



COLUMBIA SHUSWAP REGIONAL DISTRICT

Committee of the Whole Meeting

AGENDA

Date: Thursday, June 5, 2025
Time: 9:30 AM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

[Zoom Registration Link](#)

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 1

Indigenous peoples have the right to the full enjoyment, as a collective or as individuals, of all human rights and fundamental freedoms as recognized in the Charter of the United Nations, the Universal Declaration of Human Rights⁴ and international human rights law.

2. Call to Order

3. Adoption of Agenda

Motion

THAT: the Committee of the Whole meeting agenda be adopted.

4. Meeting Minutes

4.1 Adoption of Minutes

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Motion

THAT: the minutes attached to the Committee of the Whole meeting agenda be adopted.

4.2 Business Arising from Minutes

None.

5. Delegations/Guest Speakers**5.1 Golden and District Search and Rescue**

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Lisa Roddick, President, and Sean Nyilassy, Secretary, Golden Search and Rescue to present electronically.

6. Business General**6.1 Utility Services Department Review Update**

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Report from Ben Van Nostrand, General Manager, Environmental and Utility Services, dated May 21, 2025, to update the Committee on the results of the Utility Services department review.

Motion

THAT: the Committee of the Whole recommend to the Board of Directors to lift the moratorium on water system acquisitions subject to the Board supporting a staff request for an additional Full Time Equivalent (FTE) in the 2026 budgeting process.

6.2 Water Utility Acquisition Policy W-4 Strategy Review and Update

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Report from Ben Van Nostrand, General Manager, Environmental and Utility Services, dated May 21, 2025. A report to update the Committee of the Whole on the proposed changes and updates to the Water Utility Acquisition Policy W-4.

Motion

THAT: the Committee of the Whole recommend to the Board of Directors to direct staff to present an updated Water Utility Acquisition Policy W-4 at the July 17, 2025 Regular Board Meeting.

6.3 Septic Smart Rebate Program

57

Report from Ben Van Nostrand, General Manager, Environmental and Utility Services, dated May 14, 2025.

Motion

THAT: the Committee of the Whole recommend the Board support the delivery of the CSRD's Septic Smart Rebate Program.

6.4 Solid Waste Management Plan Review Update

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Report from Ben Van Nostrand, General Manager, Environmental and Utility Services, dated May 21, 2025.

Motion

THAT: the Committee of the Whole support staff bringing forward a financial plan during the 2026 budgeting process to support the Solid Waste Management Plan update, including providing the Environmental Services department with two additional Full Time Employees to support the implementation of the recommendations in the updated Plan.

7. Rise and Report**Motion**

THAT: the Committee of the Whole meeting Rise and Report.