

**Summary – Shuswap River Advisory Committee Meeting held at the Castle on Swan Lake
on March 16-17, 2017**

Decisions

1. Agreement on Final Terms of Reference to be signed off at the March 27th meeting.
2. Agenda for the next meeting – Fish habitat and risks, management tools, examples of solutions from elsewhere.
3. Agreement Docs will be started as rolling drafts. Initial categories of recommendations include: Improved Enforcement; Improved Public Education; Increased Monitoring.

Actions

1. RDNO will prepare a letter that will describe the context for the process to replace what was section 1 of the TOR. This letter will be attached to the TOR.
2. Each representative will prepare a statement of interests and a description of their constituency, including how they are communicating with their constituency, which will be attached to the TOR. (Note if an **interest** cannot be provided for by more than one means then it is likely a **position**.)
3. Facilitation team will endeavor to get DFO to the next meeting to provide habitat and population information as well as advice regarding potential risks to fish and fish habitat associated with motorized vessels. We may need to access external expertise to provide Fish info. and several names have been suggested. If we need to bring in an external consultant we will convene a conference call of those of you that are available to discuss the alternatives in advance. I suggest we try to get an individual(s) that knows the river well in addition to being a professional and that we avoid setting up a “dueling scientists” situation.
4. Facilitation Team/RDNO will assemble a summary of tools available to manage motorized vessels within all levels of Government. They will also gather examples of alternative approaches/solutions to motorized vessel management from across the country.

Next Meeting Agenda:

1. Sign off TOR, interest statements review and constituency development updates
2. Fish Habitat and Population Overview of the Shuswap River
3. Risks to Fish and Fish Habitat from Motorized vessels
4. Tools for motorized vessel management
5. Examples of motorized vessel management