

Draft MINUTES
CLAYOQUOT BIOSPHERE TRUST
Terrestrial Committee Meeting
Thursday, February 12, 2009
6:00 – 9:00 pm
Caffe Vincente's, Tofino

In attendance: Barb Beasley, Steve Lawson, Liam McNeil, John Webster and Jacqueline Windt and Tatianna Chorney

Directors: Violet Clark and April Charleson

Guests: Janet Webster

Staff: Jessie Fletcher and Jean Wylie

Dinner was served from 6:00 – 6:30 p.m.

1. Review and approval of agenda & recent minutes

2. CBT Update

Jessie provided an update on key activities since last meeting;

- The Board met on Jan. 28/09 and the Committees' Call for Projects recommendations were approved. Correspondence to proponents has been sent out.
- The 2009-2011 Business Plan was approved and has set out 2009's deliverables. If you are interested in a copy, it is available online.
- CBT's three core priority deliverables are: Healthy Foods, Healthy Community, the Youth Biosphere Council and the Biosphere Centre.
- CBT has committed funds to Ucluelet Community Foods Initiative (UCFI) Program to conduct a survey. We encourage you to take the time and participate in the survey, available on CBT's website, these results will be provided to CBT by April 2009.
- Jessie will be attending a CBRA Coordinators gathering in Ontario the last week of February and will share the information on the gathering at the next meeting.
- We are partnering with EcoTrust Canada on an 'Economic Analysis of the Clayoquot Biosphere Region'. Laura Bonenfant has been contracted for the survey and is currently approaching businesses within the area to provide their feedback. If you know of anyone interested in participating, you can contact Laura through our office.
- Our UNESCO 10 Year Review is ramping up.

3. 2007 Project Final Reports

The year end final reports are received and are available in the office and online. Feel free to contact us if you interested in reviewing any.

4. 2008 Call for Projects, Discretionary Funding decisions

The current balance of the Discretionary Fund is **\$10,792.30**

5. Review of New Advisory Committee Code of Conduct

Please feel free to acknowledge what is working and make suggestions for improvements and this is an on-going process.

Discussion: concern was expressed in regards to the *Wolf & Cougar Studies in Clayoquot Sound* project. A request to make note in the minutes, as it '*seemed unfair and borderline discriminatory that the proponent is not to ask Tla-o-qui-aht members to engage in the survey*' It was clarified that we are guided by the first nations principles from within the area and **this was a decision by Tla-o-qui-aht First Nation that we must honor**. Any further concern in this regard should be brought forward to the nation.

6. 2009 Planning

- i. Pursue collaborative, community-based, eco-system mapping in Tofino on undeveloped lots 117, 118, 121 and 124; A contract will be drafted for an individual to a) meet with area stakeholders to gauge interest in collaborative mapping, and b) create a knowledge-base of existing GIS information.
- ii. Pursue collaborative funding and fund raising with the Marine and Aquatics committee to address substantial declines in salmon stocks.

Other items of suggestion:

** Invite the Wildlife Conservancy to present at the next meeting.*

** Hire Tofino Stream Keepers to interview Doug Palfrey once a month*

** Collaborate with the Marine & Aquatic committee on initiatives*

7. Next Meeting

Thursday, March 26, 2009 Ucluelet, location to be determined.