



Muskwa-Kechika Management Area Advisory Board Meeting

October 20, 2022 (Day 2)

IN CAMERA MEETING

Victoria, BC

Members: Stephanie Killam (Chair); David Luff (Vice-chair); Wayne Sawchuk; Jürgen Puetter; Barry Holland; Shawna Case; Johnny Mikes; Sean Olmstead; Barry Holland; John DeGrace

Regrets: Peter Baird

Guests:

Location: 9800 McDonald Park Rd (In Victoria International Airport)

Zoom Protocol

<https://us02web.zoom.us/j/83588142984?pwd=YSt0K2J0L0FtRk5GZzA0MG5rM1ZlZz09>

TIME	TOPIC	LEAD
8:30 AM	Welcome and opening comments. Call for additional business topics to agenda. Motion to adopt agenda.	Stephanie Killam
8:35 AM	• Strategic Directions and Operational Business Plan Overview (2022 – 2024)	Phil Zacharatos
10:00 AM	Beverage Break	
10:30 AM	• Board Appointment/Re-appointment Procedures	Phil Zacharatos and Stephanie Killam
11:30 AM	Catered Lunch	
	Prepare for meeting with the Minister	
12:00 PM	• Depart for Legislative Buildings to meet with Minister Josie Osborne	
1:00 PM	• Meet with Minister Osborne (check in with security and wait for staff to take us to Board room)	
2:00 PM	• Board Meeting ends	