Objectives:

1. Update MPAC members on MaPP and related activities since last MPAC meeting – MaPP products, advice tracking log, member updates, CC Vision Statement
2. Review Desired Future State Summary Report
3. Discuss MPAC Mapping Exercise
4. Review Current Trends and Conditions for Traditional and Cultural Uses and Climate Change
5. Review Objectives and Strategies for – Marine Pollution, Climate Change, Traditional and Cultural Uses, Marine Protection, and Tourism and Recreation
6. Confirm actions for next CC MPAC meeting
Attendance:

**MPAC Members and Alternates:**
Diana Chan, Karin Bodtker - Conservation
Janice Kyle – Public Recreation
Warren Warttig, Hans Granander - Coastal Forestry
Jim McIsaac – Commercial Fishing
Anne Salomon – Marine Academic
Evan Loveless – Commercial Tourism - Day two only
Paul Kariya – Renewable Energy - Day two only

**MaPP:**
Gord McGee – Central Coast Indigenous Resource Alliance (Co-Chair)
Sally Cargill – Ministry of Forests, Lands, and Natural Resource Operations (Co-Chair)
Matthew Justice – Ministry of Forests, Lands, and Natural Resource Operations
Gary Runka - Facilitator
Jo Smith – MaPP Science Coordinator
Katie Beach – MaPP Technical Planner
Fiona Kilburn – MaPP (recorder)

**Observers:**
Wally Webber - Nuxalk First Nation
Jennifer Walkus - Wuikinuxv Nation - Day one only
Harvey Mack - Nuxalk First Nation- Day two only

**Regrets:**
Mike Pfortmueller – Member for Rec Fishing Service Providers
Richard Opala – Member for Finfish Aquaculture
Roberta Stevenson – Member for Shellfish Aquaculture
Brian Lande – Member for Local Government
Ken Cripps - Central Coast Indigenous Resource Alliance (Co-lead)

Co-Chairs: Sally Cargill, Gord McGee
Facilitator: Gary Runka
Recording: Fiona Kilburn

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Day 1

Welcome and Opening:
- The MPAC Co-Chairs (Gord McGee and Sally Cargill) provided a welcome on behalf of the Central Coast Technical Team, and introduced Gary Runka the meeting facilitator.
- The co-chairs acknowledged the meeting was being held on Musqueam Traditional Territory.
- Matthew Justice provided opening comments on behalf of the Province of B.C.
- Sally and Gord reviewed agenda and purpose of the meeting.
- The meeting participants introduced themselves (including alternates and MaPP participants).
Items Discussed and Clarified:
1. Confirmation that both MPAC members and alternates can participate in the committee discussions for this meeting.
2. Agenda revised to move Desired Future State discussion to day 2.
3. MPAC members were reminded that executive summary of the Central Coast FN harmonized marine plan can be found on www.ccira.ca.
4. Jo Smith provided an update on the status of the current conditions and trends report.
5. Gord McGee presented a suggested revision to the vision statement.

Current Conditions and Trends Reports – Traditional Cultural Uses and Climate Change:
- Katie Beach presented on Traditional and Cultural Uses.
- Jo Smith presented on Climate Change.
- Round table discussion for members and alternates to provide comments.

Items Discussed and Clarified:
- There are three things specific to Climate Change – warmer temperatures, increase in ocean acidification, reduced oxygen (Hypoxia).
- Discussion about potential resources available for climate change topics.
- Discussion about data and links between climate change and traditional and cultural uses and other topic areas.

Objectives and Strategies for Traditional Cultural Uses:
- Presentation by Sally Cargill.
- Round table discussion for members and alternates to provide comments.

Items Discussed and Clarified:
- Discussion around potential resources.
- Clarification that traditional sites refer to First Nations sites and other archaeological sites can include non-First Nations sites.
- Discussion on how to identify sensitive traditional or archaeological sites spatially.
- Discussion on link between marine and terrestrial sites via respective gov't and First Nations agencies.
- Discussion on standardizing protocols with First Nations for research permits and maintaining accountability to the protocols.

Objectives and Strategies for Marine Pollution:
- Presentation by Gord McGee.
- Round table discussion for members and alternates to provide comments.
**Items Discussed and Clarified:**
- Clarification that strategies should focus on what is within provincial jurisdiction and the strategies are meant to be actions to achieve the objectives; the task is not to identify who or how the strategies are to be implemented
- Discussion on definition of pollution and building capacity to respond to it

**Objectives and Strategies for Climate Change:**
- Presentation by Gord McGee
- Round table discussion for members and alternates to provide comments

**Items Discussed and Clarified:**
- Discussion around the need to create models that are adaptable and regularly assessed to address speed of climate change
- Discussion on high tides and flooding and effects on infrastructure
- Discussion on effects on food web
- Clarified that current conditions and trends report will look at hypoxia

**Day 2**

**Welcome and agenda outline:**
- Sally, Gord and Gary welcomed everyone and reviewed the agenda.

**Desired Future State Summary and Mapping Exercise:**
- Homework task was recapped and further explained. Maps provided to each sector.

**Items Discussed and Clarified:**
- Clarification that future states can include interest areas, transportation routes, optimal sites
- Request to provide more information even if it is referenced outside boundary
- Members discussed tools/data sources available for sharing
- Sector response is required prior to the January meeting

**Developing Objectives and Strategies:**
- Gord and Sally presented an overview of how the objectives and strategies are being developed.

**Items Discussed and Clarified:**
- Clarification on the roles of the Province of B.C. and the Central Coast Area Implementation Committee (CCAIC) which is a sub-committee of CCIRA (Central Coast Indigenous Resource Alliance)
• Clarification that process is similar in all sub-regions

**Action Items:**
• Members requested an update on meeting schedule and topics.

**Objectives and Strategies on Marine Protected Areas**
• Presentation by Sally Cargill
• Round table discussion for members and alternates to provide comments

**Items Discussed and Clarified:**
• Looking at what needs to be in the MPA evaluation framework and what we need to build on
• Identify areas of high conservation value through Marxan analysis; clarification of Marxan analysis provided
• Discussion around looking at costs and benefits of protected areas; clarification that MaPP will address monitoring and enforcement as a separate topic in a future meeting
• Clarification that MaPP will submit candidate areas out of this spatial planning process to the MPA network process; candidate areas may or may not be selected for MPAs

• **Action Items:**
  • Co-leads to clarify for next meeting – when, where and how the MPA evaluation framework will be developed regionally; and will all candidate MPA’s from sub-regions go into the regional framework?

**Objectives and Strategies on Marine Tourism and Recreation**
• Presentation by Gord McGee
• Round table discussion for members and alternates to provide comments

**Items Discussed and Clarified:**
• Discussion around linking to collaborative opportunities with industry and tourism
• Discussion on linking objectives to First Nation economic development objectives

**Wrap up**
Gord and Sally thanked members, alternates and observers for their input and reviewed January meeting topics and homework