

Skeena Fisheries Advisory Committee 2007 Meeting Agenda

Terrace Best Western Inn – Skeena Room, Terrace BC. March 25, 2007

Chairperson: Mr. Dana Atagi. Head, Fish & Wildlife Section, Skeena Region, Min. of Environment
Minutes: Paddy Hirshfield & Dean Peard. Fish & Wildlife Section, Skeena Region, Min. of Environment

9:30 – 10:00 am	<ul style="list-style-type: none"> ▪ Gathering & seating ▪ refreshments, tea/coffee snacks served
10:00 am	<p>Welcome with opening remarks and introductions (Chairperson)</p> <ul style="list-style-type: none"> ▪ Notion of new SFAC Chairman ▪ Call for additional agenda items
10:25 am	<p>MOE presentation on:</p> <ul style="list-style-type: none"> ▪ SFAC role in Regional Regulation Process (Hugh) ▪ VO, OIC regulations process (Andrew Wilson)
10:35 am	<p>Review Terms of Reference (Julia MacKenzie – facilitator)</p> <ul style="list-style-type: none"> ▪ items 3 & 4 ▪ code of conduct; and, ▪ process for SFAC review and comment on proposals
10:45 am	<p>Introduction, review and comments on SFAC regulation proposals</p> <ul style="list-style-type: none"> ▪ no 2007-01 - 2007-03 (discussion facilitated by Julia) ▪ 20 minutes / proposal
12:00 – 1:00 pm	Lunch (Terrace Inn Restaurant for SFAC Members)
1:00 pm	<p>Resume review and comment of SFAC regulation proposals</p> <ul style="list-style-type: none"> ▪ 2007-04 -to- 2
4:00 pm	<p>Review SFAC Terms of Reference vers. 1.1 (Paul Giroux)</p> <ul style="list-style-type: none"> ▪ Membership ▪ Funding ▪ Member input (mail-in comment?) ▪ SFAC Chairman Nomination
4:??	Additional agenda items (Chairperson)
5:00 pm	Concluding Remarks & Adjourn