



**North Vancouver Island
Marine Plan Advisory Committee (MPAC) Year-End Meeting 2018-19**

AGENDA

May 6-7, 2019

Location – Conference Room, Comfort Inn, 1351 Shoppers Row, Campbell River

Objectives

1. To present & receive feedback on NVI Annual Report.
2. To seek input on 2019/20 Work Plan projects.
3. To provide updates on related planning & zoning initiatives.

Day 1

Time	Topic			
9:30am – 10:00am	<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 & welcome new members - Logistics 	John & Sally		
10:15 –10:30	Previous Meeting & Meeting agenda <ul style="list-style-type: none"> - Agenda review - Summary of last meeting discussions 	John		
10:30 –12:00	Project Updates 2018-19 <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> - Aquaculture - Polluted site restoration - Training Needs - Marine Governance - EBM Monitoring </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> - Rec and Tourism Follow up - Cultural and Heritage Action Plan - Archaeological work - Guardian Program </td> </tr> </table>	<ul style="list-style-type: none"> - Aquaculture - Polluted site restoration - Training Needs - Marine Governance - EBM Monitoring 	<ul style="list-style-type: none"> - Rec and Tourism Follow up - Cultural and Heritage Action Plan - Archaeological work - Guardian Program 	Alex & Team
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12:00 – 1:00pm	<i>Lunch (provided)</i>			
1:00 – 2:15	Annual Report Presentation & Review <ul style="list-style-type: none"> - Strategic overview - Report Review and feedback 	Alex		
2:15 – 2:30	<i>Break</i>			



Time	Topic	
2:30 – 3:45	2019-20 Work Plan Projects <ul style="list-style-type: none"> - Fisheries Economy - Climate Change - EBM Monitoring - Aquaculture - Recreation and Tourism - Management of Protection Areas - Cultural and Heritage Sites 	Alex & Team
3:45 – 4:00	Co-chair wrap-up	John & Sally
6:00 pm	<i>Group Dinner – Riptide Marine Pub, 1340 Island Hwy, Campbell River</i>	

Day 2

Time	Topic	
8:30 – 9:00am	<i>Coffee and visit</i>	
9:00 – 9:15	Review Agenda	Sally
9:15 – 10:45	PMZ Management Plan Review <ul style="list-style-type: none"> - Review changes to PMZ management Plans - Discuss timelines and process 	John
10:45 – 11:00	<i>Break</i>	
11:00 – 12:00	Plan Monitoring, Amendment, and Review <ul style="list-style-type: none"> - Issues flagged for plan review 	Sally
12:00 – 1:00	<i>Lunch (provided)</i>	
1:00 – 2:00	Update on Related Planning Activities & Federal Initiatives <ul style="list-style-type: none"> - Presentation from Gillian Oliver on Regional Response Planning - Update on other OPP and MPA activities 	John
2:00 – 2:15	<i>Break</i>	
2:15 – 3:00	Update on Regional Projects <ul style="list-style-type: none"> - Climate change - Kelp monitoring workshop - Data management 	Sally
3:00 – 3:30	Co-chair summary; date of next meeting	John & Sally