



Marine Planning Partnership for the Pacific North Coast (MaPP)

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

DRAFT AGENDA, v.2

MPAC Meeting #3

November 28-29, 2012

Maritime Heritage Museum

621 Island Highway, Campbell River

Tel: 250-286-3161

Primary Meeting Objectives:

1. Review draft Plan Vision Statement, and draft Conditions and Trends documents
2. Introduction, review and discussion of draft Plan issues, objectives and strategies
3. MaPP Initiative updates



Day 1 – November 28, 2012

#	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 • First Nations' & 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 • Stakeholder Support Fund • Dropbox Usage • Report on Public Open Houses • Meeting #2 Summary and Updated Advice Log • New Information and Studies • RMAC Information • 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"> • Revised Vision Statement • EBM - Issues, Objectives and Strategies • Climate Change – Conditions & Trends; Issues, Objectives and Strategies
	12:00-1:00	<i>Lunch – provided</i> <ul style="list-style-type: none"> • Presentation on Tsunami Debris Management Plan
4	1:00-2:30	Review & Discussion of New Draft Material <ul style="list-style-type: none"> • Marine Pollution – Conditions & Trends; Issues, Objectives and Strategies
	2:30-2:45	<i>Break</i>



#	Time	Topic
5	2:45-4:00	Review & Discussion of New Draft Material <ul style="list-style-type: none"> Marine Conservation & Protection – Conditions & Trends; Issues, Objectives and Strategies
6	4:00-4:15	Day 1 wrap and look ahead to Day 2

Day 2 – November 29, 2012

#	Time	Topic
	8:30-9:00	<i>Coffee and Networking</i>
7	9:00-9:15	Day 2 welcome and agenda outline
8	9:15-10:30	Review & Discussion of New Draft Material <ul style="list-style-type: none"> Cultural and Heritage Resources – Conditions & Trends; Issues, Objectives and Strategies
	10:30-10:45	<i>Break</i>
9	10:45-12:00	Review & Discussion of New Draft Material <ul style="list-style-type: none"> Marine Recreation & Tourism - Conditions & Trends; Issues, Objectives and Strategies
	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"> Commercial, Recreational & First Nations' Fisheries – Conditions & Trends; Issues, Objectives and Strategies
	2:30-2:45	<i>Break</i>
11	2:45-3:15	Overview of Provincial Tenuring Process
12	3:15-3:30	Meeting wrap up & Assignments