**Discussion minutes of April 29th meeting:**

Denys Bell, Co-chair SHAC

And

Conrad Thiessen Senior Wildlife Biologist, Skeena Region MFLNRO, Smithers.

1. Discussed the relevance of having ministry and SHAC rep meetings between annual SHAC meetings.
   1. Both agreed there would be benefit as long as there where items of value to pursue.
2. Discussed the history of SHAC.
   1. Information only.
3. Terms of Reference amendments;
   1. Conrad to discuss with Troy Larden any issues with the existing ToR.
4. Review of 2016 SHAC minutes.
   1. Secretarial duties; we both agreed that the job of recording minutes requires someone at arm’s length of the process and has been an issue at most past meetings.
      1. (Conrad to look into available resources from the ministry side; i.e. what other like bodies (Skeena Fisheries Advisory Committee) make available.)
   2. Elk Proposal:
      1. Discussion on the motion to provide an LEH for 6-08 and 6-09 moved to next quarterly meeting for discussion.
      2. No LEH for the 2016 season.
   3. Hudson Bay Mtn goat LEH.
      1. Discussion forward to next quarterly meeting.
   4. Motion directing Ministry to review “resident harvest success on all LEH species and zones in Skeena region”.
      1. Denys to speak with Mike O, and Mike L, to try and narrow the scope of this motion.
   5. Letter to be sent to Victoria voicing concern re: Jade/Boulder moose proposal.
      1. Region has sent this proposal in, however it is not known what the outcome is yet. Decision regarding this motion awaits outcome of new regulations.
   6. South Skeena MU’s GOS vs. LEH
      1. Meeting of TPR&G club set to discuss this issue. Ministry will receive response to that meeting.
   7. Skeena FN’s and allocation of moose 2017 to 2021.
      1. Ministry will be expecting to take questions from the public and the media.