



**North Vancouver Island
Marine Plan Advisory Committee (MPAC) Year- End Meeting 2017-18**

**AGENDA
May 7 & 8, 2018**

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

Objectives

1. To present & receive feedback on NVI Annual Report.
3. To seek input on 2018/19 Work Plan projects.
4. To provide updates on related planning & zoning initiatives.

Day 1

Time	Topic	
Noon	<i>Lunch available</i>	
1:00 – 1:15	Welcome and Opening <ul style="list-style-type: none"> - Co-chairs' Welcoming Remarks - Round table introductions 	John & Andy
1:15 – 1:30	Previous Meeting & Meeting agenda <ul style="list-style-type: none"> - Summary of last meeting discussions & advice received - Agenda review 	John
1:30– 2:45pm	Annual Report Presentation & Review <ul style="list-style-type: none"> - Strategic overview - Report Review and feedback 	Alex
2:45– 3:00	<i>Break</i>	
3:00– 3:45	Current and Completed Projects Update <ul style="list-style-type: none"> - Tlowitsis Shellfish Aquaculture Pilot Project - Recreation and Tourism Economic Development - Polluted Areas Restoration Strategy - Culture and Heritage - Guardian Program 	Andy
3:45 – 4:00	PMZ Management Plan Progress <ul style="list-style-type: none"> - Update / next steps 	Andy



Time	Topic	
4:00– 4:15	Update on Related Planning Activities - Federal Ocean initiatives	John
4:15 – 4:30	Co-chair wrap up	
6:00	<i>Group Dinner</i>	

Day 2

Time	Topic	
8:30 – 9:00am	<i>Coffee and visit</i>	
9:00 – 9:15	Agenda Review	John
9:15 – 10:30	Recently Initiated Projects – Review & Comment - Strategic overview - EBM indicator monitoring - Kelp modelling	Andy
10:30 – 10:45	<i>Break</i>	
10:45– 11:45	2018/19 Work Plan Projects – Review & Comment - Communications Strategy - Infrastructure Assessment - Marine Governance & Jurisdiction Communications - Training and Human Resource Needs - EBM, C&H, C&E, Restoration Training	John
11:45 – 12:00	Co-chair summary; date of next meeting	Andy & John
12:00 – 1:00	<i>Lunch (takeaway provided)</i>	