

Agenda
Southwest New Brunswick Marine Advisory Committee
January 15, 2013
10:00 am – 3:00 pm
Harry Hachey Conference Centre, St. Andrews, NB

1. Welcome and Introductions (10 min)

***Outcome:** Opening remarks by co-chairs of today's meeting (Bob Sweeney and Faith Scattolon)*

2. Review of agenda (10 min)

3. Review and approval of minutes from Sept 25, 2013 meeting (10 min)

- Business arising from the minutes

***Materials:** Minutes from Sept 25, 2013*

4. Marine and Coastal Debris (60 min) presented by: (Jason Naug)

- a. Summary of work since Sept 25, 2013 recommendations were made to MAC
- b. Next Steps

***Outcome:** Update to MAC on work by government partners since marine debris recommendations were made. Discussion related to establishment of multi-stakeholder marine debris working group and dedicated coordinator and next steps.*

***Materials:** Notes from December 12th intergovernmental meeting on Marine Debris*

5. Infectious Salmon Anemia: Part 2 (30 min)

***Outcome:** An opportunity to finalize thoughts/feedback related to the issue of Infectious Salmon Anemia as initially discussed at May 2013 meeting.*

***Materials:** Minutes from May 2013 MAC meeting.*

12:00 PM Lunch (provided / 30 min)

6. Selecting Priorities for Consideration in SWNB (90 minutes) presented by Rob Stephenson

The purpose of this session will be review and develop priorities for MAC's consideration based on its unique scope and mandate. This session will cover the challenge of finding topics each meeting to discuss, review the role and scope of MAC and the CVC, and determine suitable priorities for future discussions that benefit from the broad perspective of the MAC and the CVC.

Outcome: *An agreed upon list of topics for MACs consideration.*

Materials: *MAC's TOR and CVC*

7. Bay of Fundy Ecosystem Partnership (BOFEP) Ocean Health Index Project (45 min) presented by Scott Kidd

The purpose of this session is to provide information on the BOFEP's Ocean Health Index project underway in SWNB and to discuss factors of potential relevance for consideration.

8. Other (5 min)

- a. Next meeting date

Attachments:

1. Minutes from September 25, 2013 MAC meeting
2. Minutes from May 10, 2013 MAC meeting
3. Notes from Dec 12, 2013 intergovernmental meeting on marine debris
4. MAC's TOR and CVC
5. Bay of Fundy Ecosystem Partnership update