



PUBLIC ADVISORY COMMITTEE (PAC) MEETING PAC18-1

Wednesday, February 21st, 2018 – 5:00-8:30 p.m. (includes catered light supper)

Chateau Nova (10010 – 74 Street) – Caribou Meeting Room

AGENDA

Time	Item	Responsible
5:00 p.m.	Dinner Service	All
5:15 p.m.	Welcome and Introductions	Terry Kosabeck – Facilitator
5:20 p.m.	New / Old Business: <ul style="list-style-type: none">• <u>Previous Meeting notes</u> (Errors/edits and adoption)• <u>Review of Action Items:</u>	Terry Kosabeck – Facilitator
5:30 p.m.	PAC Satisfaction Survey	Amber Armstrong – DMI
5:35 p.m.	Report on Stipends, Charitable Donations and Mileage	Amber Armstrong – DMI
5:40 p.m.	Area Sawmills Update: (current initiatives) – Business Arising, Q & A	Westside & Eastside Mills
6:00 p.m.	Alberta Government Update (current initiatives)	Al Benson – Alberta Government
6:05 p.m.	Q & A relative to Stewardship Report and Corrective Action Plan	All Mills
6:20 p.m.	Discussion: Review of specific details related to Terms of Reference Document for Public Advisory Committee – Draft 2	All
6:40 p.m.	Review of Public Advisory Committee Invitation List	Robb Stavne – DMI
7:00 p.m.	Review of VOIT Process	Robb Stavne – DMI
7:45 p.m.	Forest Management Plan Process (Flow of communication between PAC, PDT, Indigenous Communities and GOA)	Gord Whitmore – DMI

Next Meeting Date: Wednesday, April 18th, 2018



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Peace River Pulp Division

Action Item Number	Action Item	Task Owner	Target Completion Date	Completed Date
PAC17-4-1	PAC Members to send questions to DMI in advance of meeting relative to stewardship report and corrective actions plan.	All (M. Ladd)	Oct. 2017	
PAC17-5-1	Terms of Reference document to be revised and distributed to group prior to next meeting. Include glossary of terms and define quorum	DMI (Robb)	Feb. 2018	Feb. 15, 2018
PAC17-5-2	Send schedule of PAC dates for upcoming year. Location TBD	DMI	Feb. 2018	Feb. 15, 2018
PAC17-5-3	New PAC members to be invited to participate for FMP process	DMI	Feb. 2018	