

## MEETING SUMMARY

### Harbour Authority Advisory Committee (HAAC) - Maritimes/Gulf

**Date:** April 26, 2017

**Location:** Conference Call

**Present (HAAC):** Vesta Adams (South West Shore & Bay of Fundy Shore, Nova Scotia), Edwin McKie (Prince Edward Island), Jamie Craig (Gulf Nova Scotia), Bonnie Morse (Southern New Brunswick), Tim Wentzell (Halifax West & South Eastern Shore, Nova Scotia)

**Present (SCH):** Alain Hébert (Regional Director and Chair), Léo-M. Vienneau (Regional Manager, Client Services), Nicolas Maltais (Special Projects and Training Coordinator)

| DISCUSSION TOPICS  |
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| <p><b><u>Welcome and opening remarks</u></b></p> <ul style="list-style-type: none"> <li>• Chair welcomed everyone and began by advising everyone that a few minutes at the beginning of the call would be used to update everyone on the HAAC Communication Group.</li> <li>• The Chair asked if anyone else had any items they wanted to discuss on the call. The following item was added to the agenda:               <ul style="list-style-type: none"> <li>○ Dredging in Nova Scotia</li> </ul> </li> </ul>   |
| <p><b><u>HAAC Communication Group</u></b></p> <ul style="list-style-type: none"> <li>• The committee looking into the incorporation of the HAAC Communication Group held its first telephone conference. Osborne, Bonnie and Edwin represented the HAAC and Léo and Marcel represented SCH.</li> <li>• Material required for the name search and incorporation was being gathered.</li> <li>• It was suggested that a business case be prepared to provide to National Headquarters (NHQ) in order to obtain a contribution grant for the operation of the group.</li> <li>• Ottawa is already engaged and are aware that a business case is forthcoming.</li> </ul> |
| <p><b><u>Dredging in Nova Scotia</u></b></p> <ul style="list-style-type: none"> <li>• A meeting between the Deputy Minister of Environment Nova Scotia, the Deputy Minister of Fisheries and Aquaculture Nova Scotia, a representative from the Minister's Office.</li> </ul>  |



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