

**PNCIMA Integrated Oceans Advisory Committee – Summary Notes
Meeting #4 | February 22-23, 2011 | Vancouver, BC**

Meeting Objectives:

1. To understand the current status of the PNCIMA planning initiative
2. To review the roles of the various parties in the PNCIMA initiative.
3. To learn about ecosystem-based management, including hierarchy, terminology and categories.
4. To reach agreement on EBM definition, principles and draft goals.

Members and Alternates:

Sector	Member	Alternates Present
Aquaculture	Richard Opala	David Minato
Commercial Fisheries	Jim McIsaac	Dan Edwards
Commercial Fisheries		Lorena Hamer
Local Government (Skeena Queen Charlotte)	Des Nobels	
Local Government (Mount Waddington)	Al Huddleston	
Local Government (Strathcona)	Jim Abram	
Local Government		Patrick Marshall
Marine Conservation	Kim Wright	Bill Wareham
Marine Transportation	Stephen Brown	
Marine Transportation	Kaity Stein	
Non-renewable Energy	Kim Johnson	
Recreation	Nick Heath	
Recreational Fisheries	Urs Thomas	Jeremy Maynard
Renewable Energy	Matt Burns	Jessica McIlroy
Tourism	Evan Loveless	

Facilitator:

Craig Darling	
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Observers and Ex Officio:

Leri Davies	DFO
Greg Savard	DFO
Neil Davis	DFO
Bruce Reid	DFO
Steve Diggon	Coastal First Nations - Great Bear Initiative
Garry Wouters	Coastal First Nations - Great Bear Initiative
John Bones	Nanwakolas Council
Merv Child	Nanwakolas Council
Ross Wilson	First Nations Governance Committee - Central Coast
Trevor Russ	First Nations Governance Committee – Haida Gwaii
Jennifer Tudhope	Province of BC
Charlie Short	Province of BC
Barry Smith	Environment Canada
Kendall Woo	Environment Canada
Charles Hansen	Transport Canada
Jane Mclvor	BC Shipping News
Erica Olson	David Suzuki Foundation
Ken McDonald	Enbridge Northern Gateway
Peter Lahay	Marine Labour
Fiona Kilburn	Tides Canada
Jodi Stark	PNCIMA contractor
Anu Rao	PNCIMA contractor
Sabine Jessen	CPAWS BC
Art Sterritt	Coastal First Nations
John Driscoll	Living Oceans Society
Jacob Etzkorn	Living Oceans Society
Catherine Rigg	Haida Technical Team
Chris McDougall	Haida Technical Team
Ken Cripps	Coastal First Nations - Great Bear Initiative
Larry Greba	Coastal First Nations - Great Bear Initiative
Hussein Alidina	WWF

Item	Discussion Summary	Advice/ Recommendation	Action/ Next Steps
Day 1			
Opening	<ul style="list-style-type: none"> • Welcome/Introductions • Announcements/housekeeping matters addressed • Agenda Reviewed 	No Recommendations.	No Actions.
Steering Committee Presentation	<ul style="list-style-type: none"> • Role and responsibilities of the PNCIMA Steering Committee (SC) defined • Update on current SC activities provided • Q&A 	Recommendation: That the Planning Office provide meeting materials within a timely manner (i.e., a minimum of two weeks in advance of a meeting).	<p>Action: Planning Office to provide the MOU, work plan and budget for PNCIMA process.</p> <p>Action: SC to put the process for budget review in writing.</p> <p>Action: SC to provide written summary of SC activities to IOAC (e.g., summary of SC actions).</p> <p>Action: Planning Office to update PNCIMA website (e.g., members of SC & PO, SC Terms of Reference, etc.).</p>
Planning Office Report	<ul style="list-style-type: none"> • Update on current status of the planning process provided 	No Recommendation.	No Action.

Action Item Review	<ul style="list-style-type: none"> Action items from previous meeting reviewed 	No Recommendation.	No Action.
Partnerships in PNCIMA	<ul style="list-style-type: none"> Representatives of Tides Canada and the Moore Foundation introduced 	No Recommendation.	Action: correspondence between SC and Moore Foundation on external funding application.
Sub-regional Forums	<ul style="list-style-type: none"> PNCIMA sub-regional forums discussed 	No Recommendation.	No Action.
Ecosystem-based Management (EBM)	<ul style="list-style-type: none"> EBM definition, assumptions, principles, and goal development explored 	<p>Recommendation: that the SC adopt the proposed EBM definition, assumptions, and principles as amended by consensus of the IOAC (see attached)</p> <p>Recommendation: That the SC adopt the proposed EBM categories (cultural, ecological, economic, governance, social) to facilitate EBM goal development.</p> <p>Recommendation: That the Planning Office draft and circulate proposed goals for sector review and comment (similar to assumptions and principles document)</p>	<p>Action: Planning Office to circulate revised EBM definition, assumptions, and principles, incorporating IOAC recommendations on these items.</p> <p>Action: Planning Office to propose EBM goals for IOAC review and comment.</p> <p>Action: IOAC to provide Planning Office with any EBM goals they have developed by March 16th, 2011</p>

Budget and Work Plan Subcommittee	<ul style="list-style-type: none"> The IOAC discussed and agreed to create a subcommittee to periodically review the PNCIMA work plan and budget (as proposed by the Steering Committee – Gary Wouters – Day 1) 		Action: Jim McIsaac, Matt Brown and Bill Wareham will sit on the subcommittee (terms of reference to be determined)
Closing	<ul style="list-style-type: none"> Summary of Action Items provided Next meeting date discussed 		Action: Planning Office to send out a Doodle Poll to identify next meeting dates. Dates to be considered: April 19-20 (note: Easter weekend), June 14-15.

Next Meetings:

Date: TBD	Location: TBD
Agenda Items: TBD	