



Marine Planning Partnership for the Pacific North Coast (MaPP)

***North Vancouver Island
Marine Plan Advisory Committee (MPAC)***

DRAFT AGENDA

MPAC Meeting #4

January 22-23, 2013

Maritime Heritage Museum

621 Island Highway, Campbell River

Tel: 250-286-3161

Primary Meeting Objectives:

1. Review Current Conditions and Trends documents
2. Review and discuss draft Plan issues, objectives and strategies
3. Introduction, review and discussion of Zoning Framework
4. MaPP Initiative updates



Day 1 – January 22, 2013

#	Time	Topic
	8:30-9:00	<i>Coffee and Networking</i>
1	9:00-9:20	Day 1 welcome and agenda outline <ul style="list-style-type: none"> • Co-chairs' Welcoming Remarks • Working Group Welcome • Introductions • Agenda Review
2	9:20-10:15	Planning Updates and Advice Review <ul style="list-style-type: none"> • MPAC membership update • Meeting #3 Summary and Updated Advice Log • New Information and Studies • RMAC Update • Round Table
	10:15-10:30	<i>Break</i>
3	10:30-12:00	Review & Discussion of New Draft Material <ul style="list-style-type: none"> • Aquaculture – Issues, Objectives & Strategies <i>(refer to previously distributed CT Backgrounders)</i>
	12:00-1:00	<i>Lunch – provided</i>
4	1:00-2:15	Review & Discussion of New Draft Material <ul style="list-style-type: none"> • Log Handling & Storage – Issues, Objectives & Strategies <i>(refer to previously distributed CT Backgrounder)</i>
	2:15-2:30	<i>Break</i>
5	2:30-4:00	Review & Discussion of New Draft Material <ul style="list-style-type: none"> • Energy – Current Conditions & Trends; Issues, Objectives & Strategies <i>(refer to new CT Backgrounder)</i> • Infrastructure - Issues, Objectives & Strategies <i>(refer to previously distributed CT Backgrounder)</i>
6	4:00-4:15	Day 1 wrap and look ahead to Day 2



Day 2 – January 23, 2013

#	Time	Topic
	8:30-9:00	<i>Coffee and Networking</i>
7	9:00-9:15	Day 2 welcome and agenda outline
8	9:15-10:45	Review & Discussion of New Draft Material <ul style="list-style-type: none"> • Collaborative Management and Governance – Current Conditions & Trends; Issues, Objectives & Strategies <i>(refer to new CT Backgrounder)</i> • Monitoring and Enforcement – Issues, Objectives & Strategies
	10:45-11:00	<i>Break</i>
9	11:00-12:00	Review & Discussion of New Draft Material <ul style="list-style-type: none"> • Marine Research and Education – Current Conditions & Trends; Issues, Objectives & Strategies <i>(refer to new CT Backgrounder)</i>
	12:00-1:00	<i>Lunch - provided</i>
10	1:00-2:30	Review & Discussion of New Draft Material <ul style="list-style-type: none"> • Communities and Economy –Issues, Objectives & Strategies <i>(refer to previously distributed CT for Demographics and Economics)</i> • Other / Re-cap
	2:30-2:45	<i>Break</i>
11	2:45-3:45	Review & Discussion of New Draft Material <ul style="list-style-type: none"> • Zoning Framework
12	3:45-4:00	Meeting wrap up & Assignments