

**Summary – Shuswap River Lower River Advisory Committee Meeting held at the Castle on Swan Lake  
on May 18, 2017**

Meeting Decisions

1. Prepare agreement document as per outline discussed at the meeting and circulate by May 26<sup>th</sup>. Include all three options in the motor vessel management section.
2. Develop option C in consultation with Mike and Laura then circulate as part of Agreement doc.
3. Agreement document will include items where there is agreement and alternatives developed through application of the DR process as per the terms of reference if necessary.
4. Next meeting at same Splats'in facility (TBC) June 7<sup>th</sup> 9 to 4.

Actions

1. Caucuses will meet with Alex prior to next meeting if possible.

Highlights

- Pro-motor coalition presented an alternative which stimulated considerable discussion.
- A new alternative was developed collaboratively by the group (Option C) on the understanding that no rep was giving up on their proposal. The intent was to see what a “middle ground” option might look like.
- An outline for the Agreement document was developed and adopted which can contain both consensus items and options where there is outstanding disagreement which would be developed through the application of the DR provisions of the TOR.