



Marine Planning Partnership for the Pacific North Coast (MaPP)

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

***MPAC Meeting #2***

***Sept 27-28, 2012***

***Coast Discovery Inn***

***975 Shoppers Row, Campbell River***

***Tel: 250-287-7155***

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**Objectives:**

1. Update MPAC members on activities since MPAC meeting #1.
2. Review and obtain feedback on components of NVI Marine Plan.
3. Round table discussion of desired future state from sectors and the potential role of the NVI Plan in their achievement.
4. Introduction to Issues, Objectives and Strategies approach.
5. Confirm next MPAC meeting dates and agenda topics.



## Day 1

#	Time	Topic
	11:30-12:30	<b><i>Light lunch and Networking</i></b>
1	12:30-1:00	<b>Welcome and Opening</b> <ul style="list-style-type: none"> <li>• Facilitator/Co-chairs welcoming</li> <li>• First Nations welcome</li> <li>• Introductions around the room</li> <li>• Location logistics</li> <li>• Overview of Agenda</li> </ul>
2	1:00-2:30	<b>Updates and Advice Review</b> <ul style="list-style-type: none"> <li>• Re - Introduction to MaPP</li> <li>• Staffing</li> <li>• MPAC membership update</li> <li>• ToR Addendum</li> <li>• Stakeholder Support Fund</li> <li>• Dropbox</li> <li>• Review meeting summary and advice log input</li> <li>• Open Houses</li> <li>• MPAC Schedule</li> </ul>
	2:30 – 2:45	<b>Break</b>
3	2:45 – 4:15	<b>New Information Review</b> <ul style="list-style-type: none"> <li>• Update on Base Case work since Meeting #1</li> <li>• NVI sub-regional issues paper</li> </ul>
4	4:15-4:30	<b>Day 1 wrap and look ahead to Day 2</b>



## Day 2

#	Time	Topic
	8:30-9:00	<b><i>Coffee and Networking</i></b>
5	9:00-9:15	<b>Day 2 welcome and agenda outline</b>
6	9:15-10:30	<b>Building Understanding –Conditions &amp; Trends discussion as Input to Desired Future State</b>
	10:30-10:45	<b><i>Break</i></b>
7	10:45-12:00	<b>Building Understanding –Conditions &amp; Trends discussion as Input to Desired Future State - continued</b>
	12:00-1:00	<b><i>Lunch - provided</i></b>
8	1:00-2:30	<b>Towards a Plan Vision</b> <ul style="list-style-type: none"> <li>• Plan vision, principles, values approach</li> <li>• Sector statements</li> <li>• Group discussion on common statements for the Plan</li> </ul>
	2:30-2:45	<b><i>Break</i></b>
9	2:45-3:45	<b>Plan Issues, Objectives, and Strategies</b> <ul style="list-style-type: none"> <li>• Outline of approach, linkage to Issues Paper</li> <li>• Discussion of sample</li> </ul>
10	3:45-4:00	<b>What's on tap and wrap up</b>