

From: [Lynda Shykora](#)
To: [Laura Schumi](#)
Cc: [Charles Hamilton](#); [Laura Schumi](#)
Subject: FW: Shuswap Watershed Council continuing for 2019 and 2020 -SWC Contribution Agreement - NOVEMBER BOARD AGENDA - for Board approval (Business General)
Date: Monday, November 05, 2018 9:18:52 AM
Attachments: [SWC draft mtg summary 19Sept2018.pdf](#)
[SWC Contribution Agreement 2016-2018 Amendment.pdf](#)
[image002.png](#)
[image003.png](#)
Importance: High

Good morning, Laura,

Charles has requested that the attached Contribution agreement document be included on the November 2018 Board agenda for Board approval.

The minutes are attached, showing that the SWC authorized the motion for a 2 year contribution agreement. Although the Board has already formally received these SWC minutes at the October Board meeting, please include the minutes as a reference because they include the motion from SWC in support of the contribution agreement.

Also, please include the email message from Mike Simpson, below, on the agenda for this business item.

Thanks, Laura.

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From: Mike Simpson [<mailto:msimpson@fraserbasin.bc.ca>]
Sent: Wednesday, October 10, 2018 9:06 AM
To: Charles Hamilton <chamilton@csrd.bc.ca>; cbannister@salmonarm.ca; sgill@tnrd.ca; 'Rena Gregoire' <rgregoire@alib.ca>
Cc: 'Erin Vieira' <evieira@fraserbasin.bc.ca>
Subject: Shuswap Watershed Council continuing for 2019 and 2020

Hello Charles, Carl, Sukh and Rena

At the September 19 meeting of the Shuswap Watershed Council (draft minutes attached), a motion was passed as follows:

The Shuswap Watershed Council approve the recommendation from the interim review committee that the SWC continue with its programs, AND that: staff be directed to renew the contribution agreement with

funding partners.

Shuswap Watershed Council Chair Paul Demenok presented to City of Salmon Arm Council yesterday, and he indicated to me that a motion was passed to extend the current funding for another two years.

Therefore, please include in your budgeting for 2019 and 2020 amounts similar to 2018 in the attached contribution agreement amendment.

I will prepare either another amendment, or a new contribution agreement in early 2019; please advise if you have a preference.

Thank you for your ongoing support of the Shuswap Watershed Council; don't hesitate to contact Erin Vieira or I with any questions, comments, concerns or if clarification is needed.

Mike Simpson, MA, RPF

Senior Regional Manager – Thompson

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