

Saskatchewan River Sturgeon Management Board

28 January 2014, 9:00 AM – 4:00 PM

Kikiwak Inn, The Pas, Manitoba

Meeting Minutes

Attendees:

Raymond Lathlin, Opaskwayak Cree Nation
Henry Ross, Opaskwayak Cree Nation
Diane Ballantyne, Opaskwayak Cree Nation Resource Council
Ron Campbell, Manitoba Conservation and Water Stewardship
Ron Hlasny, Saskatchewan Environment (by phone)
Shelley Matkowski, Manitoba Hydro
Marcy Bast, SaskPower (Co-Chair)
Don MacDonell, North/South Consultants (facilitator)

1. Opening prayer - Ray
2. Introductions
3. Review Agenda
4. Reviewed minutes of November 26, 2013 meeting.

All action items completed.

5. Update of SRSMB Terms of Reference

All sections of the TOR were reviewed, discussed and updated.

6. Ten-Year Management Plan

The Ten-Year Management Plan was reviewed by section. Goals, objectives, and strategies were discussed and updated. The implementation plan was also discussed with important activities identified.

Action: Based on discussions and information provided at this meeting from SRSMB members Don MacDonell will draft a preliminary outline of a new Ten-Year Management Plan.

7. Next meeting

The second meeting for drafting the Ten-Year Management Plan will be on March 6, 2014 in Prince Albert, Saskatchewan

- **Action: Ron Hlasny of Saskatchewan Environment will determine whether the meeting could be held at their office in Prince Albert.**

8. Closing Prayer -Ray

Summary of Action Items:

- Based on discussions and information provided at this meeting from SRSMB members Don MacDonell will draft a preliminary outline of a new Ten-Year Management Plan.
- Ron Hlasny of Saskatchewan Environment will determine whether the meeting could be held at their office in Prince Albert.