

Minutes

September 18, 2009

Meeting of the Management Board for the Sgaan Kinghlas Haida Protected Area & Bowie Seamount Marine Protected Area

Location:

Haida Fisheries Office – Massett, BC

Attendees

Haida:

Russ Jones
Jason Thompson
Robert Davis

DFO:

Coral Cargill
Lorna Cameron
Scott Keehn
Mel Kotyk

Discussions:

- Haida Values, Culture and Ethics as compared to Scientific Principles for Ecosystem Based management.
- Recognition of internal review process for both CHN and DFO on TORs and Mgmt Plan.
- Relationship between Advisory Board and Management Board.
 - RJ – Suggested that the advisory board should be providing recommendations to BSMB with regard to TOR etc. and that the BSMB would be the final decision maker
 - MK – suggested we could test this wording within the TOR for the Advisory Board

ACTION ITEMS –

RJ – Provide additional feedback to DFO members of Management Board on the CHN internal process for the TORs.

MK – Write and Submit Briefing Note to DFO internal System on TORs.

CC – Streamline and ensure consistency in TOR documents with regard to advice being submitted to DFO / CHN / Mgmt B.

- Discussion on Location of first meeting of Adv. B.

DECISION: Haida Gwaii!

- Discussion of Comments submitted by CHN on Draft Management Plan
- for Sgaan Kinghlas Haida Protected Area & Bowie Seamount Marine Protected Area
- Discussion of inclusion of Haida ethics, culture, values and history into management plan

ACTION ITEM

RJ – to provide and incorporate text into draft management plan prior to next meeting of the management board in January of 2010.

CC - to rework sections on Science and Monitoring as well as Enforcement

- Discussion on presence of Sablefish fishery within the Protected Area.
 - Agreed to postpone further discussion on this.

ACTION ITEM

CC– to arrange presentation/ informational session on sablefish fishery in the Protected Area (also possibly on shipping in area, and legal parameters)

- Discussion on Shipping and vessel traffic through area.

ACTION ITEM

CC- to review materials on Shipping from record of Consultation prior to designation

- Discussion on the terminology of “restore” as it applies to Area Objectives.
- Discussion on Legal Parameters of the Area and how the Fisheries Act, Shipping Act, etc apply to an MPA designated under the Oceans Act

MK- suggested we could have some legal folk come to discuss and explain this.