



# AQUACULTURE MANAGEMENT

<b>Shellfish Aquaculture Management Advisory Committee (AMAC)</b>	
<b>Meeting</b>	April 14th, 2021 Time 9 am – 4 pm
<b>Location:</b>	MS Teams Meeting
<b>OBJECTIVE</b>	Advice on shellfish aquaculture management
<b>Materials Distributed:</b>	Distributed via Dropbox: <a href="https://www.dropbox.com/sh/utbitdcdgfu4l97/AABAEeVosvid5J940OBI7ZYHa?dl=0">https://www.dropbox.com/sh/utbitdcdgfu4l97/AABAEeVosvid5J940OBI7ZYHa?dl=0</a> 1) Shellfish AMAC Meeting Agenda 2) Terms of Reference 3) October 28 <sup>th</sup> 2020 Shellfish AMAC Meeting Summary 4) Shellfish AMAC Response Log 5) Shellfish Aquaculture Conditions of Licence - April 2021  Distributed via Email: 1) Update on IMAB and TWGs
<b>AGENDA</b>	
<b>9:00</b>	<b>Welcome, Introductions</b> (Saul Milne) (20 min) <ul style="list-style-type: none"> <li>New members to provide brief introduction</li> </ul>
<b>9:20</b>	<b>Overview of Agenda</b> (Saul Milne) (5 min) <ul style="list-style-type: none"> <li>Overview of agenda and meeting objectives</li> </ul>
<b>9:25</b>	<b>Review Notes and Action Items from last meeting</b> (Michelle Manning) (5 min)
<b>9:30</b>	<b>DFO Regional and National Update</b> (Tracey Sandgathe) (20 min)
<b>9:50</b>	<b>BC Updat</b> (Myron Roth/Rudi Mayser) (15 min)
<b>10:05</b>	<b>Sector Check-Ins</b> (45 min) <ul style="list-style-type: none"> <li>First Nations</li> <li>Local Government</li> <li>Industry Associations</li> <li>Industry</li> <li>ENGOS</li> </ul>
<b>10:50</b>	<b>Break</b> (10 min)
<b>11:00</b>	<b>CSSP Update</b> (45 min) <ul style="list-style-type: none"> <li>DFO CSSP Update (Monica Ficker)</li> <li>Alternative Services Delivery Pilot Project Update &amp; Requests for Classification (Gabrielle Kosmider)</li> </ul> <i>Advice sought from AMAC: The CSSP is in a position of evolving. What do you see the program looking like in 10 years?</i>
<b>11:45</b>	<b>Shellfish Conditions of Licence</b> (Melinda Scott) (30 min) <ul style="list-style-type: none"> <li>Sharing final conditions of licence</li> </ul> <i>Advice sought from AMAC: Advice on how best to engage on new conditions and requirements</i>
<b>12:15</b>	<b>Lunch</b> (60 min)
<b>1:15</b>	<b>Debris</b> (Chris Marrie) (45 min) <ul style="list-style-type: none"> <li>Debris Update</li> </ul> <i>Advice sought from AMAC: How best to address debris issues in the shellfish industry</i>
<b>2:00</b>	<b>Conservation &amp; Protection Update</b> (Trevor Gray) (15 min)
<b>2:15</b>	<b>Break</b> (15 min)



<b>2:30</b>	<b>Harmonization</b> (Melinda Scott) (60 min)
<b>3:30</b>	<b>Roundtable and next meeting date</b> (Saul Milne) (30 minutes) Next meeting: October 2021
<b>4:00</b>	<b>Adjournment</b>

**Invited participants:**

Facilitator: Saul Milne

AMAC members:

**Industry Licence-Holders**

Keith Reid, Odyssey Shellfish Ltd.  
J.P. Haste, Nova Harvest Ltd  
Alex Munro, Taylor Shellfish Canada (Fanny Bay Oysters) and Raincoast Sea Farms Inc  
Joe Tarnowski, Baynes Sound Oysters  
Ken Hanuse, Cortes Island Shellfish Growers  
Kathleen Nicholls, Limberis Seafood Processing Ltd.

**Industry Associations**

Jim Russel, BC Shellfish Growers Association  
Designated Alternates: Steve Pocock, Brian Yip

**First Nations**

Richard Harry, Aboriginal Aquaculture Association Designated Alternate: Marguerite Parker  
Jennifer Woodland – Nuuchahnulth Seafood LP  
Grace Adams – Tla’amin Nation, Tla’amin Management Services LP  
Noah Plonka – Toquaht First Nation, Barkley Sound Shellfish  
Ken Thomas – Penelakut Tribe Designated Alternate: Josh James  
Daniel Rabu – We Wai Kai Nation, Pacific Coastal Shellfish Ltd  
Frank Dragon – Kyuquot First Nation

**Conservation and Environmental Non-Governmental Organizations (ENGOS)**

Bill Heath – Watershed Society of Comox Valley  
Capt Josh Temple – Coastal Restoration Society

**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)  
Dannielle Alan - North Central Local Government Association (NCLGA) North Coast Delegate (Area H Director Regional District of Fraser Fort George)

Ex-officio:

**DFO**

Tracey Sandgathe, Director, Aquaculture Management Division  
Reagan Newcomb, Manager, Aquaculture Resource Management  
Gabrielle Kosmider, Senior Coordinator, Aquaculture Resource Management - CSSP  
Melinda Scott, Senior Coordinator, Aquaculture Resource Management - Shellfish  
Michelle Manning, Senior Coordinator, Aquaculture Resource Management - Engagement  
Chris Marrie, Senior Biologist, Aquaculture Environmental Operations - Shellfish  
Janice Mattu, Coordinator, Aquaculture Resource Management - Shellfish  
Trevor Gray, Chief, Aquaculture Unit, Conservation and Protection  
Monica Ficker, Manager Fisheries and Aquaculture Management

**Government of British Columbia**

Myron Roth, Ministry of Agriculture  
Alex Clancy, Ministry of Agriculture  
Nichole Pritchard, Ministry of Forest, Lands and Natural Resource Operations & Rural Development  
Rudi Maysers, Ministry of Forest, Lands and Natural Resource Operations & Rural Development

Guest:

Richard Sparrow, First Nations Fisheries Council of BC

Observers:

Barbara Mills