



MUSKWA-KECHIKA  
MANAGEMENT AREA

**EXECUTIVE COMMITTEE MINUTES**

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**Date:** July 3, 2020  
**Time:** 11:00 AM – Noon  
**Location:** Video Conference

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**Present:** Stephanie Killam (chair), Wayne Sawchuk, David Luff, Juergen Puetter  
**Regrets:**  
**Guests:**

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**Meeting Materials:**

Three attachments supported the agenda.

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**1) Draft May 19, 2020 minutes Review and Approval**

Wayne moved to approve, and David seconded. Minutes were passed.

**ACTION:** Phil to remove the draft watermark, post on-line and advise the Board.

**2) Review Update Strategic Directions and Operational Business Plan No additional comments or discussions**

Executive reviewed and approved the plan subject to item 3 below.

**ACTION:** Phil to insert corrected Annual Work Plan and Budget. Phil to publish on website and advise Board members. Phil to submit the plan to the Darin Hancock for ministry information.

**3) Review and approve 2020/21 Annual Work Plan and Budget**

Executive reviewed and approved the draft work plan and budget. Executive noted differences between the Work Plan and Budget Forecast and directed Phil to revise the documents to ensure consistency between the various documents.

**ACTION:** Phil to revise the documents to ensure consistency between the various documents and then update Strategic Directions and Operational Business Plan.

**4) New Business**

A concern was raised to Executive about the accuracy of signs on the Redfern Trail with respect to weight limits for snowmobiles. Executive recommended we confirm the issue and then raise with Darin Hancock, FLNRORD.

**ACTION:** Phil to canvas the Board to confirm the concern and upon confirmation raise with Darin.



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5) **Next Videocall:** August 4th, 10:30 AM – Noon

**ACTION:** Phil to send GoToMeeting calendar invitation to Executive to secure this meeting date and time in their calendars.

DRAFT