



MUSKWA-KECHIKA
MANAGEMENT AREA

EXECUTIVE COMMITTEE MINUTES OF MEETING

Date: November 24, 2017
Time: 10:30 AM – Noon
Location: Video Conference

Present: Stephanie Killam (chair), Corrine Porter, Wayne Sawchuk, David Luff
Regrets: Jürgen Püetter
Guests:

Meeting Materials:

One attachment supported the agenda which was posted in the secured Members Section under the “Executive Committee” section

1) Review and Approve October 24, 2017 Executive Minutes

Executive reviewed the minutes and there were no errors, omissions or changes requested. David Luff moved and Wayne Sawchuk seconded that the minutes be adopted.

Action: Phil to post on-line and advise Executive and Board members accordingly. The action item to follow up on the Tuchodi Goat Study is carried forward and Phil to report back by next Executive videocall.

2) Debrief of November 22nd UNBC Collaborative Partnership Meeting

David gave a brief overview of the meeting between Stephanie, Wayne, David, Phil, Dr. Kathy Parker, Dr. Pamela Wright and Dr. Mike Gillingham. Key highlights were:

- Generally, they support the framework as developed thus far;
- The question asked of the Board to answer, “How much of what, where and for how long”, in their opinion is the wrong question for the Board to answer;
- Rather, the Board should focus their framework on providing the key factors and considerations that a Statutory Decision Maker and/or proponent must weigh prior to submitting/approving a proposal;
- In lieu of Thresholds, they propose the framework concern itself with the “State of the Indicators” recommended by the Board;
- They will work with the Board to improve its profile with academia and the conservation community with the goal of enlisting them as champions of the MKMA;
- Phil has reached out to the partnership to prepare him to better facilitate the next Wilderness Working Group;



Action: Phil to follow up with Kathy and Pamela to better understand how to help the Working Group and Board develop the framework without thresholds.

3) Debrief of November 22nd Meeting with MFLNROD Statutory Decision Maker Regarding the Board's Wind Resource Use Advice

Attendees at the meeting provided their perspective of the meeting. Key highlights were:

- General impressions were the meeting went well;
- The SDM would have benefited from reviewing the Preamble, Draft Vision and the Wilderness Definition along with the Wind Resource Use Advice that the Board had submitted two weeks prior to the meeting;
- There was discussion about these important elements that guided the development of the advice;
- The SDM observed the Board was relatively unknown to the majority of the resource ministries and recommended it take action to improve its profile;
- In turn, the Board's reps at the meeting requested that it be offered a seat, from time to time, at senior manager meetings in the North Area;
- All agreed that it was time to engage with senior managers to discuss and try to reach a shared and common understanding of the Preamble, Draft Vision Statement of the Board and the Board's Wilderness Definition;
- David observed that the Wilderness Definition and Recommendations Document be merged with the Natural Resource Framework that is under development.

Action: Phil to work with Heather Wieb, MFLNROD, to set up the senior managers/Board reps discussed at the meeting. Phil to chart the chronology of the various meetings under consideration. Phil to draft an amalgamated Definition and Framework document in time for the Wilderness WG on December 14/15 and for the Senior Manager's meeting (date to be determined).

4) Treating 8 Association Meeting Report Out

Wayne briefed the Executive that the planned meeting with Treaty 8 had been rescheduled to another date because of snow. He will work with them to reschedule a date "sooner, rather than later". Corrine recommended we determine which Treaty 8 First Nations have territory in the MKMA and their relationship with the Treaty 8 Association.

Action: Phil to work with Wayne in rescheduling a new date for this meeting.

5) Next Exec Videoconference

To be determined by Doodle Poll led by Phil. Target sometime in January and prior to the senior



manager's meeting.

6) Meeting Adjourned: 11:45 AM.