



AQUACULTURE MANAGEMENT

Shellfish Aquaculture Management Advisory Committee (AMAC)	
Meeting	October 4, 2018, 9:00am – 4:00 pm
Location:	Silver Room, Crown Isle Resort, 399 Clubhouse Drive, Courtenay
MEETING OBJECTIVES	<ul style="list-style-type: none"> - Review of Action Items - Discuss and seek advice from committee members on initiatives and issues
Materials Distributed:	<ol style="list-style-type: none"> 1. Shellfish AMAC Meeting Agenda (original and revised) 2. April 26, 2018 Shellfish AMAC Meeting Summary 3. Shellfish AMAC recommendation and response log
AGENDA	
1	Welcome, Introductions (Facilitator) (5 minutes)
2	Overview of Agenda (Facilitator) (20 minutes) <ul style="list-style-type: none"> • Overview of agenda and meeting objectives
3	Review Notes and Action Items from Last meeting (Jennifer Mollins) (10 minutes)
4	Sector Check-Ins (representative from each of First Nations, ENGOs, Local Government, Industry, and Industry Associations) (5 minutes each, 30 minutes)
5	DFO Regional Update (Allison Webb) (10 minutes)
6	Canadian Shellfish Sanitation Program (CSSP) Update (15 minutes)
Health break	
7	Norovirus Action Plan (Gabrielle Kosmider/Facilitator) (30 minute update & 30 minute discussion) <ul style="list-style-type: none"> • Update and discussion
8	Conservation & Protection Update (Claire Doucette) (10 minutes) <ul style="list-style-type: none"> • Compliance priorities and observations
Lunch Break (Lunch not provided – 1h 15min)	
9	Baynes Sound-Lambert Channel Ecosystem Forum 2018 & Advisory Committee update (Kim Dunn) (20 minutes) <ul style="list-style-type: none"> • Findings of the forum on May 22 and 23, report, and next steps
10	Shellfish AMAC Working Group on Environmental Performance update (Shelley Jepps) (15 minutes) <ul style="list-style-type: none"> • Objectives, timelines, participants
11	Debris Action Plan (Shelley Jepps/Facilitator) (10 minutes update & 30 minute discussion) <ul style="list-style-type: none"> • Update and discussion
Health break	
12	Province on BC Update (Myron Roth) (10 minutes) <ul style="list-style-type: none"> • Updates on activities, including BC Oyster Recovery Fund https://news.gov.bc.ca/releases/2018AGRI0040-001198
13	Summary Roundtable and next meeting date (5 minutes) <ul style="list-style-type: none"> • Next meeting: Tentatively April 30, 2019 in Courtenay
14	Adjournment



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) Veenhof, Union of British Columbia Municipalities (UBCM) – Association of Vancouver Island and Coastal Communities (AVICC) South Coast Delegate (Nanaimo Regional District)
Laurey Anne Roodenburg, UBCM - North Central Government Association (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
Shelley Jepps, Senior Biologist, Aquaculture Environmental Operations
Claire Doucette, Chief, Conservation and Protection

Myron Roth, Government of British Columbia

Ryan Greville, Manager, Navigable Waters Protection, Transport Canada

Kristen Kirby, Senior Fish Inspection Specialist, Canadian Food Inspection Agency

Elizabeth Graca, Operations Manager, Environment and Climate Change Canada

Observers:

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