MSP Steering Committee

Meeting #14
Date: Friday 2 November 2018

Time: 9:00 to 10:00 AM Location: STC Conference Room, Victoria

Agenda

Meeting Objectives:

- 1) To review stakeholder advice and input for zoning design version 2.1 and how it has been incorporated in to revisions for the zoning design and allowable activities
- 2) To discuss and provide level of agreement on the draft outputs for MSP Milestone 2

| # | Time | Topic |
|---|-------|--|
| 1 | 9:00 | Opening – MEECC Welcome and Agenda review Review Minutes and Action Items from SC #13 |
| 2 | 9:10 | MSP Phase 2 – Milestone 2 – Dr. Joanna Smith and Ms. Helena Sims Summary of stakeholder input and recommendations on draft zoning design version 4.1, including allowable activities tables |
| | | Discuss revisions and the proposal for zoning design version 4.2, including allowable activities tables |
| | | Provide the level of agreement to MSP Core Team to bring version 4.2 to Executive Committee for approval to prepare the Cabinet Memorandum and nomination file |
| 3 | 9:50 | Next Steps – Dr. Joanna Smith and Ms. Helena Sims |
| | | Steps to prepare the nomination file for new marine protection areas |
| | 10:00 | Adjourn |

