



MUSKWA-KECHIKA
MANAGEMENT AREA

EXECUTIVE COMMITTEE MINUTES OF MEETING

Date: May 19, 2016
Time: 10:30 AM – 12:00 PM
Location: Teleconference

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

Meeting Materials:

Greg Rawling April 12, 2016 Direction Letter and attending Discussion Paper. Summary of key messages. Phil and Stephanie comments (Direction Letter and Discussion Paper). Minutes of April 6, 2016 Executive Telecon.

1. Review and Approve April 6, 2016 Executive telecon minutes

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

Action: Phil advised that most of the action items were still moving forward and not yet completed for various reasons. He will report again at the June 14th Executive Telecon.

2. Review and Approve Agenda

Moved to adopt agenda by Wayne Sawchuk, seconded by Juergen Puetter. Approved

3. Review Greg Rawling's (Regional Executive Director, Omineca Area, MFLNRO)

The Executive discussed extensively the key messages in Greg's documents.

Brief discussion regarding researching a mechanism to break grid lock where a decision cannot be made by the Board because consensus can not be achieved. Wayne noted that the principle of consensus was foundational to the success of LRMP's and to the Board's success to date as well so we need to be careful to not easily or readily move to a grid lock breaking procedure.

Action: Phil to research options on behalf of Executive. Target June 14th Executive Telecon.

The Executive agreed with David's observation that the Board's advice, where consensus can not be met, should be a two step process:



- 1) To provide our advice under the conditions industrial development must abide by; and, where consensus is unattainable;
- 2) After all of the conditions have been identified, submit both the opinions of members who say the conditions will not result in acceptable outcomes and the opinions of members who say the conditions will result in acceptable outcomes.

Action: Phil to draft response including all of the opinions, for and against wind resource development in the MKMA, from previous meetings (Working Group, Board and Executive). Target May 20th with Executive feedback prior to Noon, May 23rd.

Phil to schedule a Wilderness Working group telecon for the morning of May 25th and invite all members to the meeting, noting the subject matter and its importance. Given the Executive believes a prompt response to Greg's letter is critical, the call on May 25th is not negotiable.

Phil to share all with the Wilderness Working Group all pertinent materials (Greg's letter and discussion paper, Phil's and Stephanie's comments of those two documents and the summary of key messages that Phil created for Executive) immediately after today's Executive Telecon.

Once Executive feedback has been incorporated into the draft response, Phil is to share it with Executive and then share with the Wilderness Working Group by no later than Noon, May 23rd.

Once the Working Group's comments have been incorporated into the draft response, Phil to forward to Executive in time for its June 14th Executive Telecon for its final review and comment.

Phil to forward final draft to the rest of the Board and schedule a telecon on a date to be determined at the June 14th Executive Telecon. Purpose of that call is to finalize the response from the Board to the ministry.

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.

4. Next Exec calls

Tuesday, June 14th: 10:00 AM – 11:30 AM

5. Meeting Adjourned: 12:09 P<M