

Muskwa-Kechika Management Area
Advisory Board Meeting
November 7 & 8, 2023
Hotel Grand Pacific - Victoria, BC
(Galliano Room 233 or Zoom Meeting)

Members: Stephanie Killam (Chair - Virtual); David Luff (Vice-Chair); Wayne Sawchuk; Peter Baird; Barry Holland; Sean Olmstead (Virtual); John Russell DeGrace (Virtual); Shawna Case (Virtual); Craig Sutherland (Secretariat)

Regrets: Ruby Ann Johnny

Guests: Honourable Minister Nathan Cullen; Shane Ford; Shayla Blue; Jason Lawson; Rudi Mayser; Joelle Ward (Virtual); Dawn Smith; Heather MacRae

DAY 1 (November 7, 2023)

TIME	TOPIC	LEAD
9:00am- 9:15am	Welcome to Board members and Guests. Opening comments. Call for additional agenda topics - Motion to adopt agenda.	Stephanie Killam and/or David Luff
9:15am- 9:30am	Opening Comments of Future Vision of M-KMA and M-KAB	David Luff and Craig Sutherland
9:30am- 10:15am	Topic 1 - Organizational Change - MWLRs Change Update related to M-KMA - Caribou Program Changes - Regional Management Committee Revitalization	Shane Ford Joelle Ward Shane Ford
10:15am- 10:45am	Beverage Break	All
10:45am- 12:00pm	Topic 2 - Provincial Land Use Planning - Yahey Decision (Blueberry River FN - Treaty 8) - Modernized Land Use Planning and Northern BC Land Use Planning Update - Northeast Land Use Planning	Jason Lawson Rudi Mayser Shane Ford

12:00pm-1:00pm	Catered Lunch	All
1:00pm-2:00pm	Topic 3 – Other Items of Interest - Caribou Herd Planning - NE Round Table Update related to M-KMA - Carbon Offset Projects and Planning - Wildfire Update and Impacts to M-KMA	Joelle Ward Shayla Blue Shane Ford Heather MacRae
2:00pm-3:00pm	Topic 4 – M-KAB and Provincial Strategic Directions and Alignment - Thoughts on alignment work and future needs	M-KAB members and Shane Ford
3:00pm-3:30pm	Beverage Break	All
3:30pm-4:30pm	Meet with Minister Nathan Cullen – MWLRS - MWLRS Reorganization - M-KAB Strategic Directions and Alignment with the Ministry’s Service Plan Priorities	Honourable Minister Nathan Cullen and M-KAB members
4:30pm-5:00pm	Observations from the Chair and adjourn meeting	Stephanie Killam and/or David Luff

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Regrets: Ruby Ann Johnny; Shawna Case
Guests: Heather Bryan (Virtual); Alice Tew (Virtual); Josh Green (Virtual)

DAY 2 (November 8, 2023)

TIME	TOPIC	LEAD
9:00am- 9:30am	Welcome Board Members & Guests. Re-cap Day 1	Stephanie Killam and/or David Luff
9:30am- 10:30am	In-camera discussion of how all previous day's agenda topics may influence the Strategic Direction of M-KMA & and Governance Structure of M-KAB	All M-KAB Members
10:30am- 11:00am	Beverage Break	All
11:am- 12:00pm	Continued Discussion of Strategic Direction & Next Steps Board Membership Overview and Re-appointments	All M-KAB Members
12:00pm- 1:00pm	Catered Lunch	All

1:00pm- 2:00pm	UNBC / M-KAB Partnership Agreement Update UNBC Research Update Student Updates	Heather Byran and David Luff Heather Bryan Alice Tew and Josh Green
2:00pm- 2:30pm	Observations from the chair Summary of Action Items	Stephanie Killam and/or David Luff Craig Sutherland
2:30pm	Meeting Adjourned	Stephanie Killam and/or David Luff