

Coast of Bays Coastal Planning Committee Meeting
Vancor Motel
Head of Bay D'Espoir
Dec. 5th, 2007

Attendance:

Conrad Collier – Coast of Bays Corporation
Herb Dunphy – Municipalities
Frank Meade – Tourism
Max Taylor – Rec. Boaters & Cabin Owners
Kevin Lawrence – FFAW – Inshore Fishers
Rhonda Brennon – Dept. Fisheries and Aquaculture
Blair Thorn – Fisheries and Oceans Canada
Gary Hoskins - MAMKA

Regrets:

Jeff Roberts – Fisheries Committee
Steward May – Harbour Authorities
Roberta Collier - NAIA
Craig Mercer – Aquaculture

The Chair opened the meeting at 7:00 p.m.

Two (2) items added to the agenda – 1. AIS violet tunicate, and, 2. Belleoram Quarry

1. Introductions

The meeting commenced with the introduction of Rhonda Brennon from the Department of Fisheries and Aquaculture with the Provincial Government. Rhonda attended the meeting as a replacement for Steve Moyses, who was unable to attend.

2. Review of Meeting Minutes

After reviewing the minutes of the last committee meeting (October 19th, 2007) amendment to item number eight, change time to 7 p.m..
Motion to adopt minutes – Frank
Second - Kevin

3. Business Arising

Action items carried forward from previous meeting (Oct 19th, 2007)

- Regarding # 3 in previous meeting's minutes, Conrad will get article in this week for the Coaster and Cold harvester regarding the Coastal Planning initiative.
- Previous meeting's action item regarding Bill Barry will be carried forward to next meeting.
- Lee Jamieson could not present to the Committee for reasons out of his control but is willing to conduct a teleconference for the next meeting. Contact Lee regarding the teleconference and set it up for the next Committee meeting.

4. Hiring Process of COBCPC Coordinator

The hiring process for the new coordinator position has begun. Advertisements were placed on the www.careerbeacon.com website and in local newspapers. The closing date for submissions is December 14th. The process will be:

1. Hiring Committee

Conrad and one or two board members will make up a panel to screen through the applications.

2. Interview

Two or more applicants will be screened through to the interview stage. Interviewees will have their responses scored using a scoring matrix. This is to ensure the process will be fair and constructive and also allows for resolution in case of questions arising from the process

5. Draft Plan Update

Blair gave the Committee an update of the draft IM plan as it stands to date as well as the direction in which the plan will follow in the next few months. Blair noted that the plan is in the process of being streamlined and that the hope is to get Committee consensus by mid February and sector endorsement by the end of March.

6. Other

AIS Violet Tunicate

ACTION ITEM

DFO Oceans to contact appropriate agency regarding the identification of organisms found in Boxey

ACTION ITEM

DFO Oceans to get presentation for Committee on AIS.

Belleoram Rock Quarry

Committee Presentations

MAMKA

There was an overview of MAMKA presented to the Committee. This presentation highlighted activities that have been implemented by MAMKA throughout Newfoundland as well as the future direction for MAMKA.

Action Item

Gary Hoskins to email Presentation to DFO Oceans, to be included with Committee minutes

7. Scheduling Next Meeting

To be determined.

With no further business the meeting was adjourned at 9:15 p.m. on a motion by Max.
Seconded by Kevin.