

SRSF Steering Committee Meeting MINUTES October 24, 2000

Attendance: Arthur Bull, Tony Charles Tony Davis, John Kearney, Chris Milley, Flora Murphy, Lynn Patterson, Kerry Prosper, Pat Rhynold, Kay Wallace
Arthur Bull and Tony Charles join by phone.

Kerry Prosper observing, he will probably represent the Mi'kmaq Fish and Wildlife Commission (MFWC) in the future.

Kay Wallace representing Sandy Benoit of Gulf Nova Scotia Bonefide Fishermen's Association (GNSBFA).

Hubert Saulnier will be joining later in relation to his position as President of the Fundy Fixed Gear Council (FFGC).

Chair: Tony Davis

Minutes: Flora Murphy

1:30pm - 4:15pm

Location: St. Francis Xavier University

Approval of Minutes

- no changes Moved Chris Milley / second Pat Rhynold

Business Arising from the October 24, 2000

- Chris Milley will pick up the MFWC's \$15,000 cheque from Flora Murphy.
- The Bay of Fundy Marine Resources Centre (MRC) has indicated to all partners that it will be withdrawing from the SRSF project. Refer to October 23, 2000 letter, which details the decision to terminate their partnership.
- Arthur Bull is no longer representing the views or position of the MRC. He is now only representing the Fundy Fixed Gear Council.

New Business

- None

Co-Director/Research Coordinator Issue

- Tony Davis speaks to Arthur Bull's motion from previous minutes (page 3) regarding the MRC's participation being contingent on John Kearney's participation with the SRSF. Davis requests a clarification of the FFGC position regarding John Kearney's role with the SRSF.
- Arthur Bull indicates that the FFGC is not setting conditions on their involvement but instead values John Kearney's work.
- John Kearney presents his position and suggested resolution to the situation.
- Agreement that John Kearney remain in the room for the discussion.
- Tony Charles signs off.
- Discussion of roles and perspective of the project.
- Hubert Saulnier joins with Arthur Bull.
- John Kearney decides to leave the meeting to assist facilitating a committee decision.
- Pat Rhynold will discuss the availability of John Kearney in terms of his research coordinator role with the Guysborough County Inshore Fishermen's Association's CRC, Ginny Boudreau.
- Kerry Prosper will visit the FFGC's CRC to assist bringing her or she up to speed if they decide to continue their participation in the SRSF.
- Due to Kay Wallace's position as a temporary representative for the GNSBFA she will not participate as a voting member of the Steering Committee.

- Decision - Not to move ahead with a final decision concerning the extent of John Kearney's participation with the SRSF due to the absence of some voting members.

- Decision - Put all the MRC issue related material on the SRSF web page.

- Decision - A separate meeting to discuss John Kearney's role is not necessary. The community partners have agreed to accept John's proposal of which he will provide the project with 20% of his time. Chris Milley will be taking the lead on working out details with John in respect to his role as Research Coordinator. John will report directly to the Steering Committee. The community partners will work with John on a work plan that meets the needs of the community partners, the project and reflects John's availability.

- Decision - Tony Davis will be requesting the return of half of John Kearney's time release stipend equivalent to 40% of his gross annual salary to the project account.

John will continue at a rate of pay at half of his original time release stipend.

- Decision - Next Steering Committee meeting will be held on November 28, 2000 at 1:45pm. During that time the committee will revisit the Co-Director/Research Coordinator position.

Adjourned