



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: November, 28 2018
Time: 10:00 AM - Noon
Location: Video Conference

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

Meeting Materials:

Six attachments supported the agenda which were posted to the secured Members Section under the "Executive Committee" section

1) Review and approve Executive Minutes of September 19th, 2018

David Luff moved to accept the minutes. Corrine Porter seconded the motion.

ACTION: Phil to post approved minutes on-line and advise Board Members accordingly.

2) Review and Approve Board Meeting Minutes of October 23rd and 24th, 2018

David Luff moved to accept the minutes. Wayne Sawchuk seconded the motion.

Action: Phil to post approved minutes on-line and advise Board Members accordingly.

3) Review and approve Fiscal 2018/19 Q2 Actuals vs Forecast Report

Executive reviewed and approved the report with the proviso that Phil reconcile the carry-forward funds identified in this report and what is reported in the Q3 – Q4 Forecast.

ACTION: Phil to reconcile the differences between the two reports. Phil to post the corrected report on-line and advise the Board Members accordingly.

4) Review and approve Fiscal 2018/19 Q3 – Q4 Forecast

Executive reviewed and approved the report with the proviso that Phil reconcile the carry-forward funds identified in this report and what is reported in the Q3 – Q4 Forecast.

ACTION: Phil to reconcile the differences between the two reports. Phil to post the corrected report on-line and advise the Board Members accordingly.

5) Update of Ministry Consultant and the Board's Natural Resource Framework

Phil and Stephanie updated the Board.

- They have a conference call with the Ministry and their consultant (Al Gorley) this coming Friday;
- David raised a philosophical concern regarding working with the ministry versus working



independently on its framework and leaving how the framework exists in the ministry's environment. Although there was some discussion on the matter, Stephanie and Phil will continue with their meeting with the Ministry and their consultant this coming Friday.

- David proposed they discuss the option of designating the M-KMA as its own entity, separate from the LRMPs from which it was created;
- Wayne suggested they ensure how this initiative and updates to the Fort Saint John LRMPs link;
- Further discussions within the Working Group on the proposals are required as agreement on proceeding with them was not achieved;
- Stephanie asked that David and Wayne prepare short backgrounders on their proposals to have in the "back pocket" for the Friday conference call.

ACTION: David and Wayne to prepare "backgrounders" supporting their suggestions for Executive. Phil to provide an update of the call for Executive and the Wilderness Working Group. If warranted, Phil will schedule a videocall with the Working Group mid-December to discuss "next steps".

6) Review Gataga River clean-up funding request

Executive reviewed the proposal and directed that its response be that although supportive initiatives such as this, it does not have funds to contribute to the project.

ACTION: Phil to respond by email advise of the Board's advice and suggest they look to potential funding from the Ministry of Mines (BC) or from the Federal Government. David to follow up with Dr. Kathy Parker to determine if there are funds from the MKMA Endowment to either contribute to the project or through a research project.

7) Update of discussions with Ministry staff regarding roles and responsibilities of the Board

Stephanie and Phil updated the Board on their discussion. The ministry wants to improve communications with the Board through a formalized process that has clear expectations of the purpose and frequency of communications. Although the roles and responsibilities of the Board are established in Section 2.1.1 of the M-KMA Management Plan they are outdated and, in some cases, incorrect.

ACTION: Stephanie and Phil will continue to work with the ministry and keep the Executive current of developments.

8) Fort Nelson Municipal Economic Strategy Meeting and Board Participation.

After discussing this item, the Executive concluded not to participate although it recognized that a potential exists that by-laws could overlap the M-KMA and concluded that because of this potential we reply to the Municipality's consultant to keep the Executive apprised of developments.

ACTION: Phil to send a response to the Municipality's consultant requesting that the Executive be kept apprised of decisions and actions as they unfold.



9) Federal Caribou Closures in BC South Peace Email

After discussion the Executive concluded it had no role in the concerns raised in the email.

ACTION: N/A

10) New Business

New Business was blended into the agenda.

11) Meeting Adjourned: 11:10 AM

12) Next Meeting date: January 9th, 10:00 AM – Noon.