



EXECUTIVE COMMITTEE MINUTES OF MEETING

Date: October 24, 2017
Time: 10:30 AM – 11:45 AM
Location: Video Conference

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

Meeting Materials:

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

1) Review and Approve September 29, 2017 Executive Minutes

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

Action: Phil to post on-line and advise Executive and Board members accordingly.

2) Update of Telecon with Greg Rawling

Stephanie and Phil updated Executive on their call with Greg noting that the ministry wanted to see the Board’s Wind Resource Advice on its own (despite previous direction to submit the advice along with the Management Framework). They also advised of their upcoming face to face meeting with Minister Donaldson.

Action: N/A.

3) Review of Direction from Greg Rawling, Wind Resource Advice and pending October 22nd meeting with Minister Donaldson.

Phil and Stephanie reviewed the material with Executive. Executive approved the Wind Resource Advice and supported submitting it to the ministry to facilitate a meeting with statutory decision makers to discuss the advice. The meeting with Minister Donaldson will focus on reminding the minister the MKMA was born from an NDP Government, the accomplishments of the Board and the value of the Board going forward.

ACTION: Phil to review Wind Resource Advice with the Wilderness Working Group and then forward to the Ministry. Phil to schedule a meeting with MFLNRO SDM’s and Stephanie, David and Wayne.

4) Review draft 2017/18 Q2 Report (FBC Data)

Further to the review of this report that was based on MKMA Data. Phil advised that the two reports



were substantially the same (minor variations) and recommended that this report be approved. Corrine moved to approve, David seconded.

ACTION: Phil to post on the Board's website.

5) Review Q3/Q4 2017/18 Forecast

Phil reviewed the report with Executive advising that it would be revised based on his follow up with Laura Plante to determine how the remaining \$85,000 would be allocated to the Board prior to fiscal year end.

ACTION: Phil followed up with Laura Plante and confirmed the remaining \$85,000 would be allocated in three parts prior to fiscal year end based on a revised Agreement with three deliverables (Wind Power Advice submitted to the Board, draft Management Framework and meeting with MFLNRO senior officials to begin discussions on achieving a shared and common understanding of what the MKMA is about.

6) Magnum – Churchill Mine Email Chain

Stephanie updated the Executive on this email chain. She noted this was the first time that she could recall where the Federal Government had taken an interest in activities in the MKMA. She noted that there would likely be an inspection of the site to determine adequacy of previous clean up activities.

ACTION: N/A.

7) Potential Board Participation by Treaty 8

Wayne updated the Executive on recent conversations he had had with Treaty 8 representatives and that they had requested a presentation from the Board on governance of the Board, mandate of the Board and the priorities of the Board.

ACTION: Phil, Stephanie, Wayne and Barry Holland to meet with Treaty 8 to make a Board presentation with a focus on encouraging participation on the Board by Treaty 8.

8) Update on Steamboat Signs

Wayne update Executive on these signs. He is pursuing with representatives of Fort Nelson to obtain copies of the signs for the Board.

Action: Wayne to continue trying to obtain a copy of the signs. When he does, he will share with Executive and Phil will post to the website and advise Board Members accordingly.

9) Portal Signs Discussion

Wayne noted the portal signs are twenty years old and beginning to show their age. He recommended that at some point the Board should petition the Government for funds to refurbish the signs. Executive concurred.

Action: Phil to bring this item back to Executive when funding is more stable and when the likelihood



of approval from the ministry is favourable.

10) Tuchodi Goat Study

Wayne advised the Executive that he had heard that a Goat study was underway in the MKMA and he was concerned that the use of helicopters sounded potentially disruptive to the goats.

However, his primary concern was with the fact that this activity was underway without any notice to the Board.

Action: Phil to determine which ministry or agency is conducting the study and to remind them that these types of activities and that the Board needs to be notified of them.

11) Review of Minister Donaldson Briefing Note

Phil and Stephanie discussed this Briefing Note with Executive for their October 22nd face to face meeting with the Minister. Executive approved the Briefing Note.

Action: Phil to forward to the Minister's office immediately after the Executive video call.

12) Next Exec Videoconference

November 24th, 2017

13) Meeting Adjourned: 11:45