

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

*N.A.I.T. Peace River Campus  
Wednesday, May 13<sup>th</sup>, 2009  
6:00 – 9:00 p.m. (includes catered light supper)*

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## **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) Annual Review of the Terms of Reference – vote on acceptance of draft proposal

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

- 1) Gantt Chart status update
- 2) Tim to provide scenarios which are more directed to answer questions posed by members regarding intensive vs. extensive topic
- 3) ALCES model output demonstration (examples of scenarios and outcomes)

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

### **D Future Meetings**

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