

## Small Craft Harbours - Pacific Region

### PACIFIC REGIONAL HARBOUR AUTHORITY ADVISORY COMMITTEE (PRHAAC) MEETING

Thursday, November 13 - Friday, November 14, 2008

Coast Plaza Hotel & Suites  
1763 Comox Street, Vancouver, BC

---

#### DRAFT AGENDA

<b>Day One</b>	<b>Thursday, November 13, 2008</b>
8:30 – 8:45	1. Adoption of Agenda – <i>All PRHAAC Members</i>
8:45 – 9:00	2. Review & Approval of Record of Discussion of June 11, 2008 Meeting – <i>All PRHAAC Members</i>
9:00 – 9:30	3. Action Items Update – <i>K. Smith</i>
9:30 – 10:15	4. Update on SCH Program – <i>K. Smith</i>
10:15 – 10:30	Nutrition Break
10:30 – 12:30	5. Advisory Process Evaluation Discussion – <i>K. Smith/R. Richardson</i>
12:30 – 1:00	Lunch (Provided)
1:00 – 2:00	6. BC Assessment Presentation – <i>D. Lane, Lane Property Advisors and N. Peck, BC Assessment</i>
2:00 – 2:30	7. Review of Agenda for Upcoming Nov 26-28, 2008 NHAAC Meeting – <i>K. Smith and NHAAC Members</i>
2:30 – 2:45	Nutrition Break
2:45 – 3:00	8. HAC Update – <i>B. Maberley</i>
3:00 – 4:00	9. HAABC Update – <i>L. McLeod</i> <ul style="list-style-type: none"><li>• Derelict Vessels</li></ul>
4:00 – 4:15	10. Other Business – <i>All PRHAAC Members</i>
4:15 – 4:30	11. Day One Wrap-Up and Day Two Preview
5:00	Dinner at The Boathouse

**Day Two****Friday, November 14, 2008**

- 8:30 – 8:45 12. Welcome and Introduction to Day Two – *K. Smith*
- 8:45 – 10:45 13. Fisheries Renewal in Pacific Region – *P. Macgillivray, Associate RDG*
- Key elements of FR in Pacific
  - Discussion of possible longer-term impacts on SCH
- 10:45 – 11:00 Nutrition Break
- 11:00 – 12:30 14. HA Boards: Governance & Engagement – *K. Smith*
- Review of past PRHAAC discussions
  - Common issues facing other non-profit boards
  - Discussion of key issues and SCH options to help strengthen HA Boards
- 12:30 – 1:00 Lunch (provided)
- 1:00 – 2:30 HA Boards: Governance & Engagement (Continued) – *K. Smith*
- 2:30 – 3:00 15. Closing Remarks and Meeting Adjournment - *K. Smith*