



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: April 23, 2020
Time: 10:30 AM – Noon
Location: Video Conference

Present: Stephanie Killam (chair), Wayne Sawchuk, David Luff, Juergen Puetter
Regrets: N/A
Guests: Johnny Mikes

Meeting Materials:

One attachment supported the agenda.

1) Draft March 16, 2020 minutes Review and Approval

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

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

2) Debrief of call with James Cuell et al of April 22nd

Executive noted how engaged ministry staff were with our representatives during the call. The updates from the ministry were helpful and confirmed that because of COVID 19 their initiatives were unfolding slower than they had planned. The Wilderness Working Group members stressed the importance of maintaining momentum on the key resource management priorities (Climate Change, Caribou Management, Wind Power, First Nations engagement and Timber Harvesting related Landscape Unit Objectives) through the FS John LRMP update process and continued progress on the Board's Natural Resource Management Framework.

Executive recommended that the next meeting with the ministry focus on reaching a shared and common understanding of the Preamble to the Act, the Board's vision and the Board's Wilderness definition, collaborating on completing a mutually agreeable engagement strategy and following up on their offer to have an expert on UNDRIP brief our Wilderness working group on the latest developments within Government (this can be a separate session).

ACTION: Phil to send letter to Darin Hancock, MFLNRO, recommending the above-mentioned topics for our next meeting.

3) New Business

Stephanie recommended that we proceed with a videocall with the Board to update them on the recent call with the Ministry.

ACTION: Phil to complete poll of Board members and schedule a videocall that accommodates as many Board members who can attend as possible.



4) Next Meeting: May 19th

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

5) Meeting Adjourned: 11:30 AM