



MUSKWA-KECHIKA  
MANAGEMENT AREA

**EXECUTIVE COMMITTEE MINUTES OF MEETING**

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**Date:** February 3, 2016  
**Time:** 10:00 AM – 11:15 AM  
**Location:** Teleconference

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**Present:** Stephanie Killam (chair)  
Juergen Puetter  
David Luff  
Barry Holland (Guest Board member)  
**Regrets:** Wayne Sawchuk, Corrine Porter

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**Meeting Materials:**

Five attachments supported the agenda and were posted on the secured members section.

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**1. Review and Approve October 7, 2015 Executive telecon minutes**

**Approved as drafted.** No errors or omissions were noted. Approved.

**Action:** Phil to post on website.

**Review and Approve October 14, 2015 Advisory Board meeting minutes**

**Approved as drafted.** No errors or omissions were noted. Approved.

**Action:** Phil to post on website.

**2. Review and Approve Agenda**

Moved to adopt agenda by David Luff, seconded by Juergen Puetter. Approved

**3. New Business: Barry Holland**

Barry raised an issue that he learned about during a recent meeting of the NE Rod and Gun Club who were meeting with Chris Addison from MFLNRO.

It appears that members of the Blueberry FN running cats in the MKMA (vicinity of the Half Way River (Mile 147 through the old Robb ranch on the old access road to Robb Lake)) clearing land allegedly for future cabin sites. It appears they were running their cats without authorization.

CO's have completed an investigation but uncertain of the results or findings.

Barry stated that the Board should be concerned with non permitted development in the MKMA. In fact, the Board should be concerned with any development in the MKMA that the Board has not been made aware of.



Juergen raised a concern that it appeared there was a new road to a well pad on the West side of the MKMA.

**ACTION:** Barry to send maps and other documentation he has with respect to this issue. Phil to follow up with appropriate Government ministry officials to determine the circumstances of the alleged non-permitted cat work AND to raise the Board's concern that any developments (permitted or not) in the MKMA must be raised with the Board either prior to authorization or as soon as non-authorized activities are discovered.

Juergen to send information to Phil and Phil to follow up with appropriate agencies to determine circumstances of what may be another situation where an activity has been approved without first notifying the Board.

#### **4. Review of draft priorities to end of fiscal 2015/16**

Members discussed the draft priorities. Concern was raised that there may be too many priorities given the time remaining to end of fiscal. After clarification of the workload associated with the items the Executive was comfortable with the priorities.

Highest priority is update of the Strategic Direction and Operational Business Plan and its attending annual work plan and draft budget as they will form the basis for fiscal 2016/17 funding. New direction from Greg Rawling, MFLNRO Regional Executive Director for the Omineca Area, should have material that will guide the update of the plans. The draft direction letter is anticipated in the near future and upon receipt an Executive Telecon will be called to review and approve the updated plans.

Discussion around anticipated direction from Greg requesting the Board to provide "persistence of industrial footprints" in the MKMA. Concern raised that without a management framework which identifies values and thresholds it is virtually impossible for the Board to provide this advice.

**ACTION:** Phil to provide target delivery dates for each of the priorities to improve likelihood of their delivery before fiscal year end.

Phil to share the draft direction letter from Greg with Executive upon receipt.

David to complete a review of the Cumulative Effects work that the Board commissioned several years ago and provide a draft management framework in time for a conference call with Stephanie on February 17<sup>th</sup>.

Phil to update the Strategic Direction and Operational Business Plan as well as the 2016/17 Annual Work Plan and Budget as soon as possible after receipt of the direction letter from Greg and schedule an Executive Telecon soon thereafter.



Phil to arrange a discussion with Greg Rawling about concern with providing “persistence of industrial footprint” advice in the absence of an overarching management framework.

**5. Cumulative Effects**

Although set as a discreet agenda topic it was covered, and recorded, in preceding bullet 4

**ACTION:** See preceding bullet 4.

**6. Review of draft Board member competencies matrix**

General discussion of the purpose of the matrix. The Executive agreed it was a good tool however it recommended that a glossary of the competencies be attached before the working group undertakes a more detailed examination and consideration of the document. David submitted recommendations by email to Phil.

**ACTION:** Phil to revise document by adding a competencies glossary and incorporating David’s recommendations. Phil to try and schedule a call of the Board Membership and Composition Working Group.

**7. Next Exec call**

To Be Determined

**8. Meeting Adjourned: 11:15 AM**