



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: April 30, 2018
Time: 10:30 AM – Noon
Location: Video Conference

Present: Stephanie Killam (chair), Corrine Porter, Wayne Sawchuk, Jurgen Puetter, David Luff
Regrets: N/A
Guests: N/A

Meeting Materials:

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

1) Review and Approve January 29, 2018 Executive Minutes

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

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

2) NE BC Prescribed Fire Strategy Presentation

Michel Lavallee, MFLNRORD was unable to meet with Executive.

ACTION: Phil to follow up with Michel to determine when next we can have his presentation.

3) Review and approve 2017/18 Q4 Forecast vs Actuals Report based on Fraser Basin Council Society data

Executive reviewed the report. Phil advised the final numbers from FBCS were still in flux because the GST Rebate final tally was still forthcoming.

ACTION: Phil to work with Terry from FBCS to finalize report and bring forward to next Executive Call.

4) Review and Decision regarding Draft Current Fiscal and Beyond Board Priorities

Executive reviewed the draft report and deferred decision until it received feedback from MFLNRORD regarding its consultant who is intended to work with the Board to align our Natural Resource Management Framework into their policy/decision making environment.

ACTION: Phil to monitor progress of this initiative and advise Executive accordingly.

5) Confirmation of Executive Vice-Chair.

Corrine agreed to assume the role as long as the duties did not adversely impact her work obligations and commitments.



ACTION: N/A

6) New Business

No new business

7) Meeting Adjourned: 11:50 AM