



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: October 12, 2021
Time: 10:30 AM - Noon
Location: Video Conference

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

Meeting Materials:

6 attachments supported the agenda.

1) New Business

Wayne asked for an opportunity to speak on Modernized land used plans and M-KMA hats/pins/etc. for Board Members.

David asked to speak about Pam Wright retiring and should the Board recognize her commitment to the M-KMA.

ACTION: N/A.

2) Review and approve Executive Videocall Minutes of June 23, 2021

Executive reviewed and approved the minutes. David moved to adopt the minutes and Wayne seconded.

ACTION: Phil to post on-line, once the website is modernized, and advise Board members.

3) Review of 2021/22 Q1 Forecast vs Actuals (FBC data)

Phil summarized changes to the Actuals report from the FBC Data. All changes reduced projected over expenditure carry forward from Q1 to Q2 from \$4,834 to \$3,335. No changes were made to the report.

ACTION: N/A

4) Review of 2021/22 Q2 Forecast vs Actual (Not FBC Data)

Phil summarized forecasted carry forward into Q3 based on his records for Q2. Our forecast for Q2 expenditures was \$27,356. Based on Phil's Actuals Data the forecast for Q2 expenditures is likely to be around \$17,254.

ACTION: N/A



5) Review of 2021/22 Q1/Q2 Actuals and Q3/Q4 Reforecast

Considering the more accurate data for Q1 and Q2 Phil summarized how he Re-forecasted Q3/Q4 to include the \$17,254 carry forward from Q2. He recommended the re-forecast clearly show the \$25,000 for the FS John LRMP Update Initiative and to limit the carry-forward from fiscal 2021/22 to fiscal 2022/23 to \$75,000 to align with the 2022/23 operational funding we received early in fiscal 2021/22. After Executive discussed the document, they agreed with Phil's recommendation.

ACTION: N/A

6) Review of Board General Meeting Agenda

Executive approved the agenda recommending a few amendments to Day 1 (include UNBC/MKMA Protocol Working Group Meeting at 2:30 and include the viewing of the movie "In the Land of Dreamers" once location and time is confirmed)

ACTION: Phil to adjust agenda and forward to Board within the next few days.

7) New Business

Phil reviewed the COVID-19 plan required by UNBC.

Executive agreed to recognize Pam at the UNBC/M-KMA Partnership WG meeting on Day of the Board General Meeting.

Executive agreed to review options for providing members with hats/pins/etc.

Executive agreed to monitor the direction of Government/FN collaborative decision making and potential impact on stakeholder involvement in the decision-making progress.

ACTION:

- Phil to provide speaking notes of COVID-19 plan for Stephanie for Board Meeting.
- David to invite Pam to the partnership WG meeting for presentation.
- Phil to investigate options and costs for potential Board paraphernalia.
- Phil to request Darin Hancock to speak to the collaborative decision-making process and the potential of the recent Blueberry court case ruling impacting the western boundary of the Treaty 8.

8) Next Executive Videocall: November 15th, 10:30 - Noon.

ACTION: Phil to send calendar invitation.

9) Meeting Adjourned: Noon