

Small Craft Harbours – Pacific Region

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

April 21, 2017

Boardroom C, 2nd Floor, 401 Burrard Street, Vancouver, BC

AGENDA

- | | |
|---------------|--|
| 08:30 – 08:45 | 1. Welcome and Review of Agenda – <i>J.Mah/ PRHAAC</i> |
| 08:45 – 09:15 | 2. Review of RoD and Action Items – <i>J.Mah /R.Richardson/ PRHAAC</i> |
| 09:15 – 10:00 | 3. DFO Update |
| 10:00 – 10:15 | Health Break |
| 10:15 – 11:15 | 4. SCH Update – <i>J.Mah/R. Richardson/K. Rattan/ V.Kahnamelli</i> |
| 11:15 – 12:00 | 5. CCG Vessels of Concern and Oil Spill Response – <i>T. McCann</i> |
| 12:00 – 13:00 | Lunch (Not Provided) |
| 13:00 – 13:30 | 6. Oceans Protection Plan – <i>K. Smith</i> |
| 13:30 – 14:00 | 7. Terms of Reference review/ Succession Planning – <i>J.Mah</i> |
| 14:00 – 14:30 | 8. Liveaboard Policy – <i>R. Richardson</i> |
| 14:30 – 14:45 | Health Break |
| 14:45 – 15:30 | 9. HAC/HAABC Update |
| 15:30 – 16:00 | 10. Advisor Updates – <i>All PRHAAC Members</i> |
| 16:00 – 16:15 | 11. Wrap-up and Next Meeting – <i>J. Mah</i> |

MEETING PARTICIPANTS

Harbour Authority Representatives

Bob Baziuk, Steveston Harbour Authority
Lutz Budde, Oona River Community Association
Ben Maberley, Whaler Bay Harbour Authority
Frank Mauro, Harbour Authority of Pender Harbour
Michael Griswold, Quadra Island Harbour Authority
Liz McLeod, Comox Valley Harbour Authority

SCH Ex-Officio Members

Jordan Mah, A/Regional Director, SCH
Robin Richardson, Regional Manager, Harbour Development, SCH

DFO Invited Guests/Presenters

Senior Management - TBD
Katie Rattan, A/Regional Manager, Client Services, SCH
Vahid Kahnamelli, Regional Engineer, SCH
Michelle Cho, Harbour Development Officer, SCH