

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

NAIT Rm 105
Tuesday November 24th, 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) Letter instruction: Written clarification from DMI regarding desired PAC letter topics
 - 4.3) Carry forward: PAC Letter of Response to DMI's proposed DFMP and "Core:Contingency" timber supply management approach (as per instruction obtained by Tim –Deferred due date for draft version: Dec. PAC meeting -Ladd)

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

- 1) Gantt Chart up-date (DFMP preparations status)

C) Proposed Forest Management Plan –components and scenarios

D) Future Meetings

- 1) Parking Lot Topics ?
- 2) Next Meeting Date, location & topic(s)
- 3) Adjournment