

Board Minutes

Day 1: Tuesday, October 23, 2018

Present: Tanya Bell, Stephanie Killam, David Luff, Johnny Mikes, Peter Stone, Barry Holland, Wayne Sawchuk (by video), Corrine Porter, Juergen Puetter, John Degrace

Regrets: Sean Olmstead, Peter Baird

Conservation Assessment for the Greater Muskwa-Kechika Area: Jack Weaver

- Provided background on his research which includes the M-KMA area.

ACTION: Presented for information only. Requested overview material to post on-line. Phil to follow up.

Turnagain Mining Proposal: Ed Beswick and Kathy MacKay (Gigametals Corporation)

- This mining proposal (class 1 Nickel for batteries in a green economy) borders the M-KMA and the proponents presented an overview of the project and committed to keeping the Board current with events as they unfold.

ACTION: Presented for information only. Requested overview material to post on-line. Phil to follow up.

Del Rio Property Proposal: Thomas Hawkins (Vanmin Corporation)

- This mining proposal (vanadium bearing shale deposits) in the vicinity of the Braid Management Unit in the M-KMA and the proponents presented an overview of the project and committed to keeping the Board current with events as they unfold.

ACTION: Presented for information only. Requested overview material to post on-line. Phil to follow up.

Various Recreation Initiatives in MFLNRORD: Trevor Hann (MFLNRORD)

- Trevor provided an overview of his Branch as well as updates for the Toad River Boat Launch, Halfway River Trail feasibility study, and potential changes to the OTV Regulation.

ACTION: Presented for information only. Phil will monitor progress and request updates for the Board's information.

Premier's Report Progress Update: Wes Smith (MFLNRORD)

- Wes provided a progress report on the Premier's report as well as showcasing a new temporal tool that can show permitting trends over time;
- A working group (Barry Holland, Tanya Ball and Stephanie Killam) was established to help fill in descriptions for each section in the report;
- Targeting publishing the report before end of fiscal 2018/19.

ACTION: Phil to work with the working group and Wes to ensure the target date for delivering the report is met.

Peace Liard Moose Management Planning: Rhonda Cage (MFLNRORD)

- Provided for information and any feedback from the Board.

ACTION: Phil to monitor progress of the plan and to update the Board as events unfold.

Meeting Adjourned 4:25 PM

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Day 2: Wednesday, October 24, 2018

Northern Rocky Mountains and Red Fern – Keily Parks Management Plans Anna Mcindoe (BC Parks)

- Anna provided an overview of the status of the plans and advised that she was committed to providing updated plans for the Boards consideration early in 2019;
- A working group (Stephanie Killam, Johnny Mikes, Barry Holland, and Wayne Sawchuk) will review the plans on behalf of the Board.

ACTION: Phil to liaise with Anna and the working group and to post the plans and the working group's comments and/or recommendations for the Board's review, comment and approval.

Various Indigenous Initiatives within MIRR and MFLNRORD (Meghan Buckham and Karrylin Vince)

- Meghan and Karrylin provided overviews of Section 17 Land Act Application Process re: Halfway River FN Tripartite Land Agreement, Chowade Section 16/17, Application Renewals Old Man Lily area, G2G implementation and Board engagement Land Transfers, RSEAs and specific linkages to the Board;
- A working group (John DeGrace, Johnny Mikes, David Luff and Stephanie Killam) was established to review and comment on Indigenous Land Use and Transfer proposals on behalf of the Board.

Action: Phil to update the working group and the Board as information arises from the ministries. Phil to canvas the Board for specific comments/advice regarding the Chowade Section 16/17 application and forward to Meghan. Phil to work with the working group when specific Indigenous Land Use and/or Transfer proposals are sent to the Board.

Various Initiatives within MFLNRORD (Karrylin Vince)

- Karrylin provided an overview of Modernized LUPs initiative, Landscape Unit Objectives for the FSJ TSA within the M-KMA, Update on M-KMA Framework Scoping Project, is there a wildfire strategy for the M-KMA, Caribou management, and potential Communication Protocols/procedures with the Board (how often, with whom, lead by, etc?);

Action: Phil liaise with Karrylin (or her representative when one is assigned).

Review of "Conducting our Business" Document (Phil Zacharatos)

- Phil reminded the Board that it was their responsibility to annually affirm that they continue to abide by the procedures and commitments in the document.

Board Meeting Ended at 2:30 PM.