sicamous Director
Staff In Attendance	J. MacLean^	Chief Administrative Officer
	J. Sham^	General Manager, Corporate Services (Corporate Officer)
	J. Pierce^	General Manager, Financial Services (Chief Financial Officer)
	J. Freund^	Legislative Clerk/Executive Assistant
^attended electronically		*attended a portion of the meeting

### 1. Land Acknowledgement

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Declaration on the Rights of Indigenous Peoples Act  
 Article 29

1. Indigenous peoples have the right to the conservation and protection of the environment and the productive capacity of their lands or territories and resources. States shall establish and implement assistance programmes for indigenous peoples for such conservation and protection, without discrimination.
2. States shall take effective measures to ensure that no storage or disposal of hazardous materials shall take place in the lands or territories of indigenous peoples without their free, prior and informed consent.

3. States shall also take effective measures to ensure, as needed, that programmes for monitoring, maintaining and restoring the health of indigenous peoples, as developed and implemented by the peoples affected by such materials, are duly implemented.

**2. Call to Order**

The Chair called the meeting to order at 3:31 PM.

**3. Adoption of Agenda**

**Moved By** Director Trumbley  
**Seconded By** Director Anderson

THAT: the Shuswap Economic Development/Tourism Participant Review Committee meeting agenda be adopted.

**CARRIED**

**4. Minutes**

**4.1 Adoption of Minutes**

**Moved By** Director Simpson  
**Seconded By** Director Anderson

THAT: the minutes attached to the Shuswap Economic Development/Tourism Participant Review Committee meeting agenda be adopted.

**CARRIED**

Director Melnychuk and Director Martin joined the meeting at 3:33 PM.

**4.2 Business Arising from the Minutes**

None.

**5. Closed**

**Moved By** Director Trumbley  
**Seconded By** Director Anderson

THAT: pursuant to Section 90(1) of the Community Charter, the subject matter being considered relates to one or more of the following:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

AND THAT: the Committee close this portion of the meeting to the public and move to into the Closed Session of the meeting.

**CARRIED**

The Committee moved to the Closed session at 3:35 PM.

The Regular Open Meeting Resumed at 4:41 PM

**6. Date of Next Meeting**

To be determined.

**7. Adjournment**

**Moved By** Director Trumbley

**Seconded By** Director Melnychuk

THAT: the Shuswap Economic Development/Tourism Participant Review Committee meeting be adjourned.

**CARRIED**

4:41 PM

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CORPORATE OFFICER

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CHAIR