



**Haida Gwaii Management Council**  
**Quarterly Meeting Minutes**  
**August 14,15, 2018**  
**Old Masset Village Council Chambers, Old Massett**

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**Attendees: Management Committee:** Percy Crosby, Haida Nation Representative; Tyler Bellis, Haida Representative; Sharon Hadway, BC Representative; Brian Bawtinheimer, BC Representative; Warren Mitchell, Chair

**HGMC Council Support:** Laurie Whitehead, HGMCIC-CHN; Veronica Cadden, HGMCIC- BC; Harmony Williams, HGMC AA **Staff:** Nick Reynolds, Stewardship Planning Coordinator, CHN; Christine Fletcher, Team Lead Strategic Initiatives, FLNRORD; David Stuart, FLNRORD; Sean Muise, FLNRORD; Tanisha Salomon, Communications; Marlene Liddle, ST Co-Chair; Mark Salzl, ST Co-Chair (on phone); Lindsay Galbraith, HOTT; Berry Wijdeven, FLNRORD; Jillian Rouselle and Leanne Davis, ARS Archaeology Branch;

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**Day 1: August 14, 2018**

**Meeting called to Order: 9:20am**

A. Review and adoption of Agenda:

Decision: Agenda approved

**1. Timber Supply Review**, Nick Reynolds CHN Stewardship Planning Coordinator, On Phone- Christine Fletcher, Team Lead Strategic Initiatives, FLNRORD; David Stuart; FLNRORD;

HGMC discussed the timeline of the Timber Supply Review. This TSR has increased access to information and technology that takes time to analyze. A year and a half of work has been completed on the TSR, the adjusted timeline goal is to have the TSR ready for HGMC by the end of January 2019. HGMC reviewed sensitivity analysis and prioritized those which will help decrease the timeline to meet the January deadline.

**8. Administrative Topics:**

a. Review and adoption of minutes from May 14-15, 2018:

Decision: Approved for posting to website, no edits.

b. Review list of Action Items:

Decision: Approved with edits and updates.

c. New Business:

i. Cedar Partition letter(s) attached as information for Council. The partition is currently waiting for Minister decision.

ii. FOIPA Update, the Freedom of Information and Protection of Privacy Act does apply to HGMC.

d. Next meeting date, set for November 6,7, 2018 at the District Office in Queen Charlotte. For February quarterly meeting and meeting with the Parties, February 6 and 7<sup>th</sup> in Skidegate Council Chamber.

e. 2018-19 1<sup>st</sup> Quarter Budget Report – due to change over in Finance Department, there is no report at this time.

f. 2018-19 Budget Request to Parties – letter of acceptance of Budget attached for HGMC information.

**2. Marine Management Board:** Len Munt, District Manager, Haida Gwaii Natural Resource District; Lindsay Galbraith, HOTT; Berry Wijdeven, FLNRORD

The Marine Management Board presented a Briefing Note to the HGMC regarding *Joint Process for planning and establishment of new marine protected areas*.

Decision: HGMC cannot establish Protected areas on Haida Gwaii, only approve Management Plans. Recommend for HGMMB to present to the Parties.

**3. LUOO**

A. LUOO Background and Intent Document Update: Nick Reynolds, CHN Forester and John Sunde provided an update to HGMC. The B&I document has been sent to licensees for review until September 14, 2018. It is anticipated that the document will be ready for HGMC approval 2 weeks after this deadline.

**Meeting Adjourned: 4:16pm**

**Day 2: August 15, 2018**

**Meeting called to Order: 9:13am**

**4. Protected Areas:**

Agenda Item deferred to next meeting

**5. Communication Strategy:** Tanisha Solomons

A. Next newsletter will be in September. This newsletter will require more copies.

Decision: HGMC approves Newsletter copies be increased from 2300 to 2600.

HGMC Reviewed Draft Communication Strategy schedule: ideas for public engagement – podcast, community workshops, on-line surveys.

Decision: Cross reference Communication Strategy with TSR Timeline

**6. Heritage Policies and Standards:** Jillian Rousselle and Leanne Davis, ARS Archaeology Branch;

A. HGMC reviewed the draft Haida Gwaii Guidance Statement document and the Haida Gwaii Heritage and Culture Policy Framework.

HGMC agreed to the five identified key areas to establish Heritage Policy on Haida Gwaii; Stewardship; Identification; conservation; record management; and decision making.

Jillian summarized some of the requests for new legislative changes to the Heritage Conservation Act:

- improvements to enforcement under the act, adding the ability to ticket offenders
- ability to apply more of the act to private lands
- requirement to report discoveries of objects

Decision: Establish a work plan to move forward with the draft Haida Gwaii Guidance Statement document and the Haida Gwaii Heritage and Culture Policy Framework

**7. Solutions Table Report** – Marlene Liddle; Mark Salzl (on phone), Solutions Table Co-Chairs

A. Quarterly Report: HGMC reviewed Solutions Table Quarterly Report. 3 files were non-consensus during this reporting period.

The Solutions Table does not currently see the Stage 4 Process as a balanced approach. 50% of recent non-consensus discussions have been related to the harvest of cedar. The ST has discussed potential opportunities to improve the Stage 4 Non-Consensus procedure.

**Next meeting Date set for November 6, 7, 2018 in QCC District Office**

**Meeting Adjourned: 3:27pm**