North Coast Integrated Advisory Committee *Meeting Agenda*

Date/Time: February 7, 2024
The Highliner Hotel, Prince Rupert; Virtual Option Via MS Teams

Chair/Co-Chair(s): Maya Paul, North Coast Skeena First Nations Stewardship Society (NCSFNSS); Alli Morrison, Ministry of Water, Land and Resource Stewardship

Presenters: James Herbert, Gitxaała Nation; Alli Morrison, WLRS; Lia Chalifour, NCSFNSS; Rosalind Barabash, WLRS; Philip Atkins, Marine Plan Partnership (MaPP)

Meeting Objectives:

- Provide a detailed update on the North Coast Cumulative Effects (NCCE) Program and values
- Engage on Food Security/Access to Resources materials that have been provided to the NCIAC
- Provide an update on Marine Plan Partnership (MaPP) North Coast Marine Plan renewal

TIME	ITEM	LEAD
9:00-9:15 am	Opening	Maya Paul; Alli Morrison
	 Review meeting objectives and agenda 	
	 Introductions 	
	 Review of NCIAC Operating Principles 	
9:15-9:20 am	NCCE Program Values – Overview/Context	James Herbert
9:20-10:00 am	Food Security/Access to Resources	Alli Morrison
	 Presentation: Updates; Cumulative Effects Assessment 	
	engagement follow-up	
	 Questions and discussion 	
10:00-10:30 am	Estuary	Lia Chalifour
	 Presentation followed by questions and discussion 	
15 min BREAK		
10:45-11:15 am	Salmon	Lia Chalifour
	 Presentation followed by questions and discussion 	
11:15-11:45 am	MaPP Plan Renewal	Rosalind Barabash &
	 Presentation followed by questions and discussion 	Philip Atkins
11:45 am-12:00 pm Closing and Next Steps		Maya Paul; Alli Morrison
LUNCH		

NC CE Program:

Candice Wilson, Haisla Nation; Mike Jacobs, Haisla Nation; Brenda Bouzane, Haisla Nation; Chris Picard, Gitga'at First Nation; James Herbert, Gitxaała Nation; Cedar Welsh, Kitselas; Cindy Barwell, Kitselas; Quinton Ball, Kitsumkalum; Nicole Wallace, Kitsumkalum; Steve Lehnert, Metlakatla First Nation; William Nelson, Metlakatla First Nation; Bruce Watkinson, North Coast Skeena First Nations Stewardship Society (NCSFNSS); Kyle Clifton, NCSFNSS; Lia Chalifour, NCSFNSS; Maya Paul, NCSFNSS; Charlie Short,

Ministry of Land, Water and Resource Stewardship (WLRS); Alli Morrison, WLRS; Rachel Post, WLRS; Melissa Lucchetta, WLRS; Rosalind Barabash, WLRS; Heather Maddin, WLRS; Kim Lutz, WLRS

North Coast Integrated Advisory Committee:

Members and Alternates:

Chelsey Ellis, Commercial Fishing, Member Emily Orr, Commercial Fishing, Member Jim McIsaac, Commercial Fishing, Alternate Katrina Connors, Conservation, Member Marc Porter, Conservation, Alternate Greg Knox, Conservation, Member Cheryl Brown, Forestry, Member Urs Thomas, Recreational Fisheries, Member Jason Harris, Recreational Fisheries, Alternate David Lewis, Recreational Hunting, Member Walsham Tenshak, Local Government - District of Kitimat, Member Warren Waycheshen, Local Government - District of Kitimat, Alternate Chantal Wentland, Local Government – North Coast Regional District, Member Daniel Fish, Local Government - North Coast Regional District, Alternate Karina Dracott, Research & Marine Monitoring, Member Chloe Robinson, Research & Marine Monitoring, Alternate Hermann Meuter, Research and Marine Monitoring, Member

Provan Crump, Shellfish Aquaculture, Member

Observers:

Mike Viveiros, Forestry, Observer Stephen Hales, Forestry, Observer Paula Doucette, Transportation, Observer Samuel Mansfield, Transportation, Observer Jason Scherr, Transportation, Observer