

Daishowa-Marubeni International Ltd. (DMI)
Peace River Pulp Division
Public Advisory Committee (PAC)

NAIT Rm 105
Wednesday October 14th, 2009
6:00-9:00 PM (includes catered light supper)

Agenda

A) Committee Business

- 1) Call to Order/ Introductions
- 2) Review of the Agenda
- 3) Review and accept/change the minutes of the last meeting
- 4) Business Arising
 - 4.1) Lapsed voting members (Terry) -status on work to identify absenteeism for the last three meetings & written contacts to confirm participation status, as per the PAC Terms of Reference.
 - 4.2) Carry forward: PAC Letter of Response to DMI's proposed "Core:Contingency" timber supply management approach (due date for draft version deferred to November PAC meeting -Ladd)

B) Information items & Training Topics for PAC Members (training & awareness)

- 1) Gantt Chart up-date (DFMP preparations status)
- 2) Fisheries staff -(DFO, ASRD invitee's) –clarification of management mandate

C) Development of Values, Objectives, Indicators, and Targets (VOIT's)

- 1) VOIT's –complete the review/vote on DMI commitments re: specific ASRD minimum performance standards –CSA-driven (Items 3, 9-14)
- 2) Review -Proposed Edits to 2007 VOIT's (2009 FMA-West, CSA VOIT's)

D) Future Meetings

- 1) Parking Lot Topics
 - Proposed Edits to 2007 VOIT's (2009 FMA-West, CSA VOIT's) -completion ??
 - Review Alternative Spatial Management Strategies -FMA west -scenarios: Natural forest, Business as-is, Core/Contingency (maps/tables)
 - Proposed ALCES model output demonstration (examples of NW Alberta landscape LU scenarios and outcomes)
- 2) Next Meeting Date, location & topic(s)
- 3) Adjournment