



MUSKWA-KECHIKA
MANAGEMENT AREA

EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: January 21, 2019
Time: 10:30 AM - Noon
Location: Video Conference

Present: Stephanie Killam (chair), Wayne Sawchuk, David Luff, Jurgen Puetter
Regrets: Corrine Porter
Guests: Johnny Mikes

Meeting Materials:

Six attachments supported the agenda which were posted to the secured Members Section under the "Executive Committee" section

1) Review and approve Executive Minutes of November 28th, 2018

David Luff moved to accept the minutes. Wayne Sawchuk seconded the motion.

ACTION: Phil to post approved minutes on-line and advise Board Members accordingly.

2) Should Exec Provide Advise to Government to Excise the M-KMA from current and future Land and Resource Management Planning?

Johnny Mikes, Board member, joined the call to participate in this discussion. After discussion it was agreed that Executive would continue to discuss this matter internally while remaining attentive to developments of the Fort Saint John LRMP update initiative as well its work with the Ministry's consultant on the future of the Board's Natural Resource Management Framework.

ACTION: Phil to send a note to Fred Oliemans (MFLNRORD) expressing the Board's interest in being involved in the process although not as a "stakeholder" but, rather, as an Advisory Board.

3) Should the Board Advise the Ministry to Consult the AI Gorley Initiative with Indigenous Peoples?

After discussing, the Executive concluded it should first contact AI Gorley and then Karrylyn Vince (RED) if necessary, to determine what Indigenous Peoples consultation is anticipated with respect to the Action Plan emerging from the AI Gorley process.

ACTION: Phil and Stephanie to reach out to AI and/or Karrylyn and update the Executive on what they learn.

4) Review Draft Q3 Fiscal 2018/19 Actuals vs Forecast Report

Phil reviewed the draft report with Executive cautioning that it was not based on Fraser Basin Council data. The carry-forward to Q4 was slightly larger than originally forecasted largely because of the



Wilderness Working Group meeting not occurring. There were over-runs in terms of projections for Phil's professional services, largely attributed to the new Board appointment process.

ACTION: Phil will update the report once FRBC data is received and update the Board accordingly. Barring any major discrepancies, Phil to post on-line and advise the Board accordingly.

5) Review Q4 Fiscal 2018/19 Original Forecast vs Revised Forecast

Phil reviewed the draft report with Executive cautioning that there may be minor revisions to the Q3 carry forward because of FRBC data (which was not available at the time the reports were created). The main objective of the reforecast for Q4 is to ensure the monies that were targeted for the two Wilderness WG meetings that did not occur in Q3 and will not occur in Q4 were carried forward into fiscal 2019/20.

ACTION: Phil to update the forecast if necessary, because of FRBC data. Phil to revise forecast for the UNBC Collaborative Partnership to \$1,000 to more accurately reflect anticipated travel costs for Board members attending the meeting. Once update, Phil to post on-line and advise the Board accordingly.

6) Update of discussions with Ministry staff regarding roles and responsibilities of the Board

Stephanie and Phil updated the Board on their discussion. The ministry wants to improve communications with the Board through a formalized process that has clear expectations of the purpose and frequency of communications. Although the roles and responsibilities of the Board are established in Section 2.1.1 of the M-KMA Management Plan they are outdated and, in some cases, incorrect.

ACTION: Stephanie and Phil will continue to work with the ministry and keep the Executive current of developments.

7) New Business

Juergen provided an update on his involvement in the green energy sector and current developments.

8) Meeting Adjourned: 11:40 AM

9) Next Meeting date: Polling for end of March 2019 to determine new meeting date.