

Agenda
Southwest New Brunswick Marine Advisory Committee
July 12, 2012
1 pm – 4:30 pm
St. Mark's Anglican Church Hall, 28 Main Street, St. George, NB

- 1 pm 1. Welcome and Introductions (10 mins)
- Outcome: Co-chairs opening remarks and introductions. Members provided opportunity to introduce themselves.*
- 1:10 pm 2. Approval of agenda (5 mins)
- 1:15 pm 3. Background on MRP Initiative and review of Terms of Reference (Speaker: Russ Henry) (40 mins)
- a. Background
- b. Review of Terms of Reference
- c. Expected outcomes for the committee
- Outcome: Committee members are aware of the background of the MRP (including key documents, website), the terms of reference and have a clear understanding of expected outcomes.*
- 1:55 pm 4. Proposed operational procedures for the committee (Speaker: Heather Breeze) (45 mins)
- a. Conduct of meetings
- b. Setting annual workplan
- c. Interaction with public
- Outcome: Committee members have discussed operational procedures for the committee, including the need to select a citizen co-chair.*
- 2:40 pm Break
- 3 pm 5. Potential policies, strategic matters, etc for review (Speaker: Heather Breeze) (40 mins)
- Outcome: Committee members have identified potential items for review and have started a draft workplan. Some examples to consider:*
- Marine Protected Area Network Planning process (Fisheries and Oceans Canada)
 - Bay Management Area review process (NB Department of Agriculture, Aquaculture and Fisheries)

3:40 pm 6. Community Values Criteria Development (Speakers: Russ Henry, Barry Hill)
(40 mins)

Outcome: Committee members are aware of the purpose of the community values criteria, their status and some of the further work that needs to be done.

4:20 pm 7. Other

4:30 pm Adjourn

Attachments:

- (1) Terms of Reference
- (2) Expected Outcomes
- (3) Options for Operating Procedures
- (4) Community Values Criteria Table
- (5) List of MAC members
- (6) Key documents: Southwest New Brunswick Marine Resources Planning

