



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.