



**North Vancouver Island
Marine Plan Advisory Committee (MPAC) Meeting # 2**

AGENDA

February 8th and 9th, 2017

Location – Anchor Inn & Suites, 261 Island Hwy, Campbell River, BC

Objectives

1. To provide a general MaPP update since our October 17-18, 2016 meeting.
2. To discuss year 2 implementation progress for NVI.
3. To discuss anticipated projects for year 3 (April 2017-March 2018).
4. To provide updates on related initiatives: MPA Network development, Oceans Protection Plan.

Day 1

Time	Topic
12:00 – 1:00	<i>Lunch and visit</i>
1:00 – 1:40	Welcome and Opening <ul style="list-style-type: none"> - Co-chairs’ Welcoming Remarks - MPAC and NVI Team member changes - Summary of Last Meeting discussions & advice received - Agenda Review
1:40 – 2:00	MaPP overview <ul style="list-style-type: none"> - Planning process, implementation - Regional Action Framework implementation activities to date
2:00 – 2:20	Plan Variance / Referral Discussion <ul style="list-style-type: none"> - Status of working with provincial agencies and FNs to include and track MaPP Plan content in tenure review decisions
2:20 – 3:00	Year 2 Implementation Activities: Projects Completed or Near Completion <ul style="list-style-type: none"> - Guardian Watchmen Funding Opportunities - Strategic Network of Log Handling Sites - PMZ Planning - Cultural and Heritage Field Verification and Vulnerability Assessment Projects in Progress <ul style="list-style-type: none"> - Cultural and Heritage Action plan for protection of vulnerable sites - Shellfish Aquaculture Pilot Project
3:00 – 3:15	<i>Break</i>



Time	Topic
3:15 – 4:15	Upcoming Projects <ul style="list-style-type: none"> - Whale Heritage Site Designation Strategic Plan - Pollution Restoration - Marine Response - NVI Recreation and Tourism Economic Development Projects <ul style="list-style-type: none"> o Cultural and Heritage Tourism Opportunities
4:15 – 4:30	Co-chair wrap up
6:00	<i>Group Dinner – The Riptide Marine Pub</i>

Day 2

Time	Topic
8:30 – 9:00	<i>Coffee and visit</i>
9:00 – 9:15	Co-chair summary of day 1
9:15 – 10:00	Overview of implementation progress from years 1 through 5
10:00 – 10:15	<i>Break</i>
10:15 – 12:00	Year 3 Implementation Projects <ul style="list-style-type: none"> - PMZ management plan development - EBM data collection and compilation - Impact assessment on pollution vulnerability for priority NVI areas - Marine Science research workshop – focus areas (TNC) - Infrastructure inventory and gap analysis, develop a draft network - Educational material on importance of marine areas (e.g. Oceans Day activity, Estuary awareness, short video) <u>NVI Recreation and Tourism Economic Development Projects</u> <ul style="list-style-type: none"> o Infrastructure and transportation barriers and opportunities for rec and tourism activities o Marine rec and tourism expansion and development opportunities o Pocket cruise ship strategy
12:00 – 1:00	<i>Lunch (provided)</i>
1:00 – 1:30	Annual Report <ul style="list-style-type: none"> - revised Table of Contents based on feedback & MaPP reporting requirements
1:30 – 2:15	Federal Initiatives <ul style="list-style-type: none"> - Update on MPA Network development - PNCIMA Plan approval and implementation - Oceans Protection discussions
2:15 – 2:30	<i>Break</i>
2:30 – 3:00	Co-chair summary; date of next meeting