

WILDLIFE COMMITTEE RESOLUTIONS AND ACTION ITEMS (Master)

Updated February 22, 2016

Meeting # yyyy-mm-dd	Resolution	Action Taken and/or Action Plan	
2015-02-05 1(b)	(A) Hays to have the issue of Road Allowances added to the agenda for the next Board meeting.	Completed BOD 2015-02-18 4(h)	✓
2015-02-26 4(a)	(R) "That the final report be presented to the Board at their next meeting on March 19, 2015."	Completed	✓
2015-02-26 4(a)	(A) to develop a short summary of the study with less than 10 pages available for producers.	Completed	✓
2015-06-08 4(a)	(R) "That the draft Terms of Reference, other than membership, be approved"	Completed	✓
2015-06-08 4(a)	(A) to provide the Executive Director with membership change recommendations.	Completed	✓
2015-06-08 4(c)	(A) The WC Objectives would include using the Miistakis report to help develop a policy position on dealing with wildlife impacts; developing rapport with GOA officials, and others in the wildlife sector; and developing a wildlife communication plan for delegates.	In progress	
2015-06-08 4(c)	(A) for the WC to draft comments about the WC objectives and priorities by July 1, 2015. These would be sent to Hays for compilation.	In progress	
2015-06-08 4(e)(i)	(R) "That Richard McKnight serve as the Wildlife Committee representative to Alberta Game Management Advisory Group with Colin Campbell as alternate."	Completed	✓
2015-06-08 4(e)(ii)	(R) "That Gordon Graves serve as the Wildlife Committee representative to Endangered Species Conservation Committee."	Completed	✓
2015-06-08 4(e)(ii)	(R) "That Walter Suintjens serve as the Wildlife Committee's alternative representative to the Endangered Species Conservation Committee."	Completed	✓
2015-06-08 4(e)(iii)	(R) "That Cecil Anderson serve as the Wildlife Committee representative to the Predator Compensation/Shot Livestock Group."	Completed	✓
2015-06-08 4(e)(iv)	(R) "That Gordon Graves be appointed as the first member to the Cow Calf Council Safety-net Subcommittee, and Richard McKnight as the second member."	Completed	✓
2015-06-08 4(f)	(A) to provide background information to the ABP Executive Director to have a letter sent to the AGMAG management for consideration of this change.	Completed	✓
2015-06-08 4(f)	(A) to have another member at each AGMAG meeting as an observer. This could be the alternate or another member.	The Alberta Game Management Advisory Group (AGMAG) no longer exists	
2015-06-08 4(g)	(R) "That any correspondence dealing with the Alberta Conservation Association board membership requests be sent to the Executive Director and the ABP Board."	On-going	
2015-06-08 4(g)	(A) to lend support to ACA for having any administration for wildlife damage compensation being paid through the AFSC process.	On-going	
2015-06-08 4(g)	(A) That a review be prepared by Hays to assess the expectation and accountability for wildlife damage payments through the Fish and Wildlife/ACA process.	Completed	✓
2015-06-08 4(h)	(A) to have the Wildlife Committee become familiar with the Miistakis Report and to listen to the Miistakis ideas about next step at the Wednesday meeting. A	Completed	✓

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	subsequent WC meeting to be determined to be able to proceed with a strategy		
2015-11-13 4(b)	(R) "That the Wildlife Committee develop a one pager to help producers report and preserve predation losses."		
2015-11-13 4(b)	(R) "That a multi-sector forum be developed for mid-January 2016 to explore establishing a common ground for wildlife management."	Completed – Forum held in Edmonton on January 26 th	✓
2015-11-13 4(b)	(R) "That Fish and Wildlife be approached to recommend ABP participation in a printing of a modified Rancher's Guide"		