

DRAFT AGENDA
North Coast Integrated Advisory Committee Meeting

Date & Time: June 6, 2022; 1:00 – 3:00

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

You can also dial in using your phone:
Canada: [+1 \(647\) 497-9391](tel:+16474979391) Access Code: 247-152-037

Chair:

- Maya Paul, North Coast-Skeena First Nations Stewardship Society

Presenters:

- Kristin Worsley, Ministry of Land, Water and Resource Stewardship
- Carley Coccola, Ministry of Land, Water and Resource Stewardship
- James Herbert, Gitxaala Nation
- Janine Pittman, Gitga'at First Nation
- Nicole Wallace, Kitsumkalum First Nation
- Lia Chalifour, North Coast-Skeena First Nations Stewardship Society

Meeting Objectives:

- Initiation of the Integrated Advisory Committee (IAC)
- Provide an overview of the work being advanced under the North Coast Cumulative Effects Program (NC CE Program) in relation to three North Coast Values
- Cultivate open dialogue and answer questions
- Confirm next steps

Agenda:

TIME	ITEM	LEAD
20 minutes	Welcome & Introductions <ul style="list-style-type: none">• Review of meeting objectives and agenda• Introductions	M. Paul
35 minutes	Review of the IAC Terms of Reference <ul style="list-style-type: none">• Purpose and key processes• Overview of member roles and responsibilities	K. Worsley
5 minutes	Overview of the NC CE Program	C. Coccola
5 minutes	BREAK	All
45 minutes	NC CE Program Values: context, work to date and next steps <ul style="list-style-type: none">• Food Security/Access to Resources• Estuary• Salmon	J. Herbert and J. Pittman N. Wallace L. Chalifour
10 minutes	Additional Questions, Next Steps, and Closing	All

Invitees:

NC CE Program:

North Coast Stewardship Forum:

Rina Gemeinhardt, Kitsumkalum
Simone Reece, Gitga’at First Nation
Chris Apps, Kitselas
Candice Wilson, Haisla Nation
Mike Jacobs, Haisla Nation
Chris Picard, Gitga’at First Nation
Bruce Watkinson, Gitxaala Nation
Carley Coccola, Ministry of Land, Water and Resource Stewardship
Charlie Short, Ministry of Land, Water and Resource Stewardship
Kristin Worsley, Ministry of Land, Water and Resource Stewardship

Observer:

Steve Lehnert, Metlakatla First Nation

NC CE Project Team:

Brenda Bouzane, Haisla Nation
Quinton Ball, Kitsumkalum
Nicole Wallace, Kitsumkalum
James Herbert, Gitxaala Nation
Janine Pittman, Gitga’at First Nation
Cindy Barwell, Kitselas
Maya Paul, North Coast Skeena First Nations Stewardship Society
Holly Booker, North Coast Skeena First Nations Stewardship Society
Kyle Clifton, North Coast Skeena First Nations Stewardship Society
Melissa Meneghetti, CRM Ltd.
Alli Morrison, Ministry of Land, Water and Resource Stewardship
Rachel Post, Ministry of Land, Water and Resource Stewardship
Melissa Lucchetta, Ministry of Land, Water and Resource Stewardship
Sukh Kaeley, Ministry of Indigenous Relations, and Reconciliation
Oliver Dann, Ministry of Indigenous Relations, and Reconciliation

Integrated Advisory Committee Members:

Primary Members and Alternates:	Observers:
Chelsey Ellis, Commercial Fishing, Member	Mike Viveiros, Forestry, Observer
Jim McIsaac, Commercial Fishing, Alternate	Stephen Hales, Forestry, Observer
Emily Orr, Commercial Fishing, Member	Paula Doucette, Transportation, Observer
Hussein Alidina, Conservation, Member - pending	Samuel Mansfield, Transportation, Observer
Greg Knox, Conservation, Member	Jason Scherr, Transportation, Observer
Katrina Connors, Conservation, Member	Charmaine Boss, Transportation, Alternate Observer
Marc Porter, Conservation, Alternate	
Cheryl Brown, Forestry, Member	
Urs Thomas, Recreational Fisheries, Member	
Jason Harris, Recreational Fisheries, Alternate	
Maggie Hall, Local Government, Member	
Warren Waycheshen, Local Government, Alternate	
Karina Dracott, Research & Marine Monitoring, Member	
Chloe Robinson, Research & Marine Monitoring, Alternate	
Peter Christensen, Public Recreation, Member	