

Peace River Pulp Division
DFMP 2009 Public Advisory Committee (PAC) Meeting #3
Agenda
December 6, 2006
7:00 PM to 9:00 PM
NAIT Peace River Campus & NAIT High Level Campus

Agenda for December 6, 2006

1. Introductions (Dave McLaughlin)
2. Accept last meeting minutes (Dave McLaughlin)
3. Third Party Certification - Canadian Standards Association (Tim Vinge)
4. Presentation of CSA Public Consultation Process (Tim Vinge)
5. Sample Terms of Reference (Tim Vinge)
6. Discussion / Election of a Spokesperson (Dave McLaughlin)

Message to PAC members:

Please bring your copy of the sample terms of reference. If you need an additional copy, contact Hugh Seaton at 618-2602.

High Level members will participate by video conference from the NAIT High Level campus.

This mail out / email includes

- the agenda for Dec 6, 2006;
- minutes of the November 22th meeting;
- the sample terms of reference;
- a map of the PRPD forest management area;

Please bring your copy of the attachments. We will provide you with a large 3-ring binder at the next meeting in order to organize and store PAC materials.

The following documents will be handed out at the next meeting:

- The CSA document Z809-02 "Sustainable Forest Management: Requirements & Guidance
- Forest Certification at the PRPD.