

Manitoba Chapter, The Wildlife Society – Conservation Affairs Committee

Meeting November 08 2016, MB Hydro Building, 820 Taylor Avenue, Winnipeg

Attendance

CAC co-chairs
1 CAC member

Regrets

4 CAC
members

DRAFT Minutes

1. Approved Agenda (**Chair asks for approval**)
2. Approved Minutes of last meeting (**Chair asks for approval**)
3. Update from new co-chairs.
 - a. Discussed resignation of CAC co-chairs and members, Appointment of new co-chairs and members **Action: Co-chair to send a thank you card to former co-chair for his service as chair of CAC.**
 - b. Discussed call for new CAC members at the November 9th TWS MB Chapter Mixer.
 - c. Discussed the desire to make the CAC an adaptable rapidly responding group with the goal of garnering increasing respect from public, media, and government.
 - d. Discussed recent TWS executive meeting with the Minister of Sustainable Development (Cathy Cox) in early summer.
4. Update on any other action items from previous meetings:
 - a. State of Provincial Fisheries Management – **Action member: CAC to submit draft letter to the *Fishing Envoy* reminding them of our concern for sustainable fisheries management.**
 - b. Surface Water Management legislation – **Action member: Advise CAC as to the status of any future surface water management legislation, and how /if we could respond.**
 - c. East Side Road Authority – Dismantled and reassigned to MIT since the election of new government – CAC will continue to remain attentive to road building projects.
 - d. Pointe du Bois transmission line – No action, remove from agenda until new information arises. Create a MB Hydro agenda item for CAC future meetings.
 - e. Keeyask Project – No action, remove from agenda until new information arises. Create a MB Hydro agenda item for CAC future meetings.
 - f. BiPole III - No action, remove from agenda until new information arises. Create a MB Hydro agenda item for CAC future meetings.
 - g. Conawapa Generating Station – No action, remove from agenda until new information arises. Create a MB Hydro agenda item for CAC future meetings.
 - h. MB – Minnesota Transmission Line – Discussed under new items.
 - i. Potential wildlife research projects for recommendation to Dr. Rick Baydack's wildlife class;

