

# HAIDA GWAII MARINE ADVISORY COMMITTEE

## Meeting #2 – BRIEF MEETING SUMMARY

October 27 – 29, 2011

### Masset – Community Futures

#### Meeting Objective(s)

1. Review and provide input and advice on management components: draft issues, objectives and strategies.
2. Identify and address gaps and chart future direction.
3. Confirm vision, values and goals for Haida Gwaii marine use plan.

#### Key Agenda Items

- Overview of Haida Gwaii archaeology and paleoecology – questions
- Breakout groups to discuss General Management Direction on cultural values and archaeological sites
- MAC process expectations, marine vision and goals – discussion
- Ecological values – introduce and discuss
- Wild Salmon Policy – discussion
- Status of Haida Gwaii forestry and Marine Conservancies – questions
- Logging-related marine activities – introduction and discussion
- Presentations by HOTT - questions on marine-based energy, and aquaculture and enhancement

#### Participants

**Marine Advisory Committee members:** Allan Wilson, Barb Rowsell, Bill White, Mike McGuire, LaVerne Davies, Doug Daugert, Jim McIsaac, Sabine Jessen, Mitch Vermeer (Day 1), Lynn Lee, Leandre Vigneault, John McCulloch, Judson Brown, Lindsey Doerksen; absent with regrets: Tony Pitcher

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

**Technical staff and other agencies:** Peter Christensen (HOTT), Jason Thompson (HOTT), Chris McDougall (HOTT), Terrie Dionne (Parks Canada), Norm Sloan (Parks Canada, Days 1,2), Barb Wilson (Day 1), Daryl Fedje (via teleconference, Day 1)

#### Action Items

2.1	Post Gwaii Haanas Interim management plan to Drop-box – include hard copy to those members without access to email
2.2	Obtain copy of the wording from CHN directive on finfish aquaculture moratorium.
2.3	Post the Canadian Code of Conduct for Responsible Fishing Operations

*FLNRO – Ministry of Forests, Lands and Natural Resource Operations*

*HOTT – Haida Oceans Technical Team*

*MAC – Marine Advisory Committee*