

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

****Forest Resources Office, DMI Pulp Mill**

WEDNESDAY January 12th, 2011

NOTE: Earlier start time 5:30-9:30 PM (includes catered light supper)

Agenda DRAFT

A) Committee Business

- 1) Call to Order/ Introductions
- 2) Review of the Agenda
- 3) Review and accept/change the minutes of the last meeting (Nov 24)
- 4) Business Arising (Pending Items -reminder)
 - i) PAC Letter 1: Comments and position on support:
 - a. DMI's VOIT consultation and education –process assessment
 - b. “Timber Supply Analysis Public Discussion Paper –April 26, 2010”
 - ii) PAC Letter 2: Comment on visibility of PAC values: (DMI CSA Z809 SFM VOIT Document Version 2010 -1.1 –Sept 22, 2010)

B) Proposed Forest Management Plan

- 1) DFMP Up-date
- 2) Live modeling demo (FMP scenarios)
- 3) Time-dependant parking-lot items: (info-share)
 - a. “Show and Tell” -new Products and Technology (e.g. LiDAR, etc)
 - b. Update on Certification Audits,
 - c. Canadian Boreal Forest Agreement overview

C) Future Meetings

- 1) Next Meeting Date, location & topic(s)
- 2) Adjournment