

AGENDA
ANNUAL GENERAL MEETING
WEDNESDAY, MAY 28TH, 2025
ZOOM – 6:00 PM

TIME: 2 HOURS

6:00 – 7:00 PM – GUESTS: LAKE BABINE NATION – MOOSE ENHANCEMENT PROJECT

7:00 – 8:00 PM – ANNUAL GENERAL MEETING

1. WELCOME AND OPENING REMARKS
2. ADOPTION OF SPECIAL RULES
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF MEETING AGM MAY 2024
5. PRESIDENT’S ANNUAL REPORT – 10 MINUTES
6. FINANCIAL REPORT – 10 MINUTES
7. APPOINTMENT OF FINANCIAL REVIEW
8. PROJECT UPDATES – 20 MINUTES
 - a. Eneas Project Update – Chair, TJ Burns – 5 MINUTES
 - b. Chronic Wasting Disease Update – Evan Holmgren – 5 MINUTES
 - c. Pennask Project Update – Short Presentation – 5 MINUTES
 - d. Tristan Montjoy Scholarship Award – Dave Ryder – 5 MINUTES
9. NEW BUSINESS
 - a. None at this time
10. MEMBER DISCUSSION - **Potential Wildlife & Habitat Concerns and Projects for the Coming Year**

Objective: To engage members in a collaborative discussion on wildlife and habitat concerns that are important to them, and to explore potential projects and initiatives for the coming year.



Discussion Points:

- a. **Identifying Wildlife Concerns:** Open the floor for members to share any wildlife-related issues they have observed or concerns about in the community or broader region.
- b. **Habitat Challenges:** Discuss any habitat threats or challenges that may impact local ecosystems, including habitat loss, fragmentation, or changes in land use patterns.
- c. **Project Ideas:** Invite members to suggest potential projects the organization could investigate or initiate to address these concerns. These could include conservation efforts, habitat restoration, or education and outreach initiatives.
- d. **Collaborations and Partnerships:** Explore potential collaborations with other organizations, communities, or stakeholders to maximize the impact of future projects.
- e. **Resources & Funding:** Discuss the resources and funding required to support potential projects and how members can contribute to their success.
- f. **Goal:** To gather valuable input from members, prioritize key issues, and identify actionable projects to pursue in the coming year.

11. ELECTION OF DIRECTORS

12. ANY OTHER BUSINESS

13. ADJOURNMENT OF MEETING

FEATURED GUESTS

Lake Babine Nation – Moose Enhancement Project

We're honoured to welcome the Lake Babine Nation (LBN) Guardians to share their groundbreaking Moose Enhancement Project — a 5-year, community-led plan developed with the BC Government to restore moose populations across 6,500 km² of LBN territory.

With action rooted in both Indigenous knowledge and science, the project is changing forestry practices, managing predators, and closely monitoring results using GPS collars, cameras, and aerial surveys.

Through respectful ground-based harvesting, the Guardians are learning how predator reduction influences moose recovery — while also using the opportunity to pass on cultural teachings to youth, including harvesting, skinning, and tanning practices.

Agenda

1. Welcome & Introduction (5 mins)

- Lake Babine Nation Guardians Program
- Brief intro to the project and partnership

2. Overview of the Moose Enhancement Plan (10 mins)

- Project goals and the co-management framework
- Overview of the 5-year timeline and key actions

3. Predator Management Focus (15 mins)

- Ground-based wolf harvest methods
- Bear population monitoring and impacts
- Youth mentorship & cultural aspects
- Use of harvested animals

4. Monitoring & Science (10 mins)

- How moose and predators are being monitored
- What the data is showing so far (trends, changes, etc.)

5. Reflections & Outcomes (10 mins)

- What's working well?
- Key challenges or learnings to date
- Hopes for future expansion or replication

