



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: December 13, 2021
Time: 9:30 AM - Noon
Location: Video Conference

Present: Stephanie Killam (chair), Wayne Sawchuk, David Luff, Juergen Puetter
Regrets: N/A
Guests: Heather Bryan (UNBC), Alicia Woods (Consultant), Josh Hamilton (BC Sheep Society President)

Meeting Materials:

2 attachments supported the agenda.

1) Review and approve Executive Videocall Minutes of November 15, 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.

2) Review of Board Meeting Forecast vs Actuals (FBC Data)

Phil summarized the re-forecasting of Q3 and Q4 based on FBC data and accounting error he discovered in his data for the meeting. As a result, there were minor changes to the forecasts for the last 2 quarters of 2021/22 fiscal year.

ACTION

Phil to post on-line once updated site is live.

3) Discussion of M-KMA Paraphernalia

Phil, brought this item back for further clarification from Executive. Although not a high priority, Executive would like to be able to provide small gifts (ball caps for example) to Board members for their work on the Board as well as for First Nations and others to show the Board's appreciation for working and/or presenting material to the Board.

ACTION

Phil to continue to explore prices and options of suitable paraphernalia.

4) Proposal for Prescribed Burns Within the MKMA to Enhance Wild Sheep Habitat

Heather Bryan, Alicia Woods, and Josh Hamilton provided information on their proposed prescribed burn plans to enhance wild sheep habitat in the M-KMA. Alicia's Power Point will be posted to the



Board's website once it is live. They described their frustrations with seemingly government inaction or reluctance to approve their research plans and asked if the Board would provide a letter of support. Executive stated they would take this matter back for discussion with the Board to determine if there is consensus on the use of prescribed fire in the M-KMA. Things to consider: Are humans part of the natural processes in the M-KMA and is there a tie-in between LRMP direction and the Board's vision of management practices within the area that would lead the Board to support the research study. Executive concluded it should fast-track this discussion/consideration so that if it is to provide advice to Government it needs to do so prior to end of February to all it's advice to be considered for this coming Spring/Summer burns. Executive also concluded it may need to identify, and engage with, which executive members or senior managers of MFLNRORD and Parks if the Board's direction is to support the prescribed burn plans and research as proposed by Heather Bryan, et al.

ACTION

Phil to post Alicia's Power Point when the Board's website is live. Phil to schedule virtual Board meeting after next Executive (scheduled for January 18th, 2022) with the intention of providing advice to Government, if supported by the Board. If we cannot get a copy of the technical review of the research project by Government specialists then the Executive will seek that review directly from the ministries.

5) New Business

None was proposed.

ACTION

N/A.

6) Next Executive Videocall: January 18th, 9:30 AM – 11:00 AM, 2022

ACTION: Phil to send calendar invitation.

7) Meeting Adjourned: 11:45 AM