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## EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

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**Date:** February 11, 2021  
**Time:** 10:30 AM – Noon  
**Location:** Video Conference

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**Present:** Stephanie Killam (chair), Wayne Sawchuk, David Luff, Juergen Puetter  
**Regrets:** N/A  
**Guests:** N/A

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### Meeting Materials:

5 attachments supported the agenda.

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#### 1) New Business

There was no new business proposed.

**ACTION:** N/A.

#### 2) Review and approve Executive Videocall Minutes of January 11, 2021

Executive reviewed and approved the minutes (two minor errors were noted and fixed). David Luff moved to adopt the minutes and David Luff seconded.

**ACTION:** Phil to post on-line and advise Board members.

#### 3) Review of 3<sup>rd</sup> Quarter Report (not-FBC Data) and 4<sup>th</sup> Quarter Forecast

Executive reviewed these reports. Phil advised there was a likely \$3,000 of operational funding carrying forward from Q3 to Q4. Phil and Stephanie confirmed that the \$25,000 promised for the Board's engagement in the FS John LRMP Update, FN's engagement and other items related to the update process had been received and was now in a new Transfer/Shared Cost Agreement between Fraser Basin Council and the Government. Executive was also advised that its operational funding for 2021/22 was also subject to a new Transfer/Shared Cost Agreement. Stephanie said that the ministry was looking to secure an additional \$75,000 of operational funding for fiscal 2022/23.

**ACTION:** Phil to revise reports once FBC data is received. Phil to post on-line once reports have been reconciled and approved by Executive.

#### Update on Darin Hancock (MFLNRORD) Initiatives on Behalf of the Board

Phil and Stephanie reviewed recent initiatives that Darin is leading on behalf of the Board.

**ACTION:** N/A



**4) Review of Action Items arising from January Board Meeting**

Executive agreed that it should determine if there is a consensus agreement in the Board regarding the use of prescribed fire in the MKMA. This discussion should happen sooner rather than later.

**ACTION:** Phil to schedule this virtual discussion for February 19<sup>th</sup> from 9:00 AM – Noon with Board members.

**5) Recap of January Board Meeting**

Executive believed the meeting was a success and that there was a good level of engagement. Executive directed that a Spring Board meeting (virtual) be scheduled for the mornings of May 19<sup>th</sup> and 20<sup>th</sup> as well as October 19<sup>th</sup> and 20<sup>th</sup> for a Fall Board meeting. Executive recommended the Fall meeting be scheduled for two full days depending on COVID-19 orders from the Government. If a face-to-face meeting is possible then a UNBC Collaborative Partnership Working Group will be scheduled for the afternoon of the 18<sup>th</sup>. Should a face-to-face meeting not be possible, the meeting will revert to a virtual format scheduled for the mornings of October 18<sup>th</sup> and 20<sup>th</sup>.

**ACTION:** Phil to send calendar invitations to Board members for the Spring and Fall Board Meetings. Phil to alert the UNBC/MKAB Working Group of the potential of an October 18<sup>th</sup> meeting should face-to-face meetings be allowed.

**6) Next Meeting:** March 22<sup>nd</sup>, 10:30 AM - Noon

**ACTION:** Phil to send GoToMeeting calendar invitation to Executive to secure this meeting date and time in their calendars.

**7) Meeting Adjourned:** Noon