

Attendees: Tara, Gavin, Tyler, Kathleen, Marko, Ian D., Jamie, Ian W.

- Ian D. monthly budget update
The May budget update has been attached above.
- Review of action items and discussion
 - Ian W. to confirm availability of the VRI update
It has been updated
 - Ian W. and Gavin to investigate if there is a new layer that is most appropriate for determining private land.

This has been determined. Gavin indicated that the ownership layer will be updated in the next several weeks. Ian W. to provide to the group.

- Ian D. to look at Tolko's current biodiversity sheet and determine possible cost to create one for next meeting.
Ian has provided a cost estimate sheet see attachment above. Projected cost would be approx. \$2800. Appears to be minimal interest for this cost.

- Jamie to arrange a meeting to discuss this topic specifically prior to next group meeting. Identify what the outputs would be, gauge interest and determine possible costs. Invite all members and those with interest can attend
Jamie sent out an email today. Please respond asap whether you are interested or not. Jamie to organize a meeting to discuss.

- Ian W. to propose wording to update biodiversity guidance document to improve clarity

Ian provided a short calculation sheet and suggested paragraph to be added in the previous meeting minutes. It has been attached again above. Please review and let Ian know if you agree with this issue and the proposed language or have another suggestion.

- All. Send Ian W. any info that should be updated/changed in the bio guidance document. Ian to provide list or proposed updates/changes to group prior to next meeting

No other issues were brought forward by members of the group.

- Ian D to estimate cost associated with creating the tables for boundary Moose UWR for next meeting.

Cost estimate is provided on the attached sheet. Estimate is approx. \$5000. He is concerned about the lack of reliable stream classification information needed. Ian W. to discuss what is available with ministry GIS. May need industry info to be provided.

- All. Send Ian W. any other additional ideas for new projects for the year

Ian D. provide a suggestion to update the suite site. Info is on his attached sheet. Cost estimate would be \$ 14,000. Current expected unallocated funds for this year are \$4500

Additional discussion

- There has been renewed interests by members of the public in getting copies of the biodiversity tables. If a FOI request is made, Ian W. may have to provide them with the tables.
- The CFLB in parks issue is still outstanding. Ian W. is awaiting guidance from Kathleen McGuinness. Hope to be able to get more info out to the group on the issue asap.