

Public Advisory Committee (PAC) Meeting

Wednesday, September 21, 2016 - 5:00 to 8:00 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.	5 min
	<ul style="list-style-type: none">Review of agenda		
B) Business carried over & new	<i>Terry Kosabeck, Facilitator</i>	5:20 p.m.	15 min
	<ul style="list-style-type: none"><u>May 25, 2016 Meeting notes</u> (Errors/edits and adoption).<u>PAC 2015 Satisfaction Survey</u> Amber Armstrong (Status/responses to 2015 survey of process quality anchored to PAC Terms-of-Reference, VOIT Indicator #47).<u>Field-tour of EMEND & Ecosystem-based Management practices</u> – Jim Witiw (general poll of PAC interest in attempting to re-schedule for spring 2017?).<u>Forest Products Association of Canada /highlights brochure</u> - National forest sector submission & participation in a pan-Canadian framework on clean growth and climate change (toward Canada’s commitments in Paris).<ul style="list-style-type: none">DMI is a member of FPAC and the Canadian Boreal Forest Agreement.		
C) Area sawmills update (current initiatives info share)			
Westside mills & Eastside mills		5:35 p.m.	10 min
Business Arising – Q/A			
D) Alberta Gov update (current initiatives info-share)		5:45 p.m.	5 min
<i>Al Benson, Alberta Gov</i>			
Break		5:50 p.m.	10 min
Forest Stewardship Report Update		6:00 p.m.	7:30 p.m.
<i>Wayne Wasiliew (DMI Land Management Specialist)</i>			
Update on DMI & sawmill quota-holder Action Plans for missed targets during the 2009-13 reporting period and insights into 2014 performance results.			
Q/A period		7:30 p.m.	15 min
E) Next Meeting		7:45 p.m.	10 min

Biography:



Wayne Wasiliew

Registered Professional Forester University of Alberta, B.Sc. Forestry. Member of the College of Alberta Professional Foresters, BC Professional Foresters, Canadian Institute of Forestry, Consulting Foresters of BC, Certified Silviculture Surveyor, Certified Timber Evaluator, Certified Trimble GPS Road and Block Surveyor, Certified Herbicide Applicator Roads.