

Small Craft Harbours – Pacific Region

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

November 2nd, 2018

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

AGENDA

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| 08:30 – 08:45 | 1. Welcome and Introductions – <i>SCH</i> |
| 08:45 – 09:00 | 2. Review of Agenda – <i>SCH</i> |
| 09:00 – 09:15 | 3. Review of RoD and Action Items – <i>SCH</i> |
| 09:15 – 10:15 | 4. DFO/ SCH Updates – <i>K. Calla and J. Mah</i> |
| 10:15 – 10:30 | 5. Net Recycling - <i>SCH</i> |
| 10:30 – 10:45 | Health Break |
| 10:45 – 11:00 | 6. HAABC/ HAC Updates – <i>J. Rooke and B. Mabberley</i> |
| 11:00 – 11:30 | 7. Third Party Liability– <i>B. Mabberley</i> |
| 11:30 – 12:30 | 8. Lunch (Not Provided) |
| 12:30 – 14:00 | 9. Oceans Protection Plan Update – <i>K. Lawson (CCG), J. van de Valk and TC</i> |
| 14:00 – 14:15 | 10. Abandoned and Wrecked Vessel Removal Program – <i>SCH</i> |
| 14:15 – 14:45 | 11. NHAAC Pacific Region Overview – <i>SCH</i> |
| 14:45 – 15:00 | 12. Health Break |
| 15:00 – 15:15 | 13. Advisor Updates – All PRHAAC Members |
| 15:15 – 15:30 | 14. Wrap-up and Next Meeting – <i>SCH</i> |

MEETING PARTICIPANTS

Harbour Authority Representatives

Ben Maberley, Whaler Bay Harbour Authority
Bruce Evans, Fanny Bay Harbour Authority
Frank Mauro, Harbour Authority of Pender Harbour
Jaime Da Costa, Steveston Harbour Authority
Lutz Budde, Oona River Community Association
Michael Griswold, Quadra Island Harbour Authority
Mike Jacobs, Haisla Harbour Authority
Janet Rooke, Harbour Authority Association of British Columbia

SCH Ex-Officio Members

Karen Calla, Regional Director, SCH
Jordan Mah, Regional Manager, Harbour Development, SCH
Nakita Cheung, A/ Harbour Development Officer, SCH

DFO Invited Guests/Presenters

Robin Richardson, Senior Program Advisor, SCH
Vahid Kahnamelli, Regional Engineer, SCH
Keith Lawson, Superintendent Technical Management, CCG
Jason van der Valk, VOC Officer, CCG