

St. Marys River AOC BPAC Meeting Agenda

Place: LSSU, Ontario Room
Sault Ste. Marie, Michigan

When: June 15th, 2016
6:30 – 8:30 p.m.

1. Call to order/introductions

2. Approval of Last Meetings Minutes

- March 17th, 2016
- April 27th, 2016

3. Business arising from previous minutes

- Degradation of Benthos BUI (U.S.) status letter from BPAC – John Riley
- Statement from BPAC that all management actions on the US side will be complete when the Little Rapids Project is finished – John Riley

4. Presentations

- N/A

5. Office Reports

- RAP Office (Ontario)
 - New hire for summer RAP Outreach Assistant
 - Yellow Fish Road Participation
 - Art Competition at upcoming Sustain Algoma Expo (July 23, 2016)
 - Working group meetings
 - Notice of BUI redesignation proposal
- SPAC meeting: June 27-28, 2016
- Little Rapids Restoration Project Kickoff Celebration: June 28, 2016

6. Agency Updates

- See attachment

7. Memberships

- For new members, applications must be received & prospective members present for confirmation – standard procedure.

8. New Business

- Draft Minutes of Settlement re Pointe Estates – Klaas Oswald
- Letter of Support RE: Aquatic Research Laboratory Expansion – Paula Antunes/ Klaas Oswald
- Discussion on Conservation Authorities Act - Klaas Oswald
- Removal Recommendation: Eutrophication or Undesirable Algae BUI (U.S.) – John Riley
- Natural Heritage Information Request: Port of Algoma (AECOM Project: 60342915)

9. Public Comments

10. Next Meeting