



**Peace River Pulp Division**

**PUBLIC ADVISORY COMMITTEE (PAC) MEETING PAC18-4**  
 Wednesday, October 10<sup>th</sup>, 2018 – 5:00-8:30 p.m. (includes catered light supper)  
 Chateau Nova Inn (10010-74<sup>th</sup> Street, Peace River)  
 Caribou Meeting Room

**AGENDA**

<b>Time</b>	<b>Item</b>	<b>Responsible</b>
5:00 p.m.	<b>Dinner Service</b>	All
5:15 p.m.	<b>Welcome and introductions</b> (round table)	Terry Kosabeck – Facilitator
5:20 p.m.	<b>New / Old Business:</b>  <u>Previous Meeting notes</u> (Errors/edits and adoption)  <u>Review of Action Items:</u>	Terry Kosabeck – Facilitator
5:30 p.m.	<b>Area Sawmills Update:</b> current initiatives, – Business Arising, Q & A	Westside & Eastside Mills
5:50 p.m.	<b>Alberta Government Update:</b> Current initiatives, Q &A	Al Benson / Kirk Hawthorn – Alberta Government
6:00 p.m.	<b>VOITS:</b> Continued discussion from June Meeting (Indicators)	Robb Stavne – DMI
7:00 p.m.	<b>Break</b>	
7:15 p.m.	<b>VOITS:</b> preview of next phase, introduce <b>Targets</b>	Robb Stavne – DMI
7:30 p.m.	<b>Indigenous Consultation Update</b>	Gord Whitmore – DMI
7:45 p.m.	<b>Discussion:</b> Conceptualize use of Ecosystem Based Management as primary initiative	Gord Whitmore - DMI
8:00 p.m.	<b>Northwest Alberta Grizzly Bear Stewardship Collaboration</b>	Robb Stavne - DMI

**Next Meeting Date: Wednesday, November 7<sup>th</sup>, 2018**



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Peace River Pulp Division

<b>Action Item Number</b> <small>(PACYR-Mtg-Item)</small>	<b>Action Item</b>	<b>Task Owner</b>	<b>Target Completion Date</b>	<b>Completed Date</b>
PAC18-2-2	Action: DMI to forward arctic grayling stocking idea to AEP	DMI	TBD	
PAC18-3-1	Action: DMI to email a copy of VOITS from last DFMP process to group.	DMI	Prior to Oct. 10 <sup>th</sup> Meeting	
PAC18-3-2	Action Item Robb: add “biological values” to indicator	DMI	Oct. 10 <sup>th</sup> , 2018	