

Category	MF-AMAC
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Issue ID	Name	Date	Sector	Document	Recommendation/Advice	Details related to Action/ Response	Status
1	Tony Roberts/ Bob Chamberlin	2-Oct-13	First Nations	General	DFO should provide new/ additional funding to AAROM for AMAC processes to support community level/ Tier 1 engagement in aquaculture and/or bring information relating to the IMAP and the ToR to local community meetings. Participants noted a need to engage First Nations on both policy and local siting issues, and the need for communities to have capacity in terms of aquaculture to respond to that consultation.	Aquaculture has conveyed the request for additional funding to senior management in DFO. DFO is providing funding for participants to attend Tier 1, 2, and 3 meetings. At this time there is no additional AAROM funding available. DFO staff have noted to First Nations that they are available to attend community meetings upon request.	Complete
2	Jim Abrham	2-Oct-13	Local Govt	General	Local Govt asked that DFO reconsider providing funding for travel for local government participants in AMAC.	DFO does not normally provide funding for groups to participate in advisory committee processes.	Deferred
3	Tony Roberts	2-Oct-13	First Nations	General	Request that DFO and BC participate jointly in discussions relating to siting considerations.	Siting criteria to be discussed at upcoming meeting as follow up to MF-IMAP identification of siting considerations as a management priority. Information has been presented now at the AMAC meetings and First Nations technical briefing meeting	Complete
4	First Nations	2-Oct-13	First Nations	General	Noting a lack of trust relating to DFO and industry reporting, DFO and industry were asked to implement some form of First Nations monitoring at aquaculture sites.	this point, but suggest this as an item for possible discussion at future meeting or bilaterally between First Nations and industry. DFO has provided national C&P contact information for First Nations interested in pursuing the Guardian Program.	Complete
5	Jim Abrham	2-Oct-13	Local Government	General	A request for additional recognition of the jurisdiction of local governments. This was raised repeatedly in the meeting.	The MF-IMAP was reviewed with local govt representatives following the AMAC meeting, and references to local government jurisdiction was added in a number of places in the document.	Complete
6	Jim Abrham	2-Oct-13	Local Government	General	Local government representatives expressed concern that they feel siting criteria is not adequately reflecting an element of "social acceptability".	Social acceptability is a part of the zoning process and under the broad jurisdiction of the Govt. of BC. DFO siting criteria reflect those areas that fall within the department's regulatory mandate.	Complete
7	Jim Abrham/ Tony Roberts/ Bob Chamberlin	2-Oct-13	Local Government and First Nations	General	Local government recommended that the Province of BC engage them more on siting and planning issues.	a) siting issue has been identified as a priority issue and will be addressed at future AMAC mtg; and b) participants were encouraged by the facilitator to follow up with Sean Hebert, who was in the room as an observer.	Complete
8	ENGO	2-Oct-13	ENGO	Feedback on ToR - DFO ppt provided to summarize info to participants	In response to the draft ToR, DFO and the ENGO community had a meeting. As a result the ENGOs made some specific recommendations relating to the ToR. These were presented to the AMAC table.	DFO asked for others to provide feedback on the proposal, and First Nations noted that they were also going to provide some feedback. DFO reviewed feedback, finalized ToR and provided a written explanation to participants.	Complete
9	First Nations	2-Oct-13	First Nations	Feedback on MF-IMAP	Request that DFO provide a 'decision-making matrix' to show how and where decisions are made related to aquaculture. Participants also requested information relating to what triggers consultation with First Nations.	Aquaculture Programs unit to follow up. A matrix was provided to participants at the next AMAC. There was some interest in more specific detail relating to individual elements of DFO's jurisdictions, including parameters relating to decision-making. This is being discussed now under the 'siting criteria' subject.	Complete

10	Bob Chamberlin	2-Oct-13	First Nations	Feedback on MF-IMAP	Request for additional information related to what the science priorities are and how they are determined.	This material is provided in the MF- IMAP and will be the focus of a future meeting.	Complete
11	Bruce Bidgood	2-Oct-13	Local Government	Feedback on MF-IMAP	Asked for better/ more clear copies of a map of the locations of MF facilities.	Map emailed to participants.	Complete
12	Katie Beach, Bob Chamberlin	2-Oct-13	First Nations	Feedback on MF- IMAP	Recommendation that DFO work with others to come up with a process to better vet and incorporate 'independent science' and its findings into the management approach.	Issue of science priorities was brought forward at next MF- AMAC meeting.	Complete
13	Bob Chamberlin	2-Oct-13	First Nations	Feedback on MF-IMAP	Concern expressed that First Nations perceive that the Cohen Commission Recommendations have not been incorporated into the MF-IMAP.	Discussion related to the Cohen Recommendations is likely to be ongoing for some time. The Discovery Islands moratorium has been added to the MF-IMAP. Siting criteria as a priority for future review has been incorporated. Other elements of the Cohen Recommendations continue to form a part of the adaptive management approach.	Complete
14	Jim Abraham	2-Oct-13	Local Government	Feedback on MF-IMAP	Recommendation that DFO policies with respect to use of lights be consistent with the "Dark Skies Convention."	Lighting to be discussed as an agenda item at future AMAC.	Complete
15	Bob Chamberlin	2-Oct-13	First Nations	Feedback on MF-IMAP	Request for more information on how DFO assesses potential impact/ develops siting for sites that are in proximity to fish-bearing streams.	To be discussed as a part of the review of siting criteria.	Complete
16	Tony Roberts/ Bob Chamberlin	2-Oct-13	First Nations	Feedback on MF-IMAP	First Nations recommended DFO and industry implement a program to allow First Nations to observe operations at farms, including transfers and harvests.	DFO has noted this request, however this is not a program currently being considered by the department.	Complete
17	Mike Reid	2-Oct-13	First Nations	Feedback on MF-IMAP	Suggestion that the Conditions of Licence should stipulate that no water exchange can take place in a harvest or live-haul vessel.	DFO to provide clarification.	Ongoing
18	Bob Chamberlin, Tony Roberts, Katy Beach	2-Oct-13	First Nations	Feedback on MF-IMAP	Recommendation that DFO restrict use of lights and perceived negative impacts - DFO response that science has not shown negative impacts. Possible future item for discussion and follow up.	Item of discussion at future AMAC meeting.	Complete
19	Katie Beach	2-Oct-13	First Nations	Feedback on MF-IMAP	Request that DFO look at some notification system that could alert First Nations when a new piece of information that relates to their traditional territory is posted on the public reporting website.	At this point DFO systems do not have a notification function, First Nations are urged to check the public reporting site periodically for routine information. DFO will continue to look at this item and the feasibility of alerting aggregate groups when updates are posted to the consultation webpage.	Complete
20	Bob Chamberlin	2-Oct-13	First Nations	Conditions of Licence	Request that DFO provide a table showing all incremental changes to the CoL.	Distributed at March AMAC.	Complete
21	Bob Chamberlin	2-Oct-13	First Nations	Conditions of Licence	Recommendation that DFO not drop the requirement for recapture vessels. Opinion expressed that there should be a renewed focus on the issue of escapes.	Perspective passed on to DFO staff working on CoL renewal. Continuing discussions are taking place with respect to Pacific Salmon.	Complete
22	Bob Chamberlin	2-Oct-13	First Nations	Terms of Reference	Suggested that DFO get the notes from the Tseshaht meeting on aquaculture to consider the perspectives raised.	Brenda has asked Michelle Tung for these notes. If they can be provided they will be reviewed.	No further DFO follow up at this time.

23	Bob Chamberlin	2-Oct-13	First Nations	Terms of Reference	Recommendation that DFO move more quickly to develop Tier 1 and Tier 2 processes.	FNFC communicates Tier 1 meetings are underway. Tier 2 technical meetings are underway.	Complete
24	Tony Roberts	2-Oct-13	First Nations	Terms of Reference	First Nations noted that there were concerns and issues with wording of the ToR, and committed to responding with this feedback and other input on the ToR as soon as possible.	Feedback received and DFO sent correspondence related to the ToR.	Complete
55	Mike Reid	6-Mar-14	First Nations	Consideration of marine finfish applications	Suggestion that decision of this gravity should be brought to the AMAC for advice, or concern committee will feel feedback is ineffectual.	Explanation of this issue was provided at the meeting and DFO has committed to try to provide information more proactively to AMAC members.	Complete
56	Mike Reid	6-Mar-14	First Nations	Consideration of marine finfish applications	Requested confirmation that First Nations consultation will take place on any new applications/ amendments.	DFO will consult with local First Nations on any new applications or significant amendments.	Complete
57	Mike Reid	6-Mar-14	First Nations	Consideration of marine finfish applications	Asked for a list of the geographic location of new applications	Diana verbally provided an explanation of the areas where applications were being received.	Completed
58	Katie Beach	6-Mar-14	First Nations	Licence Fees	Expressed concern that the FNFC did not receive advance warning/ notification of the licence fee consultations and requested that in the future the FNFC is copied on any consultation materials being widely distributed directly to First Nations.	Aquaculture Programs has been asked to ensure that this happens. If there are future issues the FNFC has been asked to ensure DFO is aware as the Department is attempting to rectify this situation.	Complete
59	Katie Beach	6-Mar-14	First Nations	Public Reporting	Expressed concern that information relating to sea lice measured by industry and by DFO appeared to be different.	DFO is currently revising the public reporting policy and will take further steps to ensure that the information is clear to those who may be looking at it on-line.	In process
60	Katie Beach	6-Mar-14	First Nations	Public Reporting	Asked that the link be posted to fish health data when it is posted.	Link provided to committee members.	Complete
61	Katie Beach	6-Mar-14	First Nations	ToR	Asked if the ToR for the facilitator can be sent again to participants.	Sent to participants requesting the material.	Complete
62	Mike Reid	6-Mar-14	First Nations	ToR	Asked that the ToR clarify that decisions should be made based on sound science. Katie noted that there was some related wording in a letter sent to DFO from the FNFC Jan 29/14.	DFO to propose amended working for Terms of Reference.	Complete
63	Katie Beach	6-Mar-14	First Nations	ToR	Asked if DFO could send the FNFC a list of appropriate provincial contacts.	List provided to committee members.	Complete
64	Colleen Dane and Clare Backman	6-Mar-14	Industry	ToR	Noted that they support having BC participate in the committee and indicated that they would follow up with their contacts.	Information is being sent to BC govt about the meetings, and meeting material is shared in government to government meetings.	Complete

65	Mike Reid	6-Mar-14	First Nations	Science in decision-making	Asked if Jon Chamberlin and other DFO technical staff could participate in a Tier 2 technical meeting.	Tier 2 technical meetings have been initiated.	Complete
66	Laurie Jensen	6-Mar-14	Industry	Science in decision-making	Aquaculture industry AMAC members asked DFO if they would be able to provide more information on CSAS including: a listing of current aquaculture science research projects in progress; the purpose of those aquaculture science research projects; and timeframes for those aquaculture science research projects including times for public input into the process.	Information on the CSAS process, schedule, and contact information was provided at following AMAC meeting.	Complete
67	Mike Reid	6-Mar-14	First Nations	Conditions of Licence	Recommended DFO consider requiring closed containment for all transfers of fish (no exchange of water outside a vessel).	This issue relates to the jurisdiction of other departments. DFO to look at in more detail.	In process
68	Katie Beach	6-Mar-14	First Nations	Conditions of Licence	Recommended DFO look at more flexibility by site as to the dates of enhanced sea lice monitoring, based on the environmental conditions in specific locations.	DFO is reviewing information related to run timing in various systems.	In process
69	Katie Beach	6-Mar-14	First Nations	Conditions of Licence	Asked that DFO include a table of contents with the Conditions of Licence	A table of contents was added for the December 2014 renewal.	Complete
70	Mike Reid	6-Mar-14	First Nations	Conditions of Licence	Asked for more information on use of lights at marine facilities	Presentation scheduled for future AMAC.	Complete
71	Katie Beach	6-Mar-14	First Nations	Follow up	Asked if DFO can provide important and relevant information that takes place between AMAC meetings.	DFO will be working to provide this information on an ongoing basis.	Complete
72	Katie Beach	6-Mar-14	First Nations	Follow up	Asked if DFO would follow up with First Nations about a possible technical science meeting.	DFO has followed up with the FNFC and first technical meeting held Dec 9, 2014.	Complete
73	Tony Roberts Jr.	9-Oct-14	First Nations	Director's Update	Interest in having First Nations' Guardians conduct enforcement activities related to aquaculture.	DFO has provided C&P contact information to the FNFC and committee members and will be following up with more detail on monitoring at a future First Nations technical meeting.	Complete
74	(blank)	9-Oct-14	Local Government and First Nations	Director's Update	Request that DFO provide a map showing the location of the 6 new marine finfish aquaculture applications.	Locations of new sites were emailed to MF-AMAC members.	Complete
75	(blank)	9-Oct-14	First Nations	Conditions of Licence	First Nations participants reiterated previous requests to move forward with a Tier 2 technical session.	DFO noted that they have been trying to organize a session with the FNFC. First technical meeting subsequently took place December 9/14.	Complete
76	Mike Reid	9-Oct-14	First Nations	Conditions of Licence	There was an AMAC discussion related to transport of fish and the exchange of water on transport vessels.	Discussion continuing on this issue.	In process
77	Katie Beach	9-Oct-14	First Nations	Conditions of Licence	Provide Conditions of Licence in track changes format.	Provided to members via email following meeting.	Complete
78	Tony Roberts Jr.	9-Oct-14	First Nations	C&P Update	Tony asked if DFO could follow up and provide him with more information on the restorative justice program.	Neil followed up with Tony.	Complete
79	Katie Beach	9-Oct-14	First Nations	C&P Update	Katie asked for more information on if and how fines can be directed to community projects and/or into a First Nations Guardian program.	Neil provided national contact information to Katie.	Complete
80	Katie Beach	9-Oct-14	First Nations	Siting Criteria	Asked for additional time and more technical briefings prior to responding in a fulsome way to siting criteria agenda item.	Technical meetings have been initiated.	Complete

81	(blank)	9-Oct-14	Industry	Siting Criteria	Industry said they would like to look at technical discussion with all AMAC member groups.	Joint discussion to take place at the next AMAC.	Complete
82	Clare Backman	9-Oct-14	Industry	Siting Criteria	Industry expressed concern that siting criteria not come into effect retroactively, or be applied to applications already submitted. They noted that these applications have been submitted based on existing criteria.	A decision on how revised siting criteria will be applied will be based on a number of factors and a decision will be made as the initiative comes to completion and a final implementation approach is developed.	Complete
83	Katie Beach	9-Oct-14	First Nations	Siting Criteria	Clarification was sought as to whether First Nations would be able to go through a draft detailed list of what the proposed siting criteria are which are being proposed, and asked for clarifications on next steps for consultation relating to siting criteria.	Follow up with happen with First Nations at February technical meeting and at AMAC in late March.	Complete
84	(blank)	9-Oct-14	First Nations	Science Priorities	Recommended AMAC members be able to follow up with comments on priorities at a later date.	Review of Science priorities happens annually, but feedback and discussions can take place at any point in the year when stakeholders/ First Nations have feedback they would like to provide. It will become a part of the review for the next round of science priorities.	Complete
85	Katie Beach	9-Oct-14	First Nations	Science Priorities	Suggestion Science priorities be the subject of a future Tier 2 meeting.	Added to agenda of Technical meetings.	Complete
86	Tony Roberts	9-Oct-14	First Nations	General	Asked if DFO is doing an analysis of recent court cases and if that will effect the way it manages aquaculture or the engagement of First Nations. DFO was asked to share any analysis it completes.	If First Nations are interested in discussing rights and title issues of concern to their First Nation they should contact DFO and arrange a meeting. Legal advice to the department is not made publicly available.	Complete
87	Tony Roberts	9-Oct-14	First Nations	General	Asked DFO to consider providing additional funds for Tier 1 in order to allow First Nations to engage communities more, and to provide additional technical support for First Nations participation.	If communities want to allocate additional funding to aquaculture they will need to look at this issue during AAROM and AFS negotiations, or through other funding sources, as Aquaculture does not hold a budget for this purpose.	Complete
89	Jeremy Dunn	9-Oct-14	Industry	General	Suggestion that DFO spend less time presenting at AMAC meetings, ask people to come to meetings prepared, and focus time in AMACs on dialogue.	Implemented for future meetings.	Complete
90	Tony Roberts	9-Oct-14	First Nations	Siting Criteria	Tony asked if bycatch information on herring goes to Fisheries Managers, and for DFO to clarify how this information is treated in IFMPs.	Follow up with AEO to clarify reporting.	In process
91	Jim Abram	9-Oct-14	Local Government	Siting Criteria	Suggestion that DFO add a criteria "does it comply with all local enactments, including zoning" as a siting criteria.	DFO's position is that concerns related to zoning are under the purview of the BC government.	Complete
92	Katie Beach	9-Oct-14	First Nations	Siting Criteria	Recommending agreeing on next steps: suggestion that next steps should include 1) continued engagement including bilateral meetings 2) track changes with any developments in document, 3) when document is more finalized redistribute to AMAC 4) allow final AMAC input.	Suggestions added to process for proceeding with Siting Considerations approach.	Complete

93	all	9-Oct-14	all	Meeting Management	<p>There was a general discussion about how to make meetings more effective. Recommendations included: less presentations (DFO talking), and more discussion for AMAC members; be more clear about what DFO is looking for members to input on (meeting objectives); Offer pre-meeting technical sessions if participants need to be briefed on agenda items and limit the time spent in meetings having DFO explain issues; look at 2 day meetings; build in more social time for people to mingle between sectors; use time more effectively.</p>	<p>A number of items accepted immediately. Others are referred to the ToR review.</p>	Complete
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