



AQUACULTURE MANAGEMENT

Shellfish Aquaculture Management Advisory Committee (AMAC)	
Meeting	November 13, 2019, 1:00pm – 4:00pm & November 14, 2019, 9:00am – 4:00 pm
Location:	Courtenay Room - Best Western, The Westerley Hotel, 1590 Cliffe Ave, Courtenay
OBJECTIVE	Advice on shellfish aquaculture management
Materials Distributed:	<p>Distributed via email:</p> <ol style="list-style-type: none"> 1) Shellfish AMAC Meeting Agenda 2) April 30, 2019 Shellfish AMAC Meeting Summary 3) Shellfish AMAC Response Log 4) Links to National Initiatives Engagements <ol style="list-style-type: none"> a) Consultations for Engagement on a potential Aquaculture Act b) Public Consultation and materials on the Framework for Aquaculture Risk Management 5) Summary of DFO Key Initiatives 6) Fishery Notice – Reminder of Requirements for Legal Sourcing and Harvest of Bivalve Shellfish <p>Distributed via Slack:</p> <ol style="list-style-type: none"> 7) Baynes Sound/Lambert Channel – Learning Exchange Report (March 2019) 8) Presentations to BCSGA AGM (October 25, 2019) <ol style="list-style-type: none"> a) DFO – Aquaculture Traceability Conditions of Licence b) DFO – Fish and Fish Habitat Protection for Shellfish Aquaculture c) BC – Provincial Aquaculture Program – Debris and Tenure Holder Responsibilities 9) BC Safe, Clean and Sanitary Information Sheet 10) BC Debris Management Plan Guidance - 2019
AGENDA	
Day 1 – Wednesday, November 13, 2019	
1:00pm	Welcome, Introductions (Facilitator) (15 minutes)
1	Overview of Agenda (Facilitator) (5 minutes) <ul style="list-style-type: none"> • Overview of agenda and meeting objectives
2	Review Notes and Action Items from Last meeting (Jennifer Mollins) (10 minutes)
3	Sector Check-Ins (representative from each of First Nations, ENGOS, Local Government, Industry, and Industry Associations) (10 minutes each, 60 minutes)
2:30	Break (15 min)
4	DFO Regional Update (Allison Webb) (30 minutes) <ul style="list-style-type: none"> • Indigenous and Multi-stakeholder Advisory Committee and associated Technical Working Groups update. • AMAC renewal • Funding programs – FACTAP, BCSRIF • Staffing
5	CSSP Update (Gabrielle Kosmider) (15 min)
6	Shellfish Aquaculture Science Update (Chris Pearce) (30 min)
4:00	Adjourn Day 1 (Facilitator)
Day 2 – Thursday, November 14, 2019	
9:00am	Welcome and Introduction (Facilitator) (15 min) <ul style="list-style-type: none"> • Overview Day 1 • Review Day 2 Agenda
7	DFO National Initiatives (Allison Webb) (15 min)
8	Provincial Update (15 min)
9	Shellfish 2018 Annual Report Summary (Allison Webb) (30 min)
10:15	Break (15 min)
10	Environmental Update and Debris Action Plan (Chris Marrie and Lesley Fettes) (1 hr)
11:30	Lunch Break (1.5 hr)



1:00pm	Meeting Resume
11	DFO Aquaculture Management Priorities (Allison Webb) (1 hr)
12	Baynes Sound / Lambert Channel Forum Update (Kim Dunn) (30 minutes)
2:30	Break (15 min)
12	Bivalve Traceability Action Plan (Gabrielle Kosmider and Kirsty Walde) (1 hr)
14	Summary Roundtable and next meeting date (Facilitator) (15 minutes) <ul style="list-style-type: none"> • Next meeting: Tentatively April 30, 2020 in Courtenay
4:00	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
J.P. Haste, Nova Harvest Ltd
Alex Munro, Taylor Shellfish Canada (Fanny Bay Oysters) and Raincoast Sea Farms Inc.

Industry Associations

Richard Harry, Aboriginal Aquaculture Association
Designated alternate: Marguerite Parker
Darlene Winterburn, BC Shellfish Growers Association
Designated alternate: Steve Pocock, 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
Kimberly Dunn, World Wildlife Fund – Canada
Vacant seat

Local Government

Daniel Arbour - Union of British Columbia Municipalities (UBCM) – Association of Vancouver Island and Coastal Communities (AVICC) South Coast Delegate (Electoral Area A, Baynes Sound / Denman & Hornby Islands, Comox Valley Regional District)
Gord Klassen - Union of British Columbia Municipalities (UBCM) –North Central Local Government Association (NCLGA) North Coast Delegate (City of Fort St John)

Ex-officio:

DFO

Allison Webb, Director, Aquaculture Management Division
Brenda McCorquodale, Manager, Aquaculture Resource Management
Adrienne Paylor, Manager, Aquaculture Environmental Operations
Gabrielle Kosmider, Senior Coordinator, Aquaculture Resource Management
Jennifer Mollins, Senior Coordinator, Aquaculture Resource Management
Chris Marrie, A/Senior Biologist, Aquaculture Environmental Operations
Claire Doucette, Chief, Aquaculture Unit, Conservation and Protection
Kirsty Walde, Senior Compliance Officer, Aquaculture Unit, Conservation and Protection
Amber Neuman, Coordinator, Aquaculture Resource Management
Chris Pearce, Science

Government of British Columbia

Myron Roth, Ministry of Agriculture
Lesley Fettes, Ministry of Forests, Lands, Natural Resource Operations and Rural Development

Observers:

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