



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: CSR D 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

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 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

CORPORATE OFFICER

CHAIR