



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: September 26, 2022
Time: 10:30 AM – 1:30 PM
Location: Video Conference

Present: Stephanie Killam (Chair), David Luff (Vice-chair), Wayne Sawchuk, Peter Baird
Regrets: Juergen Puetter
Guests: N/A

Meeting Materials:

11 attachments supported the agenda.

To Accommodate Wayne's schedule, Stephanie re-ordered the agenda as reflected in the following minutes.

1) Refresher of approved Executive Videocall Minutes of May 2, 2022

Executive reviewed the May 2, 2022 executive videocall minutes to refresh their memories.

ACTION

Phil to post on-lin.

2) Executive reviewed and approved minutes. Peter moved to approve minutes/David seconded).

3) Board Membership and Composition Working Group Document with emphasis on Appointment/Reappointment Process.

Executive reviewed the material prepared by the working group and approved it. Documenting the procedures for appointing and reappointing members was acknowledged as best administrative practices.

ACTION

Phil to include this material as an agenda item for Day 2 (October 20th) of the Board's fall meeting for review, discussion and approval.

4) Strategic Directions & Operational Business Plan Working Group Document

The Executive reviewed the document and accepted the general strategic commitments as identified but recommended the Operational Business Plan more clearly be aligned with the Strategic commitments and to the extent possible, identify linkages with the Ministry's strategic plan.

ACTION

Phil to rewrite document for distribution to Executive by October 7th for comments back by October 11th and then for final review at the next Executive meeting on October 14th..



5) Review October 19th and 20th Board Meeting Draft Agenda

Phil advised there had been cancellations by presenters in the last week or two leaving large holes in the agenda. Executive discussed options which Phil will follow up with and present at the October 14th Executive meeting.

ACTION

Phil to research potential new presenters and present an updated agenda at the October 14th executive meeting.

6) Discussion of preparing for replacement of Chair and Vice-Chair of Executive Committee March 31, 2025. Include discussion of replacement of Board Executive Coordinator by March 31, 2025.

Executive agreed a succession plan to replace the Chair and Vice-Chair was needed. Phil volunteered that he could stay on until March 31, 2026, to help with the transition of Executive leadership.

ACTION

Phil and Stephanie to take this item away and develop a draft succession after the fall Board meeting.

7) Review of Expansion of MOTI Gravel Pit referral From FrontCounter BC

Executive carefully examined this item and although concluded the existing gravel pit was being managed well, Executive concluded that advice back to FrontCounter BC would be to recommend the expansion of the gravel pit into the protected area immediately South of the existing pit not proceed for the following reasons:

- The expansion impinges into the Protected Area with no obvious benefits to support the impingement
- This site is the trail head of a popular trail accessing the Muskwa-Kechika Management Area which could be detrimentally impacted if the area was included in the gravel pit operations, and
- The Executive is not concerned with the rest of the expansion: only the area South of the highway for the reasons noted above.

ACTION

Phil to draft a response letter for Stephanie to send to FrontCounter BC.

8) New Business

On behalf of the Board, Executive concluded that an iconic photograph of the M-KMA for Minister Osborne would be appropriate as an expression of gratitude for her enthusiasm for the management area.

ACTION

Wayne to bring to the fall Board meeting one of his photographs for presentation to the Minister when we meet with her at the Legislative Buildings on Day 2 of the session.



MUSKWA-KECHIKA
MANAGEMENT AREA

9) Next Executive Videocall: October 14, 2022, from 9:30 AM to 11:00 AM.

ACTION: Phil to send calendar invitation.

10) Meeting Adjourned: 1:00 PM