



Peace River Pulp Division

PUBLIC ADVISORY COMMITTEE (PAC) MEETING PAC18-5
Wednesday, November 7th, 2018 – 5:00-8:30 p.m. (includes catered light supper)
Chateau Nova Inn (10010-74th Street, Peace River)
Caribou Meeting Room

AGENDA

Time	Item	Responsible
5:00 p.m.	Dinner Service (Hot Buffet, Roast Beef & Chicken)	All
5:15 p.m.	Welcome and introductions	Terry Kosabeck – Facilitator
5:20 p.m.	New / Old Business: <u>Previous Meeting notes</u> (Errors/edits and adoption) <u>Review of Action Items:</u>	Terry Kosabeck – Facilitator
5:30 p.m.	Area Sawmills Update: current initiatives, – Business Arising, Q & A	Westside & Eastside Mills
5:50 p.m.	Alberta Government Update: Current initiatives, Q &A	Al Benson / Kirk Hawthorn – Alberta Government
6:00 p.m.	VOITS: Indicator target development – Biodiversity Indicators	Robb Stavne – DMI
7:00 p.m.	Break	
7:15 p.m.	VOITS: Indicator target development – Biodiversity Indicators continued	Robb Stavne – DMI

Next Meeting Date: Wednesday, December 5th, 2018



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Peace River Pulp Division

Action Item Number (PACYR-Mtg-Item)	Action Item	Task Owner	Target Completion Date	Completed Date
PAC18-2-2	Action: DMI to forward arctic grayling stocking idea to AEP	DMI	TBD	
PAC 18-4-1	Gord will send the PAC the article on the key 7 improved forest management practices for climate change.	DMI	TBD	
PAC 18-4-2	Gord to ensure Tim Barker from Duncan's First Nation will be contacted to join PAC.	DMI	Nov. 7th	Nov. 1st
PAC 18-4-3	Add link to Grizztracker Mobile App and to Working with grizzlies video	DMI	Nov. 7 th	
PAC 18-4-4	Develop indicator for 6.2.1.1 based on representation of pre-identified sectors of the forest, using process that DMI used to form PAC as our objective	PAC / PDT	Dec. 2018	