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## EXECUTIVE COMMITTEE MINUTES OF MEETING

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**Date:** March 6, 2017  
**Time:** 10:00 AM – 11:00 AM  
**Location:** Video Conference

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**Present:** Stephanie Killam (chair), Corrine Porter, Wayne Sawchuk  
**Regrets:** Jürgen Püetter, David Luff  
**Guests:** Barry Holland, Johnny Mikes

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### Meeting Materials:

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

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### 1) Review and Approve February 14, 2017 Executive Minutes

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

**Action:** Phil to post on-line and advise Board members accordingly. Phil to follow up with Gavin regarding his request for a proxy at the Wilderness Working Group as well as his tenure with AMEBC and whether we need to seek a replacement sector representative.

### 2) Update and Discussion of February 16<sup>th</sup> telecon with MARR, MFLNRO and Members of the Board

Barry and Johnny were invited to provide this update to Executive. Barry provided background on the composition of the Pat Pim’s “MLA First Nations Stakeholder Advisory Committee”, why it was formed and current issues of interest to the Board. Their roles and responsibilities on the committee as representatives of the Advisory Board were clarified by Stephanie. Of primary concern to the Board is that it be provided with timely information and solicited for advice at key milestones in negotiations relating to the MKMA (First Nations Woodland Licenses, Tripartite Land Use Agreements (TLA’s), etc.). For a complete recording of the videoconference log into the Members Section of the Board’s website and scroll to the Executive Committee Heading and look for the “Meeting Recordings” sub-section for the link entitled “Recording of March 6, 2017 Executive Videoconference”.

**ACTION:** Phil to follow up with MARR and MFLNRO regarding promised follow up materials from the February 16<sup>th</sup> telecon and to request that the Board be provided with timely information and an understanding of their timelines and when the Board will be solicited for advice (as well as requesting a map of the proposed FN Woodland License in the Chawadi drainage of the MKMA).



Phil to post the Power Point presentation that was discussed on the February 16<sup>th</sup> telecon with MARR and MFLNRO and advise Board members accordingly.

Barry will forward information to Phil, as it becomes available, who will archive it for future discussions and decisions by the Board.

Phil to include on the April 3<sup>rd</sup> Wilderness Working Group meeting agenda a discussion of the various G-G negotiations that could include portions of the MKMA (primarily FN Woodland Licenses and access concerns as well as recommendations from LRMP's that may no longer be known to negotiators (such as a restriction on permanent access)).

Phil to follow up with Dave Crampton for update on progress of their FN Woodland Licenses.

### **3) New Business**

Discussion of a back up plan should inclement weather preclude members from flying into Kwadacha for their May 9 and 10 Board Meeting.

**ACTION:** Phil to monitor the Kawadacha weather station reports a few days before the scheduled charter flight and raise any concerns with Executive if there appears to be a risk of inclement weather that could impede flying into Kwadacha. Phil to reserve a meeting room through MFLNRO for May 9 and 10<sup>th</sup> in case it is required because of inclement weather.

Discussion of the GoToMeeting platform for future MKMA Advisory Board, Working Group and Executive meetings. All participants concurred the cost advantage and ability to visually interact warranted pursuing a one year subscription.

**ACTION:** Phil to confirm his research on purchasing a one year subscription of GoToMeeting "Pro" and proceed with a one year subscription. Phil to also determine the process for cancelling the Board's subscription to A+Teleconferencing.

### **4) Next Exec Videoconference**

April 10, 2017

### **5) Meeting Adjourned: 10:55 AM.**