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## EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

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**Date:** January 18, 2022  
**Time:** 9:30 AM – 11:00 AM  
**Location:** Video Conference

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

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### Meeting Materials:

4 attachments supported the agenda.

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#### 1) Review and approve Executive Videocall Minutes of December 13, 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 Q3 Forecast vs Actuals (Phil Data)

Phil summarized the Q3 Forecast to Actuals based on his tracking of data. There was approximately an under-expenditure of approximately \$32,000 arising from the Board's fall meeting (\$7,035), Working Groups that did not meet because of COVID (\$15,485) and Phil's fees (\$8,204). Phil will bring the final Q3 report based on FBC data to the next Executive call.

**ACTION**

Phil to reconcile report with FBC data and bring forward to next executive video-call.

#### 3) Review of Re-forecast of Q4

Because of the significant carry-forward into Q4, Phil presented a draft reforecasting of Q4 to reflect the Board's highest priorities.

**ACTION**

Phil to reconcile the re-forecast once FBC data is received. Phil to also ensure that the update to the Board's strategic plan be a high priority in 2022/23 fiscal year.

#### 4) Review of Blueberry River FN proposal to rehabilitate 33 Km of old seismic lines some of which fall within the M-KMA

Barry and Wayne provided an update of this proposal. *Rehab should not proceed until Halfway access corridor is finalized.* Barry noted that comments from the Board were premature at this time



(await the finalization of the TLE agreement with Blueberry) there could be a tie-in with the Province's Recreation Trails initiative that could provide some cost saving in the planned rehabilitation work. Executive is generally supportive of the initiative but agreed any commentary at this time was premature. When the time is right for a response (after finalization of the draft TLE and the location of the Halfway corridor confirmed before restoration of seismic lines is considered), we should recommend there be a commitment for proper permitting for the restoration work, that access into the M-KMA be maintained, that only indigenous flora and fauna be used, and that a monitoring of the operations be conducted to ensure desired results are being achieved.

Normally the Executive does not respond to individual initiatives but in this case it will because of the precedence of the initiative (removal of lands from the M-KMA). Before sending our comments, the letter should be referred to the Board for review and comment. Refer our letter to the Board for comment before we send a letter. Craft letter now, get executive approval and Board approval.

**ACTION**

Phil to draft a letter (in consultation with Barry and Stephanie) so that it is "shelf ready" for when the time is right to send it to the Board for review and comment and then to Government.

**5) New Business**

Discussion on paraphernalia was discussed (further to the December 13<sup>th</sup> Executive videocall) and it was agreed that we should, for now, have our logo on file with a provider or two in Kamloops ready for use when we need gifts.

**ACTION**

Phil to follow up with a couple of businesses to have them create and save on file our logo for use on future paraphernalia.

A carry forward action item from the December 13<sup>th</sup> Executive videocall related to the prescribed fire presentation made by Heather Bryan and Alicia Woods. The action item was:

*"Phil to schedule virtual Board meeting after next Executive (scheduled for January 18<sup>th</sup>, 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 ministers. Go to Darin for any "position" on the project."*

Executive recommended Phil schedule a discussion with Stephanie, David, and Darin to discuss this matter before providing advice to the Ministry regarding prescribed fire.

**ACTION**

Phil to schedule a videocall with Stephanie, David, and Darin as soon as possible to determine the ministry's specific position and technical review on the proposed project from Heather and Alicia and report back to Executive.



MUSKWA-KECHIKA  
MANAGEMENT AREA

6) **Next Executive Videocall:** February 17th, 10:30 AM – Noon, 2022

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

7) **Meeting Adjourned:** 10:37 AM

DRAFT