



**North Vancouver Island
Marine Plan Advisory Committee (MPAC) Meeting # 3**

AGENDA

May 29 & 30, 2017

Location – Maritime Heritage Centre, Thulin Room. 621 Island Highway, Campbell River, BC

Objectives

1. To provide an update on implementation activities.
2. To present & receive feedback on NVI Annual Report.
3. To seek input on upcoming projects.
4. To provide updates on related planning & zoning initiatives.

Day 1

Time	Topic	
9:30am	<i>Coffee and visit</i>	
10:00 – 10:15	Welcome and Opening <ul style="list-style-type: none"> - Co-chairs' Welcoming Remarks - Round table introductions & new members 	John & Andy
10:15 – 10:30	Previous Meeting & Meeting agenda <ul style="list-style-type: none"> - Summary of last meeting discussions & advice received - Agenda review 	Andy
10:30 – 10:45	Update on Related Planning Activities <ul style="list-style-type: none"> - Federal Ocean initiatives 	John
10:45 – 12:00	Current and Completed Projects Update <ul style="list-style-type: none"> - Tlowitsis Shellfish Aquaculture Pilot Project - Don Tillapaugh - Recreation and Tourism Economic Development - Tony Wong) 	Barb
12:00 – 1:00	<i>Lunch (provided)</i>	
1:00 – 2:00	Recently Initiated Projects – Review & Comment <ul style="list-style-type: none"> - Aquaculture Market Analysis - Marine Incident Response - Regional EBM Indicators Update - Regional Climate Change Assessment - Regional Infrastructure Study 	Andy



Time	Topic	
2:00 – 3:00	PMZ Management Plan Development Exercise - Purpose - Rock Bay refinement	John
3:00 – 3:15	<i>Break</i>	
3:15 – 4:00	Tenure Referral Systems Tracking Update - Recent activity - Preliminary results	Andy
4:00 – 4:15	Co-chair wrap up	
6:00	<i>Group Dinner – Moxie's Grill & Bar</i>	

Day 2

Time	Topic	
8:30 – 9:00am	<i>Coffee and visit</i>	
9:00 – 10:30	Annual Report Presentation & Review - Report context & purpose - Report Review and feedback	Andy
10:30 – 10:45	<i>Break</i>	
10:45– 11:15	Anticipated Projects – Review & Comment - Cultural / Archaeological Projects - Education Materials - Marine Governance & Jurisdiction Communications - Training and Human Resource Needs - Pollution Vulnerability of Priority Areas (Hardy Bay/Broughton)	John
11:15 – 12:00	Log Handling Report – Presentation	Silvacare
12:00 – 12:10	Co-chair summary; date of next meeting	Andy & John
12:10 – 1:00	<i>Lunch (provided)</i>	