

Public Advisory Committee (PAC) Meeting

*Wednesday, October 18th, 2017 - 5:00 to 8:00 p.m. (includes catered light supper)
Peace River Provincial Building (9621-96 Avenue) – Main floor Meeting Room*

AGENDA

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| Dinner service | 5:00 p.m. |
| A) Welcome and introductions <i>Terry Kosabeck, Facilitator</i>
Review of agenda | 5:15 p.m. |
| B) New / Old Business <i>Terry Kosabeck, Facilitator</i> <ul style="list-style-type: none">• <u>June 7th, 2017 Meeting notes</u> (Errors/edits and adoption).• <u>August 23, 2017 Field Tour Notes</u> (Errors / edits and adoption).• <u>June 7 Action Item:</u> Follow up on Stewardship Report and Corrective Actions Plan (draft submitted to GOV) – October 18 agenda period to review PAC Questions & Answers from Mills (DMI, Canfor, Boucher Bros, Tolko, Zavisha, West Fraser) | 5:20 p.m. |
| C) Area sawmills update (current initiatives info share) - <i>Westside mills & Eastside mills</i>
Business Arising – Q/A | 5:55 p.m. |
| D) Alberta Gov't update (current initiatives info-share)
<i>Al Benson, Alberta Government</i> | 6:15 p.m. |
| E) Presentation: Overview of the Forest Management Planning Process and the Role of the Public Advisory Committee
<i>Gordon Whitmore, DMI</i> | 6:25 p.m. |
| F) Next Meeting - TBD | 7:35 pm |