

**PNCIMA Integrated Oceans Advisory Committee – Summary Notes
Meeting #5 | June 14-15, 2011 | Haida Gwaii, BC**

Meeting Objectives:

1. To update current status of the PNCIMA planning initiative
2. To reach agreement on proposed EBM goals.
3. To review working group Terms of Reference and objectives, and invite participation.

Members and Alternates:

Sector	Member	Alternates Present
Aquaculture	Richard Opala	
Commercial Fisheries	Jim McIsaac	
Commercial Fisheries	Lorena Hamer	
Local Communities (Skeena Queen Charlotte)	Des Nobels	
Local Communities (Mount Waddington)		Doug Aberly
Local Communities (Strathcona)	Jim Abram	
Marine Conservation	Kim Wright	Bill Wareham
Marine Transportation	Stephen Brown	Ross Cameron
Marine Transportation	Kaity Stein	
Recreation	Nick Heath	Alan Thomson
Recreational Fisheries		Rupert Gale
Renewable Energy		
Tourism	Evan Loveless	
Non-renewable Energy	Kim Johnson	

Facilitator:

Craig Darling

Note Taker:

Josie Byington, Planning Office

Observers and Ex Officio:

Greg Savard	DFO
Bonnie Antcliffe	DFO
Neil Davis	DFO
Bruce Reid	DFO
Steve Diggon	Coastal First Nations
Allan Lidstone	Province of BC
Charlie Short	Province of BC
John Bones	Nanawakowlas
Patrick Marshall	Coastal Net
Norm Sloan	Gwaii Haanas
Robert Davis	CHN
Panos Games	David Suzuki Foundation
Joelie McNeil	Ministry of Natural Resources (student intern)
Alex Ryland	Ministry of Natural Resources (student intern)
Cathy Rigg	Haida Fisheries
Jason Thompson	Haida Fisheries
Chris McDougall	Haida Fisheries
Sabine Jessen	CPAWS
Trevor Russ	CHN

Item	Discussion Summary	Outcome	Action/ Next Steps
Day 1			
Opening	<ul style="list-style-type: none"> Welcome/Introductions Announcements/housekeeping matters addressed Agenda Reviewed 	No Recommendations.	No Actions.
Planning Process Check-in	<ul style="list-style-type: none"> Reflect on the planning process / experience / pace to date Discuss summary notes purpose and form. This discussion addressed concerns regarding the notes brevity and 	<p>Recommendation: Provide context for other processes underway and identify how they relate to PNCIMA.</p> <p>Recommendation: Documents for IOAC be dated and lengthy documents indexed.</p>	<p>Action: PMT will describe other marine planning processes processes.</p> <p>Action: Add dates to all documents distributed to the IOAC and include an index in</p>

	<p>a desire for clarification about who has final responsibility for summary notes.</p>	<p>Recommendation: Conduct word-crafting on screen for critical items.</p>	<p>lengthy documents (over ~30 pages)</p> <p>Action: During breaks, project on screen Recommendations and Action Items.</p> <p>Action: The facilitator will assume final responsibility for meeting summary notes, recording outcomes pursuant to para 15, 16 and 23 of the Terms of Reference and context for decisions as appropriate.</p> <p>Action: At the end of each IOAC meeting, review Recommendations and Action Items.</p>
<p>Steering Committee Update</p>	<ul style="list-style-type: none"> • Overview of ongoing SC activities • The appointment of the Prince Rupert Port Authority to the PNCIMA Steering Committee (a governance committee) raised concerns about the appointment process and questions about the failure to appoint local governments to the Committee 	<p>The table discussed the appointment of Prince Rupert Port Authority to the SC and concluded that the appointment process was inappropriate, potentially undermining the IOAC.</p> <p>Recommendation: That the ToR for the SC be amended to make the appointment process transparent.</p>	
<p>Action Item Review</p>	<ul style="list-style-type: none"> • Action items from previous meeting reviewed 	<p>No Recommendation:</p>	<p>No Action:</p>

Planning Office Report	<ul style="list-style-type: none"> Update on current status of the planning process 	<p>Recommendation: Provide biographical information on Jo Smith, the new science coordinator.</p> <p>Recommendation: Make corrections to Process Timeline based on questions raised.</p> <p>Recommendation: Provide the SECOA report.</p>	<p>Action. PMT will circulate Jo Smith's bio to the IOAC.</p> <p>Action: PMT will edit Process Timeline.</p> <p>Action: Post SECOA report to web site.</p>
MTAT Report	<ul style="list-style-type: none"> Update on the selection process 	<p>Recommendation: When the selection panel finalizes the list of nominees, share it with IOAC.</p>	<p>Action. Circulate list of MTAT nominees by e-mail to the IOAC.</p>
Sub-Regional Forums	<ul style="list-style-type: none"> Report on PNCIMA sub-regional forums Q & A 	<p>Recommendation:</p>	<p>Action: Provide IOAC members with list of attendees at the Sub-Regional Forums.</p>
Budget & Work plan Review Sub-committee	<ul style="list-style-type: none"> Report on current budget 	<p>Agreement: The sub-committee's approach and tracking methodology is sufficient. (see speaking notes)</p>	<p>Action: See speaking notes</p>
Ecosystem Based Management (EBM) Review	<ul style="list-style-type: none"> Review EBM context, steps, terminology, hierarchy, assumptions, principles, definition and categories. The table revisited the definition of EBM and was unable to agree on final wording. Members were invited to summarize their perspectives in writing for 	<p>Recommendation: Accept definition of EBM and add context.</p> <p>Recommendation: Seek input from Steering Committee on draft Goals.</p> <p>Recommendation: Goal 3, edit to "... governance, <i>public engagement</i> and</p>	<p>Action: Add Precautionary Principle to Glossary.</p> <p>Action: PMT will clarify the terms <i>integrity, structure, function, resilience</i>.</p>

	<p>referral to the Steering Committee pursuant to para 16 of the ToR. Subsequently, the table proposed the creation of a drafting group to propose context for the definition for consideration by members and, if agreed, submission to the Planning Office/Steering Committee</p> <ul style="list-style-type: none"> The table discussed concerns regarding the language/syntax used to describe the draft EBM goals and proposed to refer the issue to the drafting group. 	<p>adaptive management ...”</p> <p>Recommendation: Goal 2, include <i>economic</i>. Include <i>spiritual</i>.</p>	<p>Action: A drafting group (Kim Wright, Jim McIsaac, Evan Loveless, Richard Opala, Ross Cameron, Stephen Brown, Kim Johnson, Bill Wareham) will refine the EBM definition by adding context.</p> <p>Action: The drafting group to take direction of Steering Committee representatives and using the existing draft goals, fine-tune in keeping with comments from the table, including recommended updates to the Glossary.</p> <p>Timeline: Deliver both Definition (with context piece) and Goals to SC by June 28. If needed, Goals can be delivered mid-July. Send to Charlie.</p>
<p>Working Groups</p>	<ul style="list-style-type: none"> 	<p>Recommendation: Consider organizing a workshop on EBM.</p> <p>Recommendation: The table proposed the membership numbers to each working group (see table attached).</p>	<p>Action: PO will look into options for topic specific workshops</p> <p>Action: Members will communicate their Working Group nominees to John Bones by June 30.</p> <p>Action: Add to WG ToR the role of the Chair to be revised to include capturing areas of agreement.</p>

Closing & Look Ahead	<ul style="list-style-type: none"> Review next steps in planning sequence Summary of Action Items provided Next meeting date / agenda / theme identified 	Recommendation: Set up an archive of documents related to IOAC meetings.	Action: PMT to set up Dropbox and invite IOAC members to join. Action: Send out a Doodle Poll with respect to a field trip in Prince Rupert in September.
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Next Meetings:

Date: September 14-15, 2011	Location: Prince Rupert
Agenda Items: <ol style="list-style-type: none"> EBM Objectives and Strategies Reports from Working Groups 	

Proposed Sectoral Membership in Working Groups

SECTOR (Spokesperson)	WORKING GROUP			
	A – Integrated Economic Strategies	B – Marine Transportation & Vessel Safety	C – Commercial, Recreational and FN Marine Fishing	D – Marine Protection
Marine Transportation (Ross Cameron)	2	4	0	2
Recreation (Alan Thomson)	1	1	0	1
Commercial Fishing (Jim Mclsaac)	2	1	3	2
Tourism (Evan Loveless)	1	1	0	0
Conservation (Kim Wright)	1	2	2	4
Aquaculture (Richard Opala)	2	2	3-4	1-2
Non-renewable Energy (Kim Johnson)	1	1	0	1
Local Communities (Jim Abram, Des Nobles)	1	1	1	1
Recreational Fisheries (Rupert Gale)	1	0	2	1
TOTAL	11	12	10-11	12-13

Amendments June 24, 2011:

- 1) Addition of Lorena Hamer to Members & Alternates section.
- 2) Addition of Kim Johnson and Bill Wareham to Drafting Group membership list.
- 3) Update of Commercial Fishing membership on Working Groups.

Amendments June 27, 2011:

- 1) Correction to placement of Lorena Hamer's name in Members & Alternates section.