

# Minister's Wildlife Advisory Council

## Meeting #2 Minutes

Oct 21, 2020 | 10:00 am – 12:00 pm | Via Zoom

Attendees	
Simoogit Hleek (Chief Harry Nyce Sr.)	<i>Dunna'eh (Richard McLean) – regrets</i>
Nancy Wilkin	Muq'vas Glaw (White Bear) (Douglas Neasloss)
Andrea Barnett	Kari Stuart-Smith
John Bergenske	<i>Malii (Chief Glen Williams) - regrets</i>
Mike Demarchi	
Luke Doxtator	
Adam Ford	
Cailyn Glasser	
Megan Hanacek	
Doug Heard	
Shaun Hollingsworth	
David Hooper	<i>Consultants</i>
<i>Doug Janz - regrets</i>	Derek Thompson
Jasper Lament	Judith Cullington
	Sairah Tyler

<b>Purpose of Meeting</b>	<ul style="list-style-type: none"> <li>♦ Begin development of MWAC priorities and workplan</li> </ul>
<b>Handouts provided for the Meeting</b>	<ul style="list-style-type: none"> <li>♦ Agenda</li> <li>♦ Summary of priorities identified by Council</li> </ul>
<b>1. Welcome &amp; Blessing</b>	<ul style="list-style-type: none"> <li>♦ Co-Chair Nancy Wilkin welcomed members and reviewed the agenda.</li> <li>♦ Sim'oogit Hleek (Chief Harry Nyce Sr.) provided a blessing.</li> </ul>
<b>2. Approval of minutes (Sept 21 2020) and updates</b>	<p><b>DECISIONS</b></p> <ul style="list-style-type: none"> <li>♦ Council minutes will be approved using a mover, seconder and asking for any edits or those in opposition. Approved minutes will be posted to the T4W website.</li> <li>♦ Minutes from Sept 21 meeting #1: no changes. <i>Moved by Shaun Hollingsworth, seconded Cailyn Glasser to approve the meeting minutes. Approved.</i></li> <li>♦ Noted that the report on <a href="#">New Future for Old Forests</a> is available.</li> </ul>
<b>3. Discussion of "success"</b>	<ul style="list-style-type: none"> <li>♦ Members met in small groups to discuss "success" for wildlife and the Council.</li> <li>♦ Discussions focused around:               <ul style="list-style-type: none"> <li>○ Legislated population and habitat objectives</li> <li>○ Funding models</li> <li>○ Reconciliation and incorporation of Indigenous knowledge</li> <li>○ Data</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Governance and regional committees</li> <li>○ The role of Council</li> </ul>
<b>4. Priorities for the coming year</b>	<ul style="list-style-type: none"> <li>◆ Derek reviewed the ideas submitted by members. Stewardship is clearly high on Council’s priority list.</li> <li>◆ Do a few things well, prioritize the work</li> <li>◆ Look at short term outcomes</li> </ul> <p><b>DECISIONS</b></p> <ul style="list-style-type: none"> <li>◆ Set meeting length to 2.5 hours, get meeting dates in calendars as soon as possible.</li> </ul> <p><b>ACTIONS/NEXT STEPS</b></p> <ul style="list-style-type: none"> <li>◆ Council encouraged to consider ‘what is unique and different about this Council; and because of that what can Council do that otherwise would not happen?’</li> </ul>
<b>5. Preparing for Nov 4 meeting</b>	<p><b>ACTIONS/NEXT STEPS</b></p> <ul style="list-style-type: none"> <li>◆ Agreement to have smaller group discussions prior to next meeting to better define priorities. Derek/Judith/Sairah to set this up.</li> <li>◆ Council encouraged to join small group discussions as availability allows.</li> </ul>
<b>6. Closing and Next Meetings</b>	<ul style="list-style-type: none"> <li>◆ Next meeting Nov 4, 2020 via Zoom</li> </ul>