HAIDA GWAIJ MARINE ADVISORY COMMITTEE

Meeting #3 – BRIEF MEETING SUMMARY
December 5 – 7, 2012
Skidegate – Community Hall

Meeting Objective(s)
1. Review and provide advice on fisheries-related management directions: commercial, recreational and traditional fisheries

Key Agenda Items
- Marine Planning Partnership (MaPP) – presentation and questions
- State of Haida Gwaii fisheries – overview and discussion
- Commercial fishing (shellfish, herring, salmon and tuna, and groundfish) – overview and discussion in small groups
- Recreational fisheries – overview and discussion in small groups
- Haida traditional fishing, hunting and gathering – overview and discussion in small groups
- Community marketing – discussion
- Preferred future scenarios – discussion

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

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

Technical staff and other agencies: Peter Christensen (HOTT), Jason Thompson (HOTT), Chris McDougall (HOTT), Terrie Dionne (Parks Canada), Melissa Evanson (DFO), Alan Lidstone (Day 1 – morning by phone), Robert Davis (CHN rep, Day 1 only)

Facilitator: John Talbot

Action Items

<table>
<thead>
<tr>
<th>#</th>
<th>Action Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.1</td>
<td>Post MaPP presentation to MAC meeting #3</td>
</tr>
<tr>
<td>3.2</td>
<td>Post Canadian Code of Conduct for Responsible Fishing to MAC Dropbox</td>
</tr>
<tr>
<td>3.3</td>
<td>Submit examples of planning documents that they feel are effective</td>
</tr>
<tr>
<td>3.4</td>
<td>Submit additional comments on GMDs 1 to 5 (cultural values, ecological values, logging, marine energy, aquaculture) to HOTT by December 20</td>
</tr>
<tr>
<td>3.5</td>
<td>Submit additional comments on GMDs 6 to 9 (fisheries – commercial, recreational, traditional) to HOTT by January 15</td>
</tr>
<tr>
<td>3.6</td>
<td>Post all presentations and revised GMDS to MAC Dropbox</td>
</tr>
</tbody>
</table>

DFO – Department of Fisheries and Oceans
FLNRO – Ministry of Forests, Lands and Natural Resource Operations
GM – General Management Direction
HOTT – Haida Oceans Technical Team
MAC – Marine Advisory Committee
MaPP – Marine Planning Partnership