

Small Craft Harbours - Pacific Region

PACIFIC REGIONAL HARBOUR AUTHORITY ADVISORY COMMITTEE (PRHAAC) MEETING

Wednesday, June 8 - Thursday, June 9, 2011

Coast Coal Harbour Hotel – Vancouver Room
1180 West Hastings Street, Vancouver, BC

AGENDA

Day One	Wednesday, June 8, 2011
9:00 – 9:05	1. Welcome- <i>K. Smith</i>
9:05 – 9:15	2. Adoption of Agenda – <i>All PRHAAC Members</i>
9:15 – 9:30	3. Review & Approval of Record of Discussion of November 4, 2010 Meeting – <i>All PRHAAC Members</i>
9:30 – 10:00	4. Action Items Update – <i>K. Smith and R. Richardson</i>
10:00 – 10:15	Health Break
10:15 – 10:45	5. NHAAC Debrief Discussion - <i>All PRHAAC Members</i>
10:45 – 12:00	6. Small Craft Harbour Updates <ul style="list-style-type: none">• Regional Director SCH updates – <i>K. Smith</i>• Transport Canada Derelict Vessel Study - <i>R. Richardson</i>• CCA Not for Profit Act – <i>R. Richardson</i>• Fisheries Management - <i>R.Reid</i>
12:00 – 1:00	Lunch (Not Provided)
1:00 – 1:45	7. Updates Cont'd
1:45 – 2:30	8. Integrated Planning Process- <i>Elizabeth McLeod, All PRHAAC Members</i> <ul style="list-style-type: none">• How have HA planning needs changed?• What are the key planning challenges and opportunities HAs face?• How do HAs develop their projects and how are they communicated?• Comox Valley HA planning process – <i>E. McLeod</i>
2:30 - 2:45	Health Break
2:45 – 4:15	9. Integrated Planning Process (Cont'd)
4:15 – 4:30	10. Day One Wrap-Up & Day Two Preview– <i>K. Smith</i>

Dinner on your own

Day Two Thursday, June 9, 2011

- 8:30 - 8:35 11. Welcome and Introduction to Day Two – *K. Smith*
- 8:35 – 10:00 12. Other 2011/12 PRHAAC Priorities- *All PRHAAC Members*
- E-polling Results
 - SCH - HA Board Engagement Strategies
 - Feedback on other Priorities
- 10:00 – 10:30 Health Break/Check-Out
- 10:30 – 12:00 13. Other 2011/12 PRHAAC Priorities (Cont'd)
- 12:00 – 12:15 14. HAC Update – *B. Mabblerley*
- 12:15 – 12:30 15. HAABC Update– *L. Budde*
- 12:30 – 12:45 16. Closing Remarks and Meeting Adjournment – *K. Smith*