

**Manitoba Chapter, The Wildlife Society – Conservation Affairs Committee Draft Minutes
June 2, 2016**

Attendance:
CAC Co-chairs
2 CAC members

Regrets:
3 CAC
members

1. Agenda (Chair asks for approval)

Approved agenda.

2. Minutes (Chair asks for approval)

Approve minutes - Done

3. Communication with Manitoba on state of fisheries management

Discussed options on submitting a letter to new Provincial government.

- a. Action: Co-chairs to draft letter, and circulate for approval within CAC before submitting to Executive

4. Update on any other action items from previous meetings

- a. Surface Water Management legislation – No action
- b. East Side Road Authority - ongoing public consultation - No action
- c. Pointe du Bois transmission line - No action
- d. Keeyask Project – No action
- e. BiPole III - No action
- f. Conawapa Generating Station – No action
- g. MB – Minnesota Transmission Line- No action
- h. Potential wildlife research projects for recommendation to Dr. Rick Baydack's wildlife class;
 - i. ACTION: *CAC members to discuss student projects at next meeting if Rick Baydack is interested. (All) To be discussed*
- i. The status of the Qamanirjuaq caribou herd including the updates from the bqmb; - No action
- j. Monitoring of the MWF program for safe hunting practices. – No action

5. Whitewater Lake drainage proposal (background material sent out earlier) –

- a. Action: CAC members to investigate, and report back at next meeting.

6. Next meeting – Call of the chair