

AGENDA

November 30th 2016

1. Call to order
2. Review motions from tri-council meeting
3. Clarify committee purpose:
 - a. Role
 - b. Expansion
 - (i) Lower Peace Region municipalities?
 - (ii) First Nations?
 - (iii) Other municipalities?
 - (iv) Mackenzie County as executive, but no limit on membership?
 - (v) Industry?
 - c. Engagement
 - d. Sub-committees
 - e. Key objectives
4. Discuss/create a draft Terms of Reference
5. Andre Corbould meeting
 - a. Mackenzie County's intent was to present a first draft of what range plans for our region should look like. Timeline is too short for much detail, but we can provide a concept.
 - b. Mackenzie County Administration Presentation on range planning.
6. Delegation to SARA/federal government
 - a. Asking feds to provide written statement to province advising that there is flexibility in the implementation timeline, and for the feds to formally name us as a party responsible for developing the range plans.
7. Provide direction for what a suitable range plan would look like to us – need enough direction to allow administration to start creating a range plan document emphasizing our needs
 - a. Consider the various proposed protection measures
 - (i) Caribou

- (ii) Grizzly Bear
- (iii) Wood Bison
- (iv) Ecosystem sub-region types
- (v) Land Use Framework objectives

b. Utilize available mapping data

c. Utilize available assessment data

d. Utilize local knowledge

e. Need to draw lines on a map that identify what we can/cannot live with

8. Meeting Adjournment

Item 2: Tri-Council Meeting Motions

Below are the two motions made at the November 2, 2016 Tri-Council meeting that pertain to caribou/Species at Risk

MOTION 22-16:

MOVED by: Deputy Reeve Wardley (MC)

THAT each municipality put two elected officials names forward to develop a strategic plan for Species at Risk for the Northwest part of Alberta.

CARRIED BY CONSENSUS

MOTION 23-16:

MOVED by: Deputy Reeve Wardley (MC)

THAT the Tri-Council have the same three messages when talking about Species At Risk.

Furthermore-

THAT these three points are; the need to complete a socio-economic study, ensuring engagement with stakeholders occurs at the beginning of a process and that the Northwest Alberta has enough protected land.

CARRIED BY CONSENSUS

Item 3: Committee Purpose

In regards to expansion of the committee, when Mackenzie County initially went about initiating the Caribou Communities of Alberta, the Town of Manning, County of Grande Prairie and Northern Sunrise County all officially appointed members to the committee.

Item 4: Terms of Reference

A draft TOR of an unrelated committee is provided, below, for discussion purposes.