

AGENDA
North Coast Integrated Advisory Committee Meeting

Date & Time: November 29, 2022; 1:00 – 3:00

Meeting Details: Please join my meeting from your computer, tablet or smartphone:
<https://meet.goto.com/247152037>

You can also dial in using your phone:

You can also dial in using your phone: +1 (647) 497-9391 | Access Code: 247-152-037

Chair(s): Jane Healey, North Coast Skeena First Nations Stewardship Society

Presenters: Natalie Schell, Ministry of Lands, Water and Resource Stewardship (LWRS)

Meeting Objectives:

1. Introduce new NCIAC members
2. Review and finalize the updated draft NCIAC Terms of Reference (ToR)
3. Cultivate open dialogue and answer questions
4. Discuss January in-person NCIAC meeting
5. Confirm next steps

Agenda:

TIME	ITEM	LEAD
1:00-1:20pm	Welcome & Introductions <ul style="list-style-type: none"> • Review meeting objectives and agenda • Introductions • Review of NCIAC Operating Principles 	Jane Healey
1:20 – 1:30	Overview of the ToR Review and Update Process <ul style="list-style-type: none"> • Questions and discussion 	Natalie Schell; Rachel Post; Sukhvinder Kaeley
1:30-1:50pm	Updates to NCIAC ToR: <ul style="list-style-type: none"> • <i>Project Background; Current Context; Purpose of NCIAC; Membership</i> Questions/discussion after each section	Natalie Schell; Rachel Post; Sukhvinder Kaeley
1:50-2:00pm	BREAK	
2:00-2:30pm	Updates to NCIAC Terms of Reference cont. <ul style="list-style-type: none"> • <i>Sector Representation, Membership Responsibilities, Operating Principles, Meeting Procedures, Funding</i> Questions/discussion after each section	Natalie Schell; Rachel Post; Sukhvinder Kaeley
2:30-2:45 pm	January Meeting <ul style="list-style-type: none"> • Logistics and proposed overview 	Natalie Schell; Rachel Post; Sukhvinder Kaeley
2:45-3:00pm	Additional Questions, Next Steps, and Closing	Natalie Schell

Invitees:

NC CE Program:

Name	Affiliation	Name	Affiliation
Melissa Meneghetti	Coastal Resource Management	William Nelson	Metlakatla First Nation
Chris Picard	Gitga'at	Sukhvinder Kaeley	Ministry of Indigenous Relations and Reconciliation (MIRR)
Janine Pittman	Gitga'at	Andrew Komlodi	MIRR
Bruce Watkinson	Gitxaala Nation	Carley Coccola	Ministry of Land, Water and Resource Stewardship (LWRS)
James Herbert	Gitxaala Nation	Chalie Short	LWRS
Candice Wilson	Haisla Nation	Natalie Schell	LWRS
Mike Jacobs	Haisla Nation	Alli Morrison	LWRS
Brenda Bouzane	Haisla Nation	Melissa Lucchetta	LWRS
Cindy Barwell	Kitseles First Nation	Rachel Post	LWRS
Gary McQuaid	Kitseles First Nation	Maya Paul	North Coast Skeena First Nations Stewardship Society (NCSFNSS)
Cedar Welsh	Kitseles First Nation	Holly Booker	NCSFNSS
Rina Gemeinhardt	Kitsumkalum First Nation	Grant Garner	NCSFNSS
Nicole Wallace	Kitsumkalum First Nation	Kyle Clifton	NCSFNSS
Quinton Ball	Kitsumkalum First Nation	Jane Healey	NCSFNSS
Steve Lehnert	Metlakatla First Nation		

Integrated Advisory Committee Members:

Name	Sector	Affiliation	Role
Chelsey Ellis	Commercial Fishing	Commercial Fishing Caucus; Area A Crab Association	Member
Emily Orr	Commercial Fishing	Business Agent for United Fishermen & Allied Workers' Union	Member
Jim McIsaac	Commercial Fishing	Commercial Fishing Caucus	Alternate
Katrina Connors	Conservation	Pacific Salmon Foundation	Member
Greg Knox	Conservation	Skeena Wild Conservation Trust	Member
Marc Porter	Conservation	Pacific Salmon Foundation	Alternate
Cheryl Brown	Coastal Forestry	Kalum Plan Implementation Committee	Member
Stephen Hales	Coastal Forestry	BC Timber Sales	Observer
Mike Viveiros	Coastal Forestry	BC Timber Sales	Observer
Urs Thomas	Recreational Fishing	North Coast Sport Fishing Advisory Committee	Member
Jason Harris	Public Recreational Fishing	North Coast Sport Fishing Advisory Committee	Alternate
David Lewis	Recreational Hunting	BC Wildlife Federation	Member
Warren Waycheshen	Local Government - Regional District of Kitimat	District of Kitimat	Alternate
Chantal Wentland	Local Government - North Coast Regional District	North Coast Regional District	Member
Daniel Fish	Local Government - North Coast Regional District	North Coast Regional District	Alternate
Karina Dracott	Research and Marine Monitoring	Ocean Wise	Member
Hermann Meuter	Research and Marine Monitoring	Pacific Whale Society	Member
Chloe Robinson	Research and Marine Monitoring	Ocean Wise	Alternate
Provan Crump	Shellfish Aquaculture	Coastal Shellfish Ltd.	Member
Paula Doucette	Transportation	Transport Canada	Observer
Samuel Mansfield	Transportation	Transport Canada	Observer
Jason Scherr	Transportation	Port of Prince Rupert	Observer