

Public Advisory Committee (PAC) Meeting

*Wednesday, December 13th, 2017 - 5:00 to 8:30 p.m. (includes catered light supper)
Peace River Provincial Building (9621-96 Avenue) – Main floor Meeting Room*

AGENDA

- | | | |
|--|------------------------------------|-----------|
| Dinner service | | 5:00 p.m. |
| A) Welcome and introductions | <i>Terry Kosabeck, Facilitator</i> | 5:15 p.m. |
| Review of agenda | | |
| B) New / Old Business | <i>Terry Kosabeck, Facilitator</i> | 5:20 p.m. |
| • <u>October 18th, 2017 Meeting notes</u> (Errors/edits and adoption). | | |
| • <u>October 18th Action Items:</u> | | |
| o PAC members to send questions to DMI prior to December meeting relative to Stewardship Report and Corrective Actions Plan. | | |
| o DMI Woodlands group to send out draft Terms of Reference Document prior to discussion. | | |
| C) PAC Satisfaction survey | <i>Amber Armstrong, DMI</i> | 5:30 p.m. |
| D) Report on Stipends, Charitable Donations and Mileage | <i>Amber Armstrong</i> | 5:35 p.m. |
| E) Area sawmills update (current initiatives info share) - <i>Westside mills & Eastside mills</i> | | |
| Business Arising – Q/A | | 5:40 p.m. |
| F) Alberta Gov't update (current initiatives info-share) | | 6:10 p.m. |
| <i>Al Benson, Alberta Government</i> | | |
| G) Q&A relative to Stewardship Report and Corrective Actions Plan | | 6:20 p.m. |
| (All mills to discuss) | | |
| H) Discussion: Review of draft Terms of Reference Document for Public Advisory Committee engagement during Forest Management Planning Process | | 6:50 p.m. |
| <i>Robb Stavne, DMI</i> | | |
| I) Review of Public Advisory Committee attendance list: What groups are missing and should be engaged for future input? | | 7:50 p.m. |
| <i>All</i> | | |
| J) Next Meeting - TBD | | 8:20 p.m. |