

# SHUSWAP EMERGENCY PROGRAM EXECUTIVE Regular Meeting AGENDA

Date: Tuesday, April 8, 2025

Time: 10:00 AM

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 42:

The United Nations, its bodies, including the Permanent Forum on Indigenous Issues, and specialized agencies, including at the country level, and States shall promote respect for and full application of the provisions of this Declaration and follow up the effectiveness of this Declaration.

- 2. Call to Order
- 3. Inaugural Proceedings
  - 3.1 Election of Chair
  - 3.2 Election of Vice Chair
- 4. Adoption of Agenda
- 5. Meeting Minutes
  - 5.1 Adoption of Minutes
  - 5.2 Business Arising from the Minutes
- 6. Staff Reports

45

## Next Meeting

6.8

7.

Tuesday, October 21, 2025 at 9:30 AM. CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm.

dated March 25, 2025.

Shuswap Emergency Expo and Airport Appreciation Event

Report from Cathy Semchuk, Emergency Program Coordinator/ESS Director,

#### 8. Adjournment