



MUSKWA-KECHIKA  
MANAGEMENT AREA

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**EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL**

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**Date:** March 27, 2019  
**Time:** 1:30 AM – 3:00 PM  
**Location:** Video Conference

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

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**Meeting Materials:**

Three attachments and two emails supported the agenda which were posted to the secured Members Section under the “Executive Committee” section or sent to the members electronically

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**1) Review and approve Executive Minutes of January 21<sup>st</sup>, 2018**

David Luff moved to accept the minutes. Wayne Sawchuk seconded the motion.

**ACTION:** Phil to post approved minutes on-line and advise Board Members accordingly.

**2) Update regarding Corrine Porter’s resignation (member replacement/new replacement on Exec/New Vice-Chair).**

After some discussion the Executive agreed to explore with Shawna Case, Board member, to determine if she is interested in becoming a member of the Executive and potentially becoming vice chair. David Luff will act as vice chair for six months to allow time for Shawna, if she is interested, time to adjust to the Executive and decide if she is willing to assume the role of vice chair. Further, Stephanie and Phil will discuss with Jurgen Puetter if he is interested in continuing on the Executive and the Wilderness Definition Working Group. In the event he advises he is not able to continue with either entity the Executive will canvas the Board to determine if anyone is interested in assuming Juergen’s position on the Executive.

**ACTION:** Phil to schedule a call with Shauna and Stephanie to discuss participation on the Executive. Phil to schedule a separate call with Juergen to determine whether he wishes to continue participating on the Executive and the Wilderness Definition Working Group.

**3) Debrief of telecon regarding FS John LRMP updating process**

Stephanie and Phil provided a debrief of a call they had with ministry officials and Johnny Mikes (Board member) on the background of the Fort Saint John LRMP modernization initiative and the role of the Board in that process. This was an information piece for



Executive and Stephanie and Phil will monitor the progress of the process and its potential impacts to the management of the M-KMA.

**ACTION:** Phil and Stephanie monitor the progress of this process and report back to the Executive as necessary.

**4) Northern Rockies Park Plan and reengagement of Public Advisory Group Update**

Phil advised that he had clarified with Anna McIndoe, BC Parks, that its advice to re-engage the Public Advisory Group pertinent to the Northern Rockies Park management plan did not extend to the Redfern-Keily Park management plan.

**ACTION:** N/A.

**5) Southern Mountain Caribou Recovery Engagement Process**

Stephanie reviewed the email that had been forwarded to the Executive and recommended that members monitor the process to ensure it did not adversely impact the management of the M-KMA.

**ACTION:** Phil N/A

**6) Interactive Premier Report progress update.**

Phil provided this update advising the Executive that the target of publishing the report on-line by March 31<sup>st</sup> was going to be missed, Wes Smith, ministry official, was confident they would still be able to publish the report soon thereafter. The Executive and Board members will have an opportunity to peruse the report on-line before it is made available to the public. A special overview by Wes for the Executive will be scheduled.

**ACTION:** Phil to schedule Wes to guide the Executive through the report.

**7) Q3 Report based on Fraser Basin Council Data.**

Phil briefly described the changes to the report arising from the Fraser Basin Council data as well as updated information since the original report was tabled with Executive. The bottom line is the final carry-forward from Q3 to Q4 is approximately \$2,800 more than the original estimate. Phil also advised that the year-end carry forward into 2019/20 was likely to be closer to \$82,000 rather than the original forecast of \$85,000.

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

**8) 2019/20 Draft Annual Work Plan and Budget Forecast**

Phil presented this information to the Executive. The focus for the coming year is on the Wilderness WG continuing its work on the resource management framework and engaging with ministry officials on reaching a shared and common understanding of the Board's wilderness



definition and vision for the M-KMA as well as collaborating on implementation of the ministry's strategy developed by consultant Al Gorley.

***ACTION:*** *Phil to ask the ministry for a copy of the final report from Al and an update of what was decided regarding implementation of the report.*

**9) CABRO Board Chair Training**

Stephanie discussed the email she had forwarded to the Executive regarding this training. She will research the background and nature of this training and report back to the Executive.

***ACTION:*** *Phil and Stephanie to work on developing Board Composition and Membership guidelines to better position the Board on its recommendations for new appointments and re-appointments.*

**10) New Business**

N/A.

**11) Meeting Adjourned: 3:00 PM**

**12) Next Meeting date: April 29<sup>th</sup>, 10:30 - Noon**