



MUSKWA-KECHIKA
MANAGEMENT AREA

EXECUTIVE COMMITTEE MINUTES OF MEETING

Date: February 14, 2017
Time: 10:00 AM – Noon
Location: Teleconference

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

Meeting Materials:

Seven attachments supported the agenda and were posted in the secured members section in the “Executive Committee” section

1. Confirmation of Approval of October 14, 2016 minutes

The email chain documenting approval of the October 14th Executive minutes were provided for the Executive’s information confirming that those minutes had been approved electronically after the January 5th meeting (as there was no quorum on the call).

Action: N/A

2. Review and Approve January 5, 2017 Executive Minutes

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

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

3. Review and Approval of Agenda

Agenda approved.

4. Review and Approval of 2016/17 Q3 Report

This report was updated from the one presented to Executive at its January 5th telecon as it incorporated Fraser Basin Council’s data. Executive reviewed and accepted the report. Wayne Sawchuk moved that the report be accepted. Jürgen Püetter seconded the motion.

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

5. Review and Approval of Draft Operational Budget Forecasts for 2016/17 Q4 and Fiscals 2017/18 and 2018/19

Executive reviewed and approved the Q4 forecast. Before reviewing and commenting on the 2017/18 and 2018/19 forecasts the Executive examined the cost estimate prepared by Phil of holding



the meeting in Kwadacha. After discussion, the Executive confirmed to proceed with the plans of holding the May Board meeting in Kwadacha and instructed that the 2017/18 forecast reflect these costs, and to lower the original projection of a carry-over from 2017/18 to 2018/19 of approximately \$79,000 to \$70,000. The Executive instructed that a forecast for the projected \$70,000 into 2018/19 be delayed to later in 2017/18 to as there is significant uncertainty to allow for a reasonable forecast now.

- ACTION:** Phil to revise the 2017/18 forecast and delay a 2018/19 forecast until later in the 2017/18 fiscal year. Phil to finalize meeting logistics with Shawna Case and confirm those logistics with the Board accordingly.

7. Review and Discussion of February 16th Telecon With MARR and MFLNRO

Phil and Stephanie updated the Executive on the background for this call (Treaty and Site C compensation agreements is what we believe is the purpose of the call). Sean Olmstead, Barry Holland, Stephanie Killam and Phil Zacharatos have confirmed attendance. Executive directed that the details of the call be forwarded to the rest of the Board so that members can decide for themselves if they wish to participate in the call.

ACTION: Phil to send call information to Board members as well as checking with MFLNRO to determine if there is a restriction in the number of lines for this telecon.

7. Discussion of Gavin Dirom (AMEBC) Call for a Proxy to Represent Him on the Wilderness Working Group

Phil reviewed Gavin's email requesting help to fulfill his obligation to the Wilderness Working Group. Phil advised that a proxy was not prohibited in the Board's guidelines for conducting its business. Executive supported the call for a proxy and suggested that aside from the four names that were listed in Gavin's email that consideration be given to offering the opportunity to Bruce McKnight (who once sat on the Board and has the right credentials to represent the mineral exploration and mining sector).

ACTION: Phil to follow up with Gavin regarding response to his call for assistance and to broach the potential of petitioning Bruce McKnight to act as his proxy if no one had stepped forward to volunteer in response to Gavin's ask.

8. Potential of Migrating from Teleconferencing to Videoconferencing

Phil provided an update of his research of various videoconferencing platforms with a recommendation that the Executive test GoToMeeting. If it meets the needs of the Board, this migration could save the Board approximately \$130/month. After discussion, the Executive approved testing the platform.

ACTION: Phil to follow up with Executive to test the platform through a mock Executive meeting. Phil to report out the results of the test and recommend whether to use this venue at the Executive's next call. Phil to follow up with the cost of using GoToMeeting's teleconferencing services as some members cited security concerns and/or system requirements that would necessitate their using the



teleconferencing services.

9. New Business

For the record, the following was discussed at the beginning of the meeting. Wayne recommended that the Executive formally approve his and Barry Holland's participation on the "Pim Committee" as representatives of the Board. Executive approved Wayne's recommendation.

ACTION: Wayne to provide Phil with the official name of the committee and Phil will ensure Wayne is afforded opportunities at future Executive and Board meetings to provide updates on the progress of this committee.

10. Next Exec call

March 6, 2017

ACTION: Phil to recommend whether this call is a telecon or a videoconference subject to item 8 above.

11.Meeting Adjourned: 11:10 AM.