



**North Vancouver Island  
Marine Plan Advisory Committee (MPAC) Mid-Year Meeting**

**AGENDA**

**December 4-5, 2017**

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

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**Objectives**

1. To present and receive feedback on implementation activities, recently completed projects and upcoming projects.
2. To continue review and refinement of draft Management Plans for PMZ areas.

**Day 1**

| <b>Time</b>    | <b>Topic</b>  |                        |
|----------------|---|------------------------|
| 8:30 – 9:00am  | <i>Coffee and visit</i>   |                        |
| 9:00 – 9:15    | <b>Welcome and Opening</b> <ul style="list-style-type: none"> <li>- Co-chairs' Welcoming Remarks</li> <li>- Round table introductions &amp; new members</li> <li>- Logistics</li> </ul>   | <b>John &amp; Andy</b> |
| 9:15 – 9:30    | <b>Previous Meeting &amp; Meeting agenda</b> <ul style="list-style-type: none"> <li>- Agenda review</li> <li>- Summary of last meeting discussions</li> </ul>   | <b>Andy</b>            |
| 9:30 – 10:00   | <b>Update on Related Planning Activities</b> <ul style="list-style-type: none"> <li>- Federal Ocean initiatives – MPAs and Ocean Protection</li> </ul>  | <b>John</b>            |
| 10:00 – 10:15  | <i>Break</i>  |                        |
| 10:15 – 12:00  | <b>Recently-completed Projects Update</b> <ul style="list-style-type: none"> <li>- Marine Incident Response</li> <li>- Frederick Arm Clean-up (Jim Abram)</li> <li>- Aquaculture Market Analysis</li> <li>- Tlowitsis Shellfish Aquaculture Pilot Project</li> <li>- Log Handling Strategic Network</li> <li>- Recreation and Tourism Economic Development (Tony Wong)</li> <li>- Cultural / Archaeological Projects</li> </ul> | <b>Barb</b>            |
| 12:00 – 1:00pm | <i>Lunch (provided)</i>   |                        |



| <b>Time</b> | <b>Topic</b>  |             |
|-------------|---|-------------|
| 1:00 – 2:00 | <b>Continuing or Recently-initiated Projects</b> <ul style="list-style-type: none"> <li>- Pollution Vulnerability and Priority Area Actions</li> <li>- Regional Update</li> </ul> | <b>Andy</b> |
| 2:00 – 2:30 | <b>Plan Monitoring, Amendment and Review</b> <ul style="list-style-type: none"> <li>- Plan commitments &amp; definitions</li> <li>- Discussion</li> </ul>                         | <b>John</b> |
| 2:30 – 2:45 | <i>Break</i>  |             |
| 2:45 – 3:45 | <b>Anticipated Projects / Year 4 Priorities</b> <ul style="list-style-type: none"> <li>- Discussion</li> </ul>  | <b>Andy</b> |
| 3:45 – 4:00 | <b>Co-chair wrap-up</b>   |             |
| 6:00 pm     | <i>Group Dinner – <a href="#">Quay West</a> – 921 Island Hwy, Campbell River</i>  |             |

## Day 2

| <b>Time</b>     | <b>Topic</b>  |                        |
|-----------------|---|------------------------|
| 8:30 – 9:00am   | <i>Coffee and visit</i>   |                        |
| 9:00 – 10:30    | <b>PMZ Management Plan Development</b> <ul style="list-style-type: none"> <li>- Purpose and intent of PMZ management plans</li> <li>- Rock Bay refinement</li> </ul>                          | <b>John</b>            |
| 10:30 – 10:45   | <i>Break</i>  |                        |
| 10:45 – 11:45   | <b>PMZ Management Plan Development (continued)</b> <ul style="list-style-type: none"> <li>- Review and provide input to remaining draft PMZ management plans</li> <li>- Next steps</li> </ul> | <b>Andy</b>            |
| 11:45 – 12:00   | <b>Co-chair summary; date of next meeting</b>   | <b>Andy &amp; John</b> |
| 12:00 – 1:00 pm | <i>Lunch (provided, option to take away)</i>  |                        |