

10.

New Business

Invasive Plant Monitoring Advisory Committee Meeting Agenda

November 30, 2021, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages	
1.	Call to Order			
	1.1.	Director Hiebert to Chair the Meeting		
2.	Direct	Directors' Notice of New Business		
3.	Adopt	Adoption of Agenda		
4.	Gallery Comments or Questions			
5.	Adoption of Minutes			
	5.1.	Strategic Plan and Profile of Invasive Plant Monitoring Committee Draft Meeting Minutes of April 13, 2021	3	
6.	Business Arising from the Minutes			
7.	Delegations		6	
	7.1.	Sue Staniforth, Invasive Species Council of BC, Fish and Wildlife Compensation Program update (10:30 am)	7	
8.	Correspondence			
9.	Reports			
	9.1.	Verbal - Roundtable updates 2021 Agency Programs; Ministry of FLNRORD; Ministry of Transportation and Infrastructure, Rancher Program (attached); First Nations; oil and gas sector; others.	8	
	9.2.	Verbal - 2021 PRRD Contractor Report, Mike Pangman, Area Controller		
	9.3.	Review of Draft 2021 Annual Report	9	
	9.4.	Invasive Plant categorization discussion	16	
	9.5.	Review of Draft 2022 Strategic Plan and Profile - feedback on suggested changes	17	

11.	Diary

12. Item(s) for Information

12.1. Terms of Reference

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13. Adjournment