



# AQUACULTURE MANAGEMENT

<b>Fisheries and Oceans Canada (DFO)</b> <b>Shellfish Aquaculture Management Advisory Committee (AMAC)</b> <b>Draft Agenda</b>	
<b>Meeting Date:</b>	April 26, 2018, 9:00am – 4:00 pm
<b>Location:</b>	Beauford Room, Best Western Westerly Hotel and Convention Centre, Courtenay
<b>OBJECTIVES:</b>	<ul style="list-style-type: none"> <li>• Review of Action Items</li> <li>• Discuss and seek advice from committee members on initiatives and issues</li> </ul>
<b>Materials Distributed:</b>	<ol style="list-style-type: none"> <li>1 Shellfish AMAC Meeting Agenda (original and revised)</li> <li>2 Draft November 2, 2017 Shellfish AMAC Meeting Summary</li> <li>3 Shellfish AMAC recommendation and response log</li> <li>4 Shellfish AMAC Terms of Reference (TOR)</li> <li>5 <a href="#">Shellfish Integrated Management of Aquaculture Plan</a> (link)</li> <li>6 Overview of the Proposed Changes to the Fisheries Act</li> <li>7 Transport Canada presentation - Canadian Navigable Waters Act</li> <li>8 Transport Canada presentation - National Strategy to Address Abandoned and Wrecked Vessels</li> <li>9 Transport Canada infographic – Do you want to remove an abandoned boat?</li> <li>10 Transport Canada presentation – Marine Sewage (forthcoming)</li> <li>11 Transport Canada pamphlet “Preventing Marine Sewage Pollution from Small Vessels of &lt;400 gross tons that carry ≤15 passengers”</li> <li>12 Transport Canada pamphlet “Complying with Sewage Discharge Regulations”</li> <li>13 First Nations Fisheries Council’s presentation on the Aboriginal Coordinating Committee (forthcoming)</li> <li>14 Draft SF AMAC Environmental Performance Working Group TOR</li> <li>15 DFO Debris Strategy</li> </ol>

1. **Welcome and Opening Remarks** (DFO)
2. **Introductions and Overview of Agenda** (Facilitator) (20 minutes)
  - Introduction of Committee members, government participants, observers
  - Overview of agenda and meeting objectives
  - Roundtable of introductions
3. **Review of Shellfish AMAC Terms of Reference and Discussion** (Presentation by DFO, discussion lead by facilitator) (20 minutes)
4. **Review notes and outstanding action items from last meeting** (DFO) (2 minutes)
5. **Sector Check-Ins** (representative from each of First Nations, ENGOs, Local Government, Industry, and Industry Associations) (5 minutes each, 30 minutes)
6. **DFO update** (Director Aquaculture Management, DFO) (10 minutes)
7. **[Bill C-68](#) Fisheries Act proposed amendments** (Presentation by Loriena Melnick, DFO, discussion lead by facilitator) (1 hour)
8. **Transport Canada regulatory update** (1 hour and 15 minutes)  
*Presentation by Ryan Greville, Transport Canada, discussion lead by facilitator*
  - [Bill C-69](#) - An Act to enact the Impact Assessment Act and the Canadian Energy Regulator Act, to amend the Navigation Protection Act and to make consequential amendments to other Acts
  - [Bill C-64](#), Abandoned, Wrecked, and Hazardous Vessels Act.
  - Aquaculture site marking scheme standards  
*Ada Tam, Transport Canada, discussion lead by facilitator*
  - Marine sewage discharge regulations
9. **Aquaculture Coordinating Committee, First Nations Fisheries Council update** (Presentation by Richard Sparrow) (30 minutes)
10. **Baynes Sound-Lambert Channel Ecosystem Forum 2018 & Advisory Committee** (Presentation by Kimberley Dunn, World Wildlife Fund-Canada) (45 minutes)
11. **Shellfish AMAC Working Group on Environmental Performance** (Presentation by DFO, discussion lead by facilitator) (1 hour)
  - Objectives, timelines, participants
12. **Timelines for Future Meetings** (Facilitator)
13. **Roundtable, topics for next meeting**

Next meeting: Tentatively October 16, 2018 in Courtenay



Invited participants:

Facilitator Saul Milne

AMAC members:

Industry Licence-Holders

Keith Reid, Odyssey Shellfish Ltd.  
Gordon McLellan, Mac's Oysters  
Barry Seeley, Clayoquot Sound Oyster Growers Association  
Daniel Rabu, Haida Seafood Products Ltd.  
Ed Bereziak, Aphrodite's Garden Oyster Company  
Larry Hesketh, Summer Breeze Aquaculture  
J.P. Hastey, Nova Harvest Ltd

Industry Associations

Richard Harry, Aboriginal Aquaculture Association  
Designated alternate: Marguerite Parker  
Darlene Winterburn, BC Shellfish Growers Association

First Nations

Vacant seat (West Coast VI)  
Vacant seat (North Island)  
Vacant seat (Central Coast)  
Vacant seat (Coast Salish)  
Vacant seat (Interior)  
Vacant seat (Haida Nation)

Conservation and Environmental Non-Governmental Organizations (ENGOS)

Scott Wallace, David Suzuki Foundation  
Dan Lisch, Friends of Baynes Sound  
Kimberly Dunn, World Wildlife Fund – Canada

Local Government

William (Bill) Veenhofm Union of British Columbia Municipalities (UBCM) - AVICC South Coast  
Delegate (Nanaimo RD)  
Laurey Anne Roodenburg Union of British Columbia Municipalities (UBCM) - NCLGA North Coast  
Delegate (City of Quesnel)

Ex-officio

DFO

Allison Webb, Director, Aquaculture Management Division  
Brenda McCorquodale, A/Regional Manager, Aquaculture Resource Management  
Gabrielle Kosmider, Senior Coordinator, Aquaculture Resource Management  
Jennifer Mollins, Senior Coordinator, Aquaculture Resource Management  
Lisa Hedderson, Coordinator, Aquaculture Resource Management (taking notes)  
Adrienne Paylor, Regional Manager, Aquaculture Environmental Operations  
Shelley Jepps, Senior Biologist, Aquaculture Environmental Operations  
Chris Marrie, Biologist, Aquaculture Environmental Operations  
Lauren Lavigne, Manager, Aquaculture Programs  
Claire Doucette, Chief, C&P  
Loriena Melnick, Fisheries Protection Program  
Myron Roth, Government of British Columbia  
Ryan Greville, Manager, Navigable Waters Protection, Transport Canada  
Ada Tam, Manager, Office of Boating Safety, Transport Canada  
Kristen Kirby, Senior Fish Inspection Specialist, Canadian Food Inspection Agency  
Jackie Plamondon, Inspection Manager, Canadian Food Inspection Agency  
Elizabeth Graca, Operations Manager, Environment and Climate Change Canada

Observers:

Richard Sparrow, First Nations Fisheries Council – participating in lieu of First Nations