



MUSKWA-KECHIKA
MANAGEMENT AREA

EXECUTIVE COMMITTEE MINUTES OF MEETING

Date: October 7, 2015
Time: 2:00 AM –4:00 PM
Location: Teleconference

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

Meeting Materials:

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

1. Review and Approve June 26th telecon minutes

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

Action: Phil to post on website.

2. Review and Approve Agenda

Approved. All actions items completed.

3. Operating Budget Interim Review: To end of 2nd Quarter Actuals vs Forecasts and Review of Proposed Revised Q3 – Q4 Forecasts: Phil Zacharatos

Actual expenditures came in at \$3,056 less than originally forecasted resulting in a decline of our forecasted shortage from \$23,841 to \$20,785. When Executive reviewed the proposed revised forecast for Q3 – Q4 it approved an increase of \$5,000 to cover member's expenses who have traditionally not claimed expenses and to more accurately reflect Meeting Expenses as was experienced during the first half of this fiscal year.

The result of this decision is an increase of our forecasted shortfall from \$20,785 to \$25,785.

ACTION: Phil to revise forecast, funding uplift letter to Kevin and presentation material for the pending Advisory Board meeting.

4. Review Draft 2016/17 Strategic Priorities and Attending Funding Request

Materials were provided for context only and to set the stage for funding uplift requests to ameliorate this year's fiscal shortfall. Current projections indicate that the Board will run out of operating funds in early Q4. The materials will serve as a basis for a strategic session with the Advisory Board in February. There should be costing for each priority to support fiscal 2016/17



funding proposals. This will arise from the strategic session at the February Board meeting.

ACTION: Phil to revise uplift funding letter to reflect revised funding shortfall clearly articulating risks to the business of the Advisory Board if funds are not received and refer it back to Executive for review and approval.

5. Review of Wilderness Working Group Report

Executive reviewed the Working Group Report. Executive acknowledges and thanks the Working Group for its good work on this document and recommends that any recommendations pertaining to a response to Greg Rawling's communication of February 11, 2015 to Stephanie Killam regarding wind resource development be presented to the Board separately from any recommendations pertaining to "next steps" for the Working Group.

Discussion at Advisory Board should focus on reviewing Guiding Principles and reaching agreement if possible. Discussion of recommendations regarding response to Greg Rawling's communication with respect to wind resource development to be moved to an afternoon session where all response recommendations to Greg Rawlings will be discussed at the same time.

The option of the Board not providing advice with respect to wind resource development should not be up for discussion at the Board as this would have significant and negative impacts to the Board's credibility and value to Government.

ACTION: Phil to revise document and presentation material for the upcoming Board meeting to separate recommendations as agreed to by Executive. Phil to remove the option of the Board not providing advice to Government regarding wind resource development.

6. Review of Fox/Obo Working Group Report

The group has learned considerable new information regarding the potential for forestry operations. This information raises questions with respect to Greg Rawling's communication of February 11, 2015 to Stephanie Killam regarding forestry advice from the Board. The Executive advised that recommendations regarding response back to Greg be separated from other recommendations in the report.

ACTION: Phil to revise document and presentation material for the upcoming Board meeting to separate recommendations as agreed to by Executive.

7. Review of Draft Advisory Board Agenda

Executive reviewed the draft agenda and approved it subject to specific changes (separate discussion of Working Group recommendations into two categories: those that pertain to the work of the Working Group and those that pertain to responding to Greg's communication of February 11, 2015. If possible reschedule Mackenzie Stewardship Initiative to later in the agenda.



ACTION: Phil to revise agenda accordingly.

7. Next Exec call
To Be Determined

8. Meeting Adjourned: 3:57 PM.