

**PROPOSED AGENDA**

Meeting 6

September 14-15, 2011

Crest Hotel, Prince Rupert, BC

**Meeting Objective:**

1. Build understanding and support for revised path forward for the plan

<b>DAY 1</b>	
9:00	<b>OPENING</b>
	<ul style="list-style-type: none"> <li>• Welcome/Introductions</li> </ul>
	<ul style="list-style-type: none"> <li>• Announcements / Housekeeping Matters</li> </ul>
	<ul style="list-style-type: none"> <li>• Agenda Review</li> </ul>
9:15	<b>DFO UPDATE ON THE PLANNING PROCESS</b>
	<ul style="list-style-type: none"> <li>• Update on plan changes and proposed path forward with respect to plan and process</li> </ul>
10:30	Break
10:45	<b>DFO UPDATE ON THE PLANNING PROCESS (CONT.)</b>
	<ul style="list-style-type: none"> <li>• Update on plan changes and proposed path forward with respect to plan and process</li> </ul>
12:00	Lunch (provided)
13:00	<b>WORKSHOP ON THE PATH FORWARD</b>
	<ul style="list-style-type: none"> <li>• discussions on elements of the path forward</li> </ul>
14:30	Break
14:45	<b>WORKSHOP ON THE PATH FORWARD (CONT.)</b>

	<ul style="list-style-type: none"> <li>discussions on elements of the path forward</li> </ul>
16:30	Adjourn

<b>DAY 2</b>	
9:00	Convene — Check-in / Questions and Comments
9:15	<b>ACTION ITEM UPDATE</b>
	<ul style="list-style-type: none"> <li>Review of outstanding actions from June 14-15 meeting</li> </ul>
9:45	<b>UPDATE ON STEERING COMMITTEE ACTIVITIES</b>
	<ul style="list-style-type: none"> <li>Summary of activities</li> <li>Response to recommendations</li> <li>Q&amp;A</li> </ul>
10:15	Break
10:30	<b>INTEGRATING PLANNING INITIATIVES</b>
	<ul style="list-style-type: none"> <li>Review of key initiatives, their purpose, and influence on PNCIMA</li> </ul>
11:15	<b>SUMMARY OF DISCUSSION AND ACTIONS</b>
	<ul style="list-style-type: none"> <li>Review and documentation of outcomes, including actions for follow-up.</li> </ul>
11:45	<b>CLOSING</b>
	<ul style="list-style-type: none"> <li>Next meeting date/logistics/agenda/theme</li> </ul>
12:00	<ul style="list-style-type: none"> <li>Adjourn</li> </ul>
1:00	<b>FIELD TRIP TO PORT OF PRINCE RUPERT</b>