



MUSKWA-KECHIKA
MANAGEMENT AREA

EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: November 16, 2020
Time: 10:30 AM – Noon
Location: Video Conference

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

Meeting Materials:

4 attachments supported the agenda.

1) New Business

There was no new business proposed.

ACTION: N/A.

2) Review and approve Executive Videocall Minutes of September 22nd

Executive reviewed and approved the minutes (two minor errors were noted and fixed). Wayne moved to adopt the minutes and David seconded.

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

3) Review and approve draft Board Agenda for November 25th

Executive reviewed and approved the proposed agenda. However, in the light of one presenter dropping out of the morning, Executive recommended the Board meeting be rescheduled to January 12th to abut the January 13th Board meeting.

ACTION: Phil to cancel the calendar invitation for this meeting and resend a new one for January 12th.

4) Update of conversation with Darin Hancock and issue of decommissioning of MKMA air strips

Phil and Stephanie informed the Executive of their conversation with Darin Hancock and this issue. The ministry is looking into its legal liabilities and we have agreed to no further action until we hear back. Apparently, there are 40 such landing strips in the MKMA of which two are tenured. There is concern with the existence of the landing strips and their deactivation without any authorization.

ACTION: Phil and Stephanie to report back to Executive when they hear more from Darin.

5) 2019/20 Budget Review (Q's 1 and 2 actuals versus Q'2 3 and 4 Forecasted)

Phil updated the executive and advised there was a likelihood of fiscal carry forward because of the Covid-19 pandemic precluding face to face meetings (and their associated costs).



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ACTION: N/A

6) Next Meeting: December 14, 1:30 PM – 3:30 PM

ACTION: Phil to send GoToMeeting calendar invitation to Executive to secure this meeting date and time in their calendars.

7) Meeting Adjourned: Noon

DRAFT