



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

AGENDA

November 14-15, 2019

Location – Comfort Inn, 1351 Shoppers Row, Campbell River, BC

Objectives

1. To present and receive feedback on implementation activities, recently completed projects and upcoming projects, the plan amendment and review process, and related federal initiatives.
2. To discuss gaps in participation in marine governance processes.

Day 1

Time	Topic	
8:30 – 9:00am	<i>Coffee and visit</i>	<i>Lead</i>
9:00 – 9:15	Welcome and Opening <ul style="list-style-type: none"> - Co-chairs’ Welcoming Remarks - Introductions (members, alternates and observers) - Logistics 	John & Sally
9:15 – 9:30	Previous Meeting & Meeting agenda <ul style="list-style-type: none"> - Agenda review - Previous meeting (discussion summary & advice log items) 	Sally
9:30-10:15	Project Updates <ul style="list-style-type: none"> - Economic Development <ul style="list-style-type: none"> o Aquaculture (Don Tillapaugh) o Recreation & Tourism (Sally) o Training Needs Assessment (Sally) o MPAC small group on Fisheries economy (Josie) 	John
10:15 – 10:30	<i>Break</i>	
10:30 – 12:00	Project Updates <ul style="list-style-type: none"> - Protection & Management <ul style="list-style-type: none"> o Culture and Heritage (Scott) o Archaeological Pilot Project (Scott) o Marine Trails (Scott) o PMZ Management Plan update (John) 	Sally



Time	Topic	
12:00 – 1:00pm	<i>Lunch (provided)</i>	
1:00 – 2:00	Project Updates (cont...) <ul style="list-style-type: none"> - Protection & Management (cont'd) <ul style="list-style-type: none"> o EBM monitoring (Markus) o Regional data management (Sally) o Pollution and Restoration (Scott) o Communications (Josie) - Climate Change <ul style="list-style-type: none"> o Estuary Resilience (Sally) 	Josie
2:00 – 2:30	Remaining Year 5 Projects / Potential Year 6 Projects <ul style="list-style-type: none"> - Discussion 	Sally
2:30 – 2:45	<i>Break</i>	
2:45 – 3:30	Plan Amendment and Review Process Update <ul style="list-style-type: none"> - Plan commitments & definitions Discussion	John
3:30 – 3:45	Update on Related Planning Activities <ul style="list-style-type: none"> - Federal Ocean initiatives – MPA Network and Ocean Protection Plan activities 	John
3:45 – 4:00	Co-chair wrap-up	Sally & John
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	Welcome and Opening	John & Sally
9:15 -10:30	Marine Governance Workshop: Discussion of Gaps and Opportunities for Stakeholder Participation in Marine Governance Processes <ul style="list-style-type: none"> - Purpose and intent of the workshop (John) - Background information and materials (Josie) - Roundtable (all) - Next steps (John) 	Sally & John
10:30 – 10:45	<i>Break</i>	
10:45 – 11:45	Marine Governance Workshop (con'td)	Sally & John
11:45-12:00	Co-chair summary and next meeting	John & Sally
12:00 – 1:00pm	<i>Lunch (provided, and for take away)</i>	