



COMMITTEE OF THE WHOLE MEETING MINUTES

Note: The following minutes are subject to correction when endorsed by the Committee at the next Committee of the Whole meeting.

Date: April 3, 2025
Time: 9:30 AM
Location: CSRD Boardroom
555 Harbourfront Drive NE, Salmon Arm

Directors Present	K. Cathcart^	Electoral Area A Director
	D. Brooks-Hill^	Electoral Area B Director
	M. Gibbons	Electoral Area C Director
	D. Trumbley^	Electoral Area D Director
	R. Martin	Electoral Area E Director
	J. Simpson^	Electoral Area F Director
	N. Melnychuk (Chair)	Electoral Area G Director
	R. Oszust	Town of Golden Director
	G. Sulz	City of Revelstoke Director
	K. Flynn (Vice Chair)	City of Salmon Arm Director
	T. Lavery^	City of Salmon Arm Director 2
	C. Anderson	District of Sicamous Director
Staff In Attendance	J. MacLean	Chief Administrative Officer
	J. Sham	General Manager, Corporate Services (Corporate Officer)
	J. Freund	Legislative Clerk
	J. Pierce	General Manager, Financial Services (Chief Financial Officer)
	D. Sutherland*	General Manager, Community and Protective Services

^participated 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 39

Indigenous peoples have the right to have access to financial and technical assistance from States and through international cooperation, for the enjoyment of the rights contained in this Declaration.

2. Call to Order

The Chair called the meeting to order at 9:34 AM.

3. Adoption of Agenda

Moved By Director Anderson

Seconded By Director Sulz

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

CARRIED

4. Meeting Minutes

4.1 Adoption of Minutes

Moved By Director Simpson

Seconded By Director Brooks-Hill

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

CARRIED

4.2 Business Arising from Minutes

None.

5. Delegations & Guest Speakers

5.1 Search and Rescue / Royal Canadian Marine Search and Rescue

Presentations by:

- RCMSAR Station 106-Shuswap & Shuswap Lifeboat Society - Doug Wasylenki, Deputy Station Leader, Tamara Lansing, Station Leader, Craig Massey, Deputy Station Leader, and Bruce Weicker, Shuswap Lifeboat Society President presented in person.
- Revelstoke SAR - Giles Shearing, Manager, presented electronically.
- Shuswap Volunteer SAR - Gordon Bose, SAR Manager/Training Officer, Luke Gubbels, President, and Thomas Congdon presented in person.

[Overview of 2024 RCMSAR Station 106 - Shuswap Activities](#)

Late agenda - Revelstoke SAR presentation added and corrected broken link to Overview of 2024 RCMSAR Station 106 - Shuswap Activities.

Directors encouraged the SAR groups to apply for a specific project or support as a Grant in Aid under each electoral area, in addition to a general Grant in Aid application.

The Committee took a break at 11:15 AM and the meeting resumed at 11:25 AM.

5.2 Okanagan Film Commission

Late agenda - Presentation by Jon Summerland added.

Jon Summerland, Film Commissioner and Gord Wylie, Location Department Head, presented in person.

Directors were interested in exploring local service agreements and possibly pursuing this route with OFC. CAO confirmed the CSRD must maintain our taxation service to enter into agreement with the OFC.

6. Business General

None.

7. Rise and Report

Moved By Director Sulz

Seconded By Director Anderson

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

CARRIED

The Chair adjourned the meeting at 12:04 PM.

CORPORATE OFFICER

CHAIR