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## EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

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**Date:** November 15, 2021  
**Time:** 10:30 AM - Noon  
**Location:** Video Conference

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

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### Meeting Materials:

9 attachments supported the agenda. Wayne moved. David seconded.

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#### 1) Review and approve Executive Videocall Minutes of October 12, 2021

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

**ACTION**

Phil to post on-line, once the website is modernized, and advise Board members. Carry-over action item from October 12<sup>th</sup> call is; Phil to investigate options and costs for potential Board paraphernalia.

#### 2) Review of October 19/20, 2021, Board Minutes

Executive reviewed and approved the minutes.

**ACTION**

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

#### 3) Review of Board Meeting Forecast vs Actuals (Not FBC Data)

Phil summarized the forecast for the meeting and the actuals incurred. Not all members attended the meeting resulting in an under-expenditure of \$7,000 which will be forecasted in Q4.

**ACTION**

Phil to revise Q4 forecast to include this under-expenditure.

#### 4) Review of October UNBC/M-KMA Collaborative Partnership Meeting

David Luff led the review. He recommended that the Board focus on building a strong relationship with Heather Bryan (like the one it had with Kathy Parker). In those conversations, the Board should understand where Heather wants to go with her research in the M-KMA and to provide feedback/advice to support Heather. He also recommends the Board discuss the relationship it wants with Heather and UNBC post Kathy, Mike, and Pam retirement. For example, are there other professors we could reach out to at UNBC? He also suggested that we reach out to Kathy, Mike, and



Pam for a chart of grad students who worked in the M-KMA and what they investigated. This would be valuable historic information.

**ACTION**

David to lead these conversations prior to March 31, 2022

**5) Review and decision of Prophet River First Nation request for membership on the Board**

The Executive agreed that as it determines its procedures around new membership that it have a “meet and greet” videocall with chief and council and Melissa on November 23rd. The Executive would take the opportunity to listen and learn the First Nation’s perspective of the MKMA and what they would bring to the Board. Before Stephanie leaves for Mexico. Phil to reach out to Melissa. For November 23<sup>rd</sup>. Follow up with First Nation’s Relations Working Group as well as reaching out to Peter Baird to see if he would be willing to be a part of the group.

**ACTION**

Phil to reach out to Melissa regarding the meet and greet videocall. Phil to extend an invitation to Peter Baird to join the First Nations Relations Working Group.

**6) Prescribed Burning in the M-KMA**

The Executive recognizes that the Board has yet to establish a common position on the role of prescribed fire within the M-KMA it was decided to reach out to Heather Bryan, UNBC, to help coordinate a videocall with the Executive, Heather and Heather’s consultant, Alisha Woods, to review their application for burning permits within the M-KMA for 2022/23 and to better understand the roadblocks to those permits. After that meeting, Executive to meet with the ministry once again to discuss the roadblocks with the intention of submitting a recommendation or advice that supports approving the permit applications.

**ACTION**

David to reach out to Heather to coordinate a videocall with Heather, her consultant, and the Executive. After that call, Phil to arrange a videocall with ministry officials.

**7) New Business**

Wayne asked if there was any further information on the amendments to the *Forest and Range Practices Act* (FRPA) regarding consequential amendments to the M-KMA Act. Phil read out Peter Baird’s email wherein he advised the amendments were indeed consequential to our Act and that the amendment, specifically, stated: “...110 Section 8 (1)(a) of the Muskwa-Kechika Management Area Act, S.B.C. 1998. C. 38 is amended by striking out “a forest development plan or forest stewardship plan” and substituting “a forest operations plan or a forest stewardship plan...” Executive again raised the concern as to why it had not seen the proposed amendment before it was enacted.

**ACTION**

Phil to ensure this item is raised with Darin Hancock of MFLNRORD when we meet with Darin after his return from Ontario.



8) **Next Executive Videocall:** December 14th, 9:30 AM – 11:00 AM.

**ACTION:** Phil to send calendar invitation.

9) **Meeting Adjourned:** 11:45 AM

DRAFT