



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: October 14, 2022
Time: 9:30 AM – 11:00 AM
Location: Video Conference

Present: David Luff (Acting Chair), Wayne Sawchuk, Peter Baird, Juergen Puetter
Regrets: Stephanie Killam
Guests: N/A

Meeting Materials:

2 attachments supported the agenda. Wayne/David

1) Minutes reviewed and approved by Executive (Wayne moved to approve/David seconded motion)

2) Nonda Creek Road Washout Assessment and Potential Options

Darius Low and Greg Van Dolagh presented a power point on this washout of a road within the M-KMA. This is an important road for vehicular access to the high country in the M-KMA and one of the few that provide this relatively good access. We agreed it would be good for the Board to see the presentation so both Darius and Greg said they were able to present to the Board late on October 19th (3:30 – 4:15 PM).

Greg also mentioned that he was aware of the signage issue that had been brought to our attention by Alicia Woods.

ACTION

Phil to amend Board agenda to accommodate this presentation, send the PowerPoint as an attachment to the agenda and send a calendar invitation to Darius and Greg.

Phil to draft letter on behalf of Stephanie to Greg advising we would like to be apprised of the signage item as events unfold.

3) October 19th and 20th Board Agenda

Executive reviewed the reviewed the agenda and approved them with a couple of minor changes.

ACTION

Phil to revise agenda and send to Board members and presenters with the PowerPoint presentation.

4) Key Messages for the Minister



The Executive had a brief discussion on the importance of having our key priorities identified prior to meeting with the Minister.

ACTION

Phil to schedule an ad hoc Executive Committee meeting for Monday, October 17th at 3:30 PM to discuss our key priorities. Executive to read the Strategic and Business Plan items for year 1 of our plan and be prepared to discuss further on Monday.

5) Front Counter referral of MOTI expansion of gravel reserve within the M-KMA

Phil advised that this item that Executive had reviewed was different than what we had thought. Front Counter advised that the reserve on the South side of the Alaska Highway had been in place since the 1980's and that the expansion request of the reserve was for the north side of the highway, but still within the boundaries of the M-KMA. Executive recommended that we remind Front Counter of the important values on the south side of the highway (within a park reserve) and that MOTI be cognizant of those values when they decide to develop that part of the reserve. Regarding the expansion to the North of the Highway we advise that we had no concerns.

ACTION

Phil to draft letter on behalf of Stephanie reflecting the above.

6) Next Executive Videocall: TBD after discussion with Stephanie

ACTION: Phil to discuss with Stephanie.

7) Meeting Adjourned: 10:50 AM