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## EXECUTIVE COMMITTEE MINUTES OF MEETING

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**Date:** April 6, 2016  
**Time:** 10:00 AM – 12:00 PM  
**Location:** Teleconference

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**Present:** Stephanie Killam (chair)  
Juergen Puetter  
Corrine Porter  
Wayne Sawchuk  
**Regrets:** David Luff

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### Meeting Materials:

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

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#### 1. Review and Approve February 3, 2016 Executive telecon minutes

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

**Action:** Phil to prepare letter for Stephanie's signature to the OGC raising concern that the road that was raised on February 3<sup>rd</sup> cannot be found in the OGC's data base. Question being, if the information for this road is missing what other data is missing. Phil to post minutes to the website.

#### 2. Review and Approve Agenda

Moved to adopt agenda by Corrine Porter, seconded by Juergen Puetter. Approved

**Note:** Order of agenda was revised to accommodate early departure by Corrine.

#### 3. Review Draft 2016/17 Strategic Direction and Operational Business Plan Priorities

Executive reviewed the draft priorities for the 2016/17 Strategic Direction and Operational Business Plan and accepted them as appropriate for the coming year. Follow up with David regarding the Resource Management Opportunities Framework for description in the update.

Executive acknowledged that we continue to await direction/advice from Greg Rawling, Regional Executive Director, Omineca Area of MFLNRO in response to update given in November, 2015 in PG by Phil and Stephanie. It is not anticipated that Greg's direction/advice, when we receive it will likely significantly alter the priorities of the plan update.

There was discussion regarding the Board's advice and if there was follow up as to what the response from Government was. This is the reason the Stone Sheep/Sulphur 8 Mile item is listed in the draft strategic/business plan priorities.



**Action:** Phil and Stephanie to continue urging Greg for his direction/advice. Depending on nature of the advice/direction, Phil may refer it to Executive for review and comment prior to updating the plan. Upon receipt Phil to complete formal update to the plan and return to Executive for review and comment.

Phil to forward the “advice tracking document” that he found in the MKMA records to Executive. Members to review and consider the importance or value of the document and whether or not it influences future direction or discussions by the Board.

#### **4. Review of Draft 2016/17 Annual Work Plan and Operational Budget**

Executive reviewed and discussed the draft 2016/17 annual work plan and budget and approved it as submitted.

The Mineral Tenure Working Group will be activated when additional funds (estimated at \$8,000) are received to develop and finalize an “Expectations Document” as recommended in the EBA Report. Funding required largely to support a face to face meeting with key Ministry personnel (including Mines and potentially GEO Science BC). Ask was made to Kevin Kriese through Heather Wiebe.

One Board meeting currently planned for the last week of October as current operational funding of \$75,000 is insufficient to support a second Spring Board face to face meeting. When funds of an additional fund are provided, the second meeting (\$10,000) will be scheduled and support services will be trimmed by approximately \$4,000 to cover member expenses. Ask was made by Lauara Plante prior to reassignment of the file to Heather Wiebe.

**ACTION:** Phil to monitor progress of additional funding potentials and report to Executive as developments occur. Phil to finalize draft work plan and attending budget immediately after updating the Strategic Direction and Operational Business Plan. Both plans to be submitted to MFLNRO for review and comment. When completed, both plans to be posted on the website and the Board notified that they are posted.

Phil to poll Board members for face to face meeting in Prince George for October 25<sup>th</sup> and 26<sup>th</sup>. Potential, if necessary, of scheduling working group meetings around those dates. Phil to investigate if it is worthwhile for the Wilderness Group to meet with Pamela and Lindi (UNBC) regarding the work they are doing of creating a Wilderness Qualities and Characteristics data layer in Nobi’s model.

#### **5. Draft Communique from First Nations Working Group**

This version of the communique has not been vetted through the First Nations Relations Working Group. It is a rewrite of the previous version to improve readability and flow. Executive reviewed and approved the letter and advised it should be sent, with a summary of the Board’s draft 2016/17



priorities as an attachment, as soon as possible.

**ACTION:** Phil to send communique to First Nations Relations Working Group for final review and approval. Phil to work with Juergen, Stephanie and Corrine to ensure all affected First Nations are identified and correct contact information is identified. Phil to finalize letter for Stephanie's final review and approval and then letters will be mailed out.

Letter to be posted by Phil on the Members Section of the website.

#### **6. Fiscal 2015/16 Operational Budget Review (Unofficial Reconciliation)**

Currently, it appears we will be carrying forward approximately \$1,200 of our fiscal 2015/16 Operational Budget. We were advised that the \$10,325 uplift for continuing support during the last quarter of fiscal 2015/16 and partial payment of \$61,500 for our fiscal 2016/17 Operational Budget has been approved and all of the appropriate paperwork has been signed. Heather is investigating procedure for formally transferring the funds to Fraser Basin Council.

**ACTION:** Phil to closely monitor progress of fund transfer to ensure it happens before the timing window for such transfers closes. Phil to request official reconciliation of fiscal 2015/16 from Fraser Basin Council.

#### **7. Potential Filming in the MKMA**

As Wayne was approached about this from Google Trek through the Northern BC Tourism Association he led the discussion. Although not a Board initiative Wayne wanted to be sure there were no potential issues or concerns with this initiative. Executive did not see any concerns or issues and felt the exposure would be valuable by improving the profile/awareness of the MKMA.

**ACTION:** N/A

#### **8. Review of Priorities for Last Q of 2015/16**

Executive reviewed progress of the various priorities that were identified for the last quarter of 2015/16. Not all of the initiatives were completed for various reasons and Executive approved that those requiring further action be carried into 2016/17.

**Action:** N/A

#### **7. Next Exec calls**

Friday, May 13<sup>th</sup>: 10:00 AM – 11:30 AM

Tuesday, June 14<sup>th</sup>: 10:00 AM – 11:30 AM

#### **8. Meeting Adjourned: 11:20 AM**