

**SUMMARY  
FRAFS EXECUTIVE COMMITTEE  
NOVEMBER 19, 2013**

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**TELECONFERENCE**

9:00 – 10:15 p.m.

**A. PARTICIPANTS**

- Ken Malloway (Meeting Chair)
- Thomas Alexis
- Terri Bonnet
- Ernie Crey
- Murray Ross
- Gord Sterritt
- Ernie Victor
- Neil Todd
- Walter Quinlan
- Pete Nicklin
- Jamie Scroggie
- Howie Wright

**B. AGENDA ITEMS**

After review and adjustments, the agenda was finalized and accepted:

1. Roll call, review, adjust, and accept the agenda
2. Old business:
  - Notes from the previous meeting
  - Action items from the previous meeting
3. Budget Expenditures: Update and Report
4. Finance sub-committee report: Visions and CSPI
5. Update: CSPI meetings on November 8th and 18th
6. Update: Fraser Salmon Road Map Process
  - Consultant's Summary (GTA)
7. JTWG update

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**C. DISCUSSIONS**

**1. Roll call:**

Attendance noted as listed under “Participants.”

**2. Old Business – Action Items**

There were two new action items to update since the last meeting:

- DFO followed up regarding letters only going to the person selected to the Fraser Panel and not, as well, to the other nominees. It’s the current policy, but, the FRAFS recommendation that the appropriate letters go to all respective nominees has been put forward.
- It was discussed at the most recent Forum Planning Committee that the FRAFS Executive Committee (EC) discuss the need for an Island alternate representative. The Ops Manager has already followed up on this.

EC Meeting Dates

Communications Coordinator to organize upcoming JTWG and EC meetings.

**3. Budget Expenditures: Update and Report**

It was reported that seven months into the year, expenditures were on track to come in on-budget at the end of the fiscal year.

The discussion then segued into the topic of CSPI and the Visions conference.

**4. Finance sub-committee report: Visions Conference and CSPI**

Essa, the contractors who are the CSPI Project Leads, will submit a draft report the first week of March, followed by a final report by the end of the month. It was recommended that the Visions budget be used to organize a meeting for First Nations and DFO people to learn about the CSPI’s work to date. A time period in February was suggested.

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**Visions/CSPI continued**

FRAFS Ops Manager and Communications Coordinator to follow up with DFO and Essa on a date and logistics.

**5. Update: CSPI meetings on November 8th and 18th**

The Chair noted that item 4 covered item 5 and moved the Agenda forward.

**6. Update: Fraser Salmon Road Map Assembly (November)**

The Assembly wasn't attended by as many Signatories as had been hoped, "but representation was broad." It was impressive how the consultants really got people thinking with electronic polling and breakout sessions. The EC was encouraged to read the consultant's one-page Summary. At the December 9-10 Assembly, two to three options for Tier 1 governance will reviewed by First Nations.

**Negotiation Framework**

In March of this year, The Ops Manager and the Main Table Chair met with DFO to discuss "a framework to guide negotiations" between DFO and First Nations on a joint management agreement.

In mid-October Ops Manager and the Main Table Chair met with the DFO rep, who explained that he didn't have the mandate to move forward on the Negotiation Framework. Then, at the FNFC Assembly in November, they met again with DFO and discussed starting with informal discussions on the content of the framework, beginning with the issues that would be easiest to resolve. The DFO rep expressed optimism about the work to be done and indicated that even if PICFI dies, the department would somehow find funding next fiscal to continue the Road Map process.

The Ops Manager is hoping to hear soon from DFO that informal discussions on the Framework can begin.

**7. JTWG**

The First Nations caucus will hold a teleconference for Agenda input. The next in-person meeting is December 3-4. They're preparing for a busy January to April.

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**ACTION ITEMS**

<b>Action Item</b>	<b>Status</b>
EC meeting schedule / locations	Ongoing
Appendix to the Charter: Circulate draft to EC members for their review.	Done
Organize a meeting with the FRAFS Finance Sub-committee in preparation for the Nov. EC meeting.	Initial discussion held at the FNFC Assembly.
Send email to appoint/re-appoint members of the FPC at the Nov. EC meeting	Done
Circulate FPC TOR for comments and finalize at Nov. EC meeting.	Target date: Nov. 19, 2013
Invite Ecotrust representative to an EC meeting.	In progress.
Revise draft letter to RDG on the subject of mid-river representation as per EC discussion.	Done
Invite JTWG co-chairs to be part of the Forum Planning Committee (FPC).	Done
Upgrade meeting technology (speaker phone with mikes; GoTo Meeting; laptop).	In progress.
FRAFS EC TOR: Follow up on EC comments and revisions re: JTWG referring issues to the FRAFS EC.	Done
Confirm CSPI mtg date in February w/ Essa and DFO.	In-progress
Island alternate for FPC.	Done
Follow up at DFO re: letters to Fraser Panel nominees.	Done