

Subject: Updated: WSP Team Meeting to Review First Nations Dialogue Session with Chris Corrigan and review of impl. status

Location: RHQ Cypress Boardroom 15th floor or call in 1-877-323-2004 pc 205829

Start: 1/12/2006 9:00 AM

End: 1/12/2006 12:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: Saunders, Mark; Wild Salmon Policy Implementation Team; Huang, Ann-Marie

Optional Attendees: Cross, Carol; Fraser, Sandy; Nurse, Louvi; Irvine, James; Peacock, David; Ryall, Paul; Bailey, Richard (Pacific); Riddell, Brian (Pacific); Park, Elan; Taccogna, Gary; Stalberg, Heather

Resources: RHQ Cypress Boardroom 15th floor or call in 1-877-323-2004 pc 205829

When: Thursday, January 12, 2006 9:00 AM-12:00 PM (GMT-08:00) Pacific Time (US & Canada); Tijuana.

Where: RHQ Cypress Boardroom 15th floor or call in 1-877-323-2004 pc 205829

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Hi folks,

Suggestion from Jay we may need more time and noting that our item with Chris should be 9-10 rather than 8-9.

I hope most of your are able to attend. Things are moving quite quickly finally and our time to the end of the FY is tight so this meeting will be important. We will start our meeting at 9 so disregard the earlier meeting that starts at 8. The notes from the two forums and the DRAFT summary report for the Multi-Interest forum are attached. The agenda is as follows:

1. Review of WSP FN Forum with Facilitator Chris Corrigan. 9-10

2. Summary report on December Multi-interest Forum

2. Status of WSP Workplan activities.

- Overview/Communications Mark
- Strategy 1 Jim
- Strategy 2 Gary
- Strategy 3 Brian
- Strategy 4 Mark
- Finalize pilot CU list

3. Budget. 9month review and workplan revisions. Jim, Gary and Paul R. can you please provide budget updates.

4. Next Steps

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