



**North Vancouver Island
Marine Plan Advisory Committee (MPAC) Meeting # 1**

AGENDA

October 17 and 18, 2016

Location - Comfort Inn & Suites, 1351 Shoppers Row, Campbell River, BC

Objectives

1. To provide a general MaPP update since plan approval.
2. To provide a year two implementation update for NVI.
3. To discuss next steps and priorities.

Day 1

| Time | Topic |
|---------------|--|
| 10:00 – 10:15 | <i>Refreshments and visit</i> |
| 10:15 – 10:30 | Welcome and Opening <ul style="list-style-type: none">- Co-chairs' Welcoming Remarks- Round-table Introductions- Agenda Review |
| 10:30 – 11:30 | Stakeholder Round-Table <ul style="list-style-type: none">- Stakeholder input: NVI Plan implementation and Other initiatives |
| 11:30 – 12:00 | Implementation Commitments <ul style="list-style-type: none">- Terms of Reference review and clarification- Implementation Agreement review and clarification |
| 12:00 – 1:00 | <i>Lunch (provided)</i> |
| 1:00 – 3:00 | Year 1 Implementation Projects <p><i>Description and Discussion of Completed Projects:</i></p> <ul style="list-style-type: none">- EBM Indicator Workshop Summary- Economic Development Opportunities and Constraints Study- Guardian Program Opportunities in the NVI Marine Plan Area- Shellfish Aquaculture Assessment for Cultural/Economic Zones of NVI Marine Plan- North Vancouver Island Marine Plan – Protection Management Zone Cultural and Heritage Assessment Overview |
| 3:00 – 3:15 | <i>Break</i> |



| Time | Topic |
|-------------|--|
| 3:15 – 4:15 | Year 2 Implementation Projects Description and Discussion of Current Projects: <ul style="list-style-type: none"> - Cultural and Heritage Field Verification and Vulnerability Assessment - Guardian Watchmen Funding Opportunities - Strategic Network of Log Handling Sites - PMZ Planning |
| 4:15 – 4:30 | Co-chair wrap up |
| 6:00 | <i>Group Dinner - Quay West Kitchen & Catering Restaurant</i> |

Day 2

| Time | Topic |
|---------------|---|
| 8:30 – 9:00 | <i>Coffee and visit</i> |
| 9:00 – 9:30 | Annual Reporting – format and content discussion |
| 9:30 – 10:15 | Relationship with Federal Initiatives <ul style="list-style-type: none"> - MPA - PNCIMA |
| 10:15 – 10:30 | <i>Break</i> |
| 10:30 – 12:00 | Year 2 Implementation Projects Description and Discussion of Planned Projects: <ul style="list-style-type: none"> - Follow up to Shellfish Aquaculture Report – prepare for pilot projects in early 2017 - Existing Protected Areas and Conservancies Review (boundaries, management plans, etc.) - Cultural and Heritage Action Plan for Protection and Management of Vulnerable Sites - Study of Cultural and Heritage Tourism Opportunities - Geographic Response Plans - Implementation of selected recommendations from Guardian Watchmen Report |
| 12:00 – 12:30 | Implementation Projects for Years 3 thru 5 <ul style="list-style-type: none"> - Review and input Next Steps Co-chair wrap up |
| 12:30 | <i>Lunch (provided, to-go)</i> |