



***M-KMA Vision***

*The Muskwa-Kechika Management Area is a globally significant area of ecosystems, wildlife, wilderness, and cultures to be maintained in perpetuity, where world class resource management decision-making is practiced ensuring that resource development and other human activities take place in harmony with the wilderness quality, wildlife, and dynamic ecosystems on which they depend.*

**Muskwa-Kechika Management Area  
Executive Committee Minutes  
February 28, 2023  
9:00 AM – 10:30 AM**

**Computer Link to Meeting:**

<https://us02web.zoom.us/j/84197787141?pwd=czUvOFZORDiSei9XdnE0M3NlK3hNZz09>

**Members:** Stephanie Killam (Chair); David Luff (Vice-Chair); Wayne Sawchuk, Peter Baird

**Regrets:** Juergen Puetter

**Guest:** Darin Hancock, Shayla Blue

| TIME    | TOPIC  | LEAD                                 |
|---------|--|--------------------------------------|
| 9:00 AM | <ul style="list-style-type: none"> <li>- Welcome including members of working groups noted above and opening comments.</li> <li>- Call for additional business</li> </ul>  | Stephanie Killam<br>Stephanie Killam |
| 9:35 AM | <ul style="list-style-type: none"> <li>- Previous Executive videocall minutes moved by David and approved by Wayne. <i>Phil to post on-line.</i></li> </ul>  | Phil Zacharatos                      |
| 9:40 AM | <ul style="list-style-type: none"> <li>- Conversation between Executive, Darin et al.               <ul style="list-style-type: none"> <li>o <i>Blueberry Agreement 167 pages. News release on February 18<sup>th</sup>. Same template as Treaty 8 agreement.</i></li> <li>o <i>Management themes: Land use planning, revenue sharing, wildlife management, restoration and development planning, cumulative effects, watershed management, trap line management, etc.</i></li> <li>o <i>Proposed to Government for a more enduring team under each working heading. Requested more resources.</i></li> <li>o <i>T8 agreements (5).</i></li> <li>o <i>North of Peace, South of Peace, Lliard river, and bands with each area.</i></li> <li>o <i>Wildlife team</i></li> <li>o <i>Regional workload has been prioritized with what can be done and what won't be done without additional resources.</i></li> <li>o <i>Kaska is lead by Jennifer Pollard's team out of Omineca. <b>Be sure to keep her connected with our Executive.</b></i></li> <li>o <i>Aviva Jones overseeing wildlife management.</i></li> </ul> </li> </ul> | Executive/Darin/Shayla               |



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|          |  |                  |
|----------|--|------------------|
|          | <ul style="list-style-type: none"> <li>○ <i>Energy and Mines. Viva Wolf leading landscape planning initiatives.</i></li> <li>○ <i>South Peace Cumulative Effective Management Framework</i></li> <li>○ <i>Caribou Herd Planning on-going</i></li> <li>○ <i>Haven't started Dawson Creek Timber Supply Review</i></li> <li>○ <i>North Peace committed to Indigenous Forum creation but hasn't happened, yet.</i></li> <li>○ <i>Fort Saint John TSR not upcoming yet. Haven't done apportionment yet.</i></li> <li>○ <i>There will be a significant impact on the FS John AAC.</i></li> <li>○ <i>Industry behaviour is 1,000,000 m3/yr short of TSA AAC. Therefore, 300,000 m3/year could be removed from the cut with no significant impact to the industry.</i></li> <li>○ <i>A few things we should work on in 2023/24. Get in front of the Kaska IPCA. What are our interests? Make sure they know. Jennifer Pollard engagement with us. Formalize marker with Fort Nelson First Nation Watershed initiative. Invite Jennifer to our next executive call.</i></li> </ul> |                  |
| 10:15    | - Executive Business. Appointment Process Update.  | Phil /Stephanie  |
| 10:15 AM | - New Business? <i>N/A</i>   | Stephanie Killam |
| 10:30 AM | - Schedule next Executive Meeting <i>April 4<sup>th</sup> 9:00 – 10:30 AM</i><br>- Adjourn <i>10:30 AM</i>   | Stephanie Killam |