

Minister's Wildlife Advisory Council

Meeting #3 Notes

Nov. 4, 2020 | 9:30 am – 12:00 pm | Via Zoom

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

Handouts provided for the Meeting:	<p>Purpose of meeting: Continue discussion of MWAC priorities and implementation plan and prepare initial advice to the new Minister</p> <p>Handouts:</p> <ul style="list-style-type: none"> ♦ Agenda, minutes from Oct 21 meeting ♦ Notes from smaller group meetings (Reconciliation, Objectives)
1. Welcome & Opening Remarks	<ul style="list-style-type: none"> ♦ Co-Chair Simoogit Hleek (Harry Nyce Sr.) welcomed the Committee and provided a blessing. ♦ Ministry staff were welcomed back as observers. Tara Szkorupa is now Manager of Provincial Operations and Implementation.
2. Approval of meeting minutes (Oct 21, 2020)	<p>DECISIONS</p> <ul style="list-style-type: none"> ♦ Minor edit to notes: – Missouri model has 0.25% of sales tax for conservation (not 0.25% of 1%). <p><i>Moved by Andrea Barnett, seconded Dave Hooper to approve the meeting notes as amended. Approved.</i></p> <ul style="list-style-type: none"> ♦ Minutes from regular meetings will be added to public website once approved. Notes from smaller meetings are not public.
3. Taking Stock and Moving on	<ul style="list-style-type: none"> ♦ Derek reviewed Council priorities based on submissions

	<ul style="list-style-type: none"> ♦ Two smaller group meetings were held during October on reconciliation and objectives. Two additional smaller meetings on funding and foundations for working together will be held in December.
4. Council Priorities	<p>DECISION</p> <ul style="list-style-type: none"> ♦ Council reviewed potential priorities in plenary and small group discussions. ♦ Hold small group meetings on “funding” and “foundations for working together” prior to next full Council meeting <p>ACTIONS/NEXT STEPS</p> <ul style="list-style-type: none"> ♦ Derek, Judith, Sairah and Co-Chairs to update the priority table based on Council conversations to date, and send out for revision and comments ♦ Nancy to draft a priority list of information they would like from the province ♦ Ministry staff to provide an overview of various tables in regions around the province ♦ Ministry staff to invite Forum to speak at future Council meeting (once Forum reactivated) ♦ Ministry staff to send link to funding paper that was commissioned 1.5 years ago (will be included with invitation to Funding meeting).
5. Together for Wildlife Implementation	<p>ACTION/NEXT STEP</p> <p>To be presented by staff in early 2021, with information on funding remaining for the fiscal year</p>
6. Other Business	<p>ACTION/NEXT STEP</p> <ul style="list-style-type: none"> ♦ Use of Teams to begin once Ministry staff can again take part in supporting Council; Sairah will then share some training materials ♦ Ministry staff sent link for page related to online harvest data - https://catalogue.data.gov.bc.ca/dataset/big-game-harvest-statistics-1976-2018
7. Closing	<p>Date of Next Meeting: December 14, 2020</p>