

HAIDA GWAII MARINE ADVISORY COMMITTEE

Meeting #1 – BRIEF MEETING SUMMARY

September 12 – 13, 2011

Masset – Community Futures

Meeting Objective(s)

1. Provide an overview of marine planning on Haida Gwaii
2. Discuss what the Haida Gwaii Marine Use Plan will look like
3. Seek input on MAC's terms of reference

Key Agenda Items

- Welcome by Guujaaw, Council of the Haida Nation
- Introduction and goals to the marine planning process
- Coordinating marine planning processes around Haida Gwaii
- What the CHN has done so far?
- What will a plan look like?
- Review background to planning area, planning approach, seascape unit map and concurrent processes
- Goals of the MAC
- Work plan and future meetings
- Review of terms of reference

Participants

Marine Advisory Committee members: Allan Wilson, Barb Rowsell, Bill White, Tony Pitcher, Bill White, Mike McGuire, LaVerne Davies, Doug Daugert, Jim McIsaac, Sabine Jessen, Mitch Vermeer, Lynn Lee; absent with regrets: Leandre Vigneault, John McCulloch, Lindsey Doerksen, Judson Brown

Co-Chairs: Russ Jones (HOTT), Berry Wijdeven (FLNRO)

Technical staff and other agencies: Guujaaw (CHN, 9:30 – 10:00 Day 1), Robert Davis (CHN), Amy Wakelin (DFO, Day 1 am via telephone), Terrie Dionne (Parks Canada), Ernie Gladstone (Parks

Canada), Len Munt (BC, Day 1), Pat Fairweather (DFO), Norm Sloan (Parks Canada), Peter Christensen (HOTT), Jason Thompson (HOTT), Chris McDougall (HOTT)

Observers: Erica Olson (CPAWS intern)

Action Items

1.1	HOTT to provide list of membership on various committees (MSC and MCC) to MAC for next meeting
1.2	Len to provide list of five decisions management council is responsible for
1.3	HOTT to obtain Gwaii Haanas no-take area shapefiles from Ernie Gladstone/Pat Bartier
1.4	Obtain copy of UN Code for responsible fisheries document
1.5	HOTT will set-up either an ftp site or "drop-box" for document distribution to MAC

CPAWS – Canadian Parks and Wilderness Society

CHN – Council of the Haida Nation

DFO – Department of Fisheries and Oceans

FLNRO – Ministry of Forests, Lands and Natural Resource Operations

HOTT – Haida Oceans Technical Team

MAC – Marine Advisory Committee

MSC – Marine Stewardship Council