

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

Northern Lakes College (formerly NAIT) **Rm 105**
Wednesday March 17th, 2010
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 (Oct 14)
- 4) Business Arising (Outstanding Items)
 - 4.1) Lapsed Voting-members (Terry) -brief status on contacts re: absenteeism for the last three meetings (to confirm participation status, as per the PAC Terms of Reference)
 - 4.2) PAC Letter of Response to DMI's proposed "Core:Contingency" timber supply approach (***Carry forward this item pending time to review management plan to be tabled today*)

B) Proposed Forest Management Plan

- 1) Presentation of draft Forest Management Plan
- 2) Letter instruction: Written clarification from DMI regarding desired PAC letter response & timeframe

C) Future Meetings

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