

The Board’s Vision: A healthy and diverse aquatic ecosystem

for the benefit of present and future generations.

**Mackenzie River Basin Board Secretariat**

**Draft Agenda, Mackenzie River Basin Board Meeting No. 83**

**Day 1 - May 14 2025**

**10:00 to 1:30 Mountain and Central, 9:00 to 12:00 in Pacific**

Microsoft Teams

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDM0MzAyYjAtMmNlOC00Mjk0LTlhZjctZTc2NjRlMDk0NzBk%40thread.v2/0?context=%7b%22Tid%22%3a%22740c5fd3-6e8b-4176-9cc9-454dbe4e62c4%22%2c%22Oid%22%3a%22b9570524-18bd-4adf-8fa8-7e6ce3d7dab0%22%7d)

Meeting ID: 282 115 320 226 Passcode: Ag2nQ9tS

Dial in by phone: **+1 587-416-3446,,290625595#** **Canada, Edmonton**

Phone conference ID: 290 625 595#

Join on a video conferencing device : teams@ec.video.canada.ca

Video ID: 114 168 356 7

**83.1 Welcome Roundtable –** P. Cherneski

 (Goal 9) (10 minutes)

* Changes or updates to membership

**83.2** **Agenda** (Decision) **–** P. Cherneski

 (Goal 9) (5 minutes)

**83.3 Meeting Minutes** (Decision) – P. Cherneski

 (Goal 9) (5 minutes)

1. Meeting 81 Minutes and summary
2. Meeting 82 Minutes and summary

**83.4 SOAER – Approach for Update** (Information) -P. Siwik, J Cederwall, I Jayathilake

 (Goal 1) (45 minutes)

1. 5 year roadmap - progress
2. Key Activities - update
3. Funding Envelope for scoping/planning purposes

 **Health Break**

**83.5 SOAER Update – Outreach in the basin** (Discussion)

(Goal 1) (45 minutes)

* + 1. TKSP Committee approach
		2. Potential BWMA approach
		3. MRBB member approach
		4. MRBB Secretariat approach

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Draft Agenda, Mackenzie River Basin Board Meeting No. 83**

**Day 2 – May 15 2025**

**10:00 to 1:30 Mountain and Central, 9:00 to 12:00 in Pacific**

Microsoft Teams

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NDFkM2Q4OGQtZmYwOC00ZDgyLThlOGMtOWFkMTU1ZDMxYmM0%40thread.v2/0?context=%7b%22Tid%22%3a%22740c5fd3-6e8b-4176-9cc9-454dbe4e62c4%22%2c%22Oid%22%3a%22b9570524-18bd-4adf-8fa8-7e6ce3d7dab0%22%7d)

Meeting ID: 233 711 928 167 Passcode: dE37ZX3G

Dial in by phone : **+1 587-416-3446,,906395717#** **Canada, Edmonton**

Phone conference ID: 906 395 717#

Join on a video conferencing device**:** **teams@ec.video.canada.ca**

Video ID: 116 884 005 6

**83.6 Welcome** – P. Cherneski

**83.7**  **Opportunity to ask questions about the June Meeting** (Information) **–** E. Hoppe and M Phare (15 minutes)

**83.8 Mackenzie FEI Update** (Information) **–** M. Hussey

(15 minutes)

**83.9 Secretariat Update** (Information and Decision) **–** P. Siwik

(Goal 9) (45 minutes)

1. Staff update (Information)
2. 2025-26 priorities (Information)
3. 2021 SOAER paper (Information)
4. 2023-24 annual report text (Decision)
5. 2024-25 financial report (Information)
6. 2025-26 budget – routine business (Information)
7. 2025-26 budget discussion – SOAER (Information)

**Health Break**

**83.10 Water Quality Task Team** (Information and Discussion)– P. Siwik

 (Goal 5 and Goal 6) (30 minutes)

**83.11** **Look Ahead** (Information and Decision) - P. Cherneski

 (Goal 9) (15 min)

* Virtual follow up to Meeting 83 for approvals (budget) – week of May 26, June 2 or June 9
* Meeting 84 – in-person meeting in Yellowknife/Dettah; June 18 and 19, 2025
* Meeting 85 – virtual with focus on SOAER SoW; Oct/Nov 2025 – propose Oct. 1 and 2
* Meeting 86 – virtual with focus on focus on Agency Reports; Nov/Dec 2025 – propose Nov 19 and 20, 2025

**83.13 Meeting Close**

**Goal 1. Evaluate the health of the whole basin**

**Goal 2. Investigate matters concerning the ecological health of the whole basin**

**Goal 3. Advocate for the maintenance and improvement of the ecological health of the whole basin**

**Goal 4. Educate the public, share information, and learn from others about matters concerning the ecological health of the whole basin**

**Goal 5. Support and facilitate the increased participation of Indigenous Peoples in MRBB activities**

**Goal 6.** **Encourage the development and implementation of bilateral water management agreements**

**Goal 7. Ministers, Indigenous leaders and appropriate staff of jurisdictions are informed of and engaged in MRBB activities**

**Goal 8. Information, knowledge and research are shared among jurisdictions – written reports**

**Goal 9. MRBB affairs are administered effectively.**