

HAIDA GWAII MARINE ADVISORY COMMITTEE

Meeting #4 – BRIEF MEETING SUMMARY

January 30 – February 1, 2012

Masset – Community Futures

Meeting Objective(s)

1. *Review and provide advice on management directions: Transportation, Marine Tourism, Climate Change, and Governance*

Key Agenda Items

- Marine Planning Partnership update
- Review of General Management Directions (GMDs)
- Climate change presentation and perspectives by MAC members (Climate Change GMD)
- Transportation presentation and perspectives by MAC members (Transportation GMD)
- Marine Tourism presentation and perspectives by MAC members (Tourism GMD)
- Governance presentation and perspective of MAC members (Governance GMD)
- Communications update: Coordinating marine planning around Haida Gwaii, information on public engagement on Haida Gwaii Marine Use Plan
- Next steps and work-planning

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 (FLNRO)

Technical staff and other agencies: Peter Christensen (HOTT), Jason Thompson (HOTT), Chris McDougall (HOTT), Catherine Rigg (HOTT, Day 2), Tanya Bryan (MaPP), Len Munt (BC, Day 1), Terrie Dionne (Parks Canada), Hilary Thorpe (Parks Canada), Norm Sloan (Parks Canada)

Observers: Debbie Pearson

Action Items

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| 4.1 | MAC members to submit examples of effective planning documents to HOTT |
| 4.2 | Tony Pitcher to provide copy of evaluation of Canadian Code of Conduct for Responsible Fishing to HOTT |
| 4.3 | HOTT to send the GMDS to MAC with numbered lines. |
| 4.4 | HOTT to post Haida Tourism Strategy and Pollution Prevention Guidelines to MAC dropbox |
| 4.5 | HOTT to provide section from Haida Gwaii Land Use Plan on tourism strategies for reference and comparison |
| 4.6 | HOTT to post all presentations to MAC dropbox |
| 4.7 | HOTT/BC to bring updated Terms of Reference back to MAC |

FLNRO – Ministry of Forests, Lands and Natural Resource Operations

GMD – General Management Direction

HOTT – Haida Oceans Technical Team

MAC – Marine Advisory Committee

MaPP – Marine Planning Partnership