

St. Marys River Binational Public Advisory Council (BPAC) Meeting Agenda

Place: Board Room BT 202 (Biosciences and Technology Convergence Centre, Algoma University)
Sault Ste. Marie, Ontario
(directions attached)

When: October 20th, 2011
6:00 – 8:00 p.m.

1. Call to order/introductions

2. Approval of minutes

December 8th, 2010

August 31st, 2011 (not available, will be next meeting)

3. Business arising from previous minutes

- Does anyone have the Dec 8th minutes? Should they remain on the Agenda?

4. Office Reports

- Updates on: Little Rapids, Lunch on the River, Oktoberfest (Soo, Mich)
- Discussion with the Corps and DEQ on Ashmun Bay
- Grant proposal: were not able to get it this year but are already planning for next year
- Updates from AOC conference in Detroit (i.e. US Timeline for delisting SMR AOC; Tom and Chris Custer's work on tree swallows and whether we would like to see some bird boxes in Soo, Mich...see attached poster)

5. Agency Reports

- 4 – Agency Update (discussion on Ontario fish-related delisting criteria, see attached)
- RAP Coordinator Update
- Implementation Committee Update

6. Memberships

- Christine Aiello is no longer with the AOC Program, Michelle Selzer is acting as the temporary AOC Coordinator replacement at this time
- For new members, applications must be received & prospective members present for confirmation – standard procedure.

7. Public Comments

8. New Business

- Water Portal is available online <http://sustainablewater.org/> - would like BPAC comments
- BPAC website has been revamped <http://www.lssu.edu/bpac/> - would like BPAC comments
- Develop our workplan for the upcoming year coming fall, winter, spring
- Mich DEQ to visit area to assess aesthetics BUI – suggestions for sites to be looked at?

9. Next Meeting

- Date and place to be determined

10. Adjourn