

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

*N.A.I.T. Peace River Campus
Wednesday, December 10th, 2008
6:00 – 9:00 p.m. (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
 - (a) Motion regarding Terms of Reference change

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

- 1) Gantt Chart status update

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

- 1) Continue reviewing values 1.2.1, 1.3.1, 1.3.2, 1.1.10 (target 9), 1.4.1 (target 8/9)

D Future Meetings

- 1) Next Meeting Topic
- 2) Next Meeting Date
- 3) Adjournment