

**Shuswap River Motorized Vessel Management Process  
 Convening Meeting Draft Agenda  
 March 16<sup>th</sup> and 17<sup>th</sup>  
 Castle at Swan Lake  
 7905 Greenhow Road Vernon BC**

<b>March 16<sup>th</sup> 2017</b>			
<b>Time</b>	<b>Topic</b>	<b>Lead</b>	<b>Objective</b>
9:00	Registration		
9:30	Welcome, Introductions, Meeting Purpose and Agenda Review	Alex Grzybowski Pacific Resolutions	Agenda confirmed, participants oriented And Constituencies represented introduced
10:15	Opening Remarks - Why RDNO is sponsoring this process <ul style="list-style-type: none"> <li>• Discussion (Q and A)</li> </ul>	Regional District of North Okanagan	RDNO sponsorship confirmed
10:45	Break		
11:00	Process Terms of Reference Introduction <ul style="list-style-type: none"> <li>• Purpose</li> <li>• Structure and Representation</li> <li>• Decision Making and Groundrules</li> <li>• Other</li> </ul>	Alex Grzybowski Pacific Resolutions	Introduce TOR
12:00	Lunch provided		
1:00	Transport Canada Vessel Operating Regulation Overview <ul style="list-style-type: none"> <li>• Discussion (Q and A)</li> </ul>	Hilary Lawson, Transport Canada	Clarification of how the Vessel Operating Regulations work
2:00	DFO Fish Habitat Overview (TBC) <ul style="list-style-type: none"> <li>• Discussion (Q and A)</li> </ul>	TBC	Fish Habitat and stock assessment information introduced to participants
3:00	Break		
3:20	Interest Based Negotiation Primer <ul style="list-style-type: none"> <li>• Interest Based vs Positional Negotiation</li> <li>• Terms of Reference</li> </ul>	Alex Grzybowski and All Participants	
4:45	Wrap up		
5:00	Adjourn <ul style="list-style-type: none"> <li>• Refreshments and snacks</li> <li>• Groups may meet to discuss results of the day mtg rooms available</li> </ul>		

<b>March 17<sup>th</sup></b>			
8:30	Summary of previous day and agenda review	Alex Grzybowski	Agenda confirmed
8:45	Terms of Reference Revisions	All	TOR revised Outstanding issues identified if any
10:30	Break		
10:45	Prospective representatives introduce themselves <ul style="list-style-type: none"> <li>• Constituency</li> <li>• Interests</li> <li>• Commitment to TOR</li> </ul>	Prospective Representatives	Prospective reps identified
11:30	Collective willingness to proceed based on the TOR	All	Consensus on how to proceed
12:00	Next Steps, Workplan and Meeting Schedule	Alex Grzybowski	Next Steps, workplan prep, and Schedule confirmed
12:30	Adjourn		