



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: June 24, 2021
Time: 1:00 PM – 2:30 PM
Location: Video Conference

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

Meeting Materials:

2 attachments supported the agenda.

1) New Business

Wayne asked to provide an update on a recent NE Roundtable Meeting.

ACTION: N/A.

2) Review and approve Executive Videocall Minutes of April 19, 2021

Executive reviewed and approved the minutes. Wayne Sawchuk moved to adopt the minutes and David Luff seconded.

ACTION: Phil to post on-line, once the website is modernized, and advise Board members.

3) Review of 2021/22 Q1 Forecast vs Actuals (not FBC data)

Executive reviewed the 2021/22 year-end reconciliation acknowledging that the final numbers may change a little once we receive Fraser Basin Council data. Executive asked Phil to follow up with FBC to ascertain why the \$75,000 for fiscal year 2022/23 did not show in the summary.

ACTION: Phil to follow up and advise Executive accordingly.

4) NE Roundtable Meeting Update

Wayne updated Executive on this meeting. He advised:

- Process still not clear/decided
- His suggestion of allowing stakeholders to reach consensus on the FS John LRMP Update before going to the Government-to-Government process was going to be taken under consideration
- Draft TOR will be released sometime this summer for stakeholder and Board feedback.
- He felt that the process was unfolding well given the complexity of the update

Wayne provided a brief overview of the removal of the Northwest Tel communications in the vicinity of Nonda Creek Road. He noted that there was little evidence of damage or degradation by recreation users.



Wayne also said that anecdotal evidence seemed to indicate that Moose and Caribou populations may be increasing. In his opinion he thought this was likely because of the current wolf kill program.

ACTION: N/A

5) Overview of green energy initiatives in BC

Juergen briefed Executive on the numerous initiatives that he is involved with. It is his opinion that the demand for green energy is going to skyrocket and that this may have profound ramifications to BC's current green energy program.

ACTION: N/A

6) Next Executive Videocall: September 21, 10:30 - Noon.

ACTION: Phil to send calendar invitation.

7) Meeting Adjourned: 2:30 PM