



Fort St. James  
Sustainable Forest  
Management

## Public Advisory Group

Minutes from the Nov. 6<sup>th</sup> Fort St. James Sustainable Forest Management Public Advisory Group (PAG)

**Location: Fort St. James upstairs at the curling rink**

<p><b>In Attendance:</b>          Henner Grimm - BC Wildlife Federation          Randy Sulyma - wildlife and ecology          Barb Rooke - forest worker          Ron Timothy - trapping          Joe Vogl - milling          Bob Frederick – trapping (Late)          Paul Swartz - Chamber of commerce          Sue Grainger – research John Prince Research Forest</p>	<p><b>FSJ Licensee Representatives:</b>  <b>Annette Constabel-CANFOR</b>  <b>Darwyn Koch-Apollo</b>  <b>Kevin Bedford-Carrier</b></p> <p><b>Phil Smith – CANFOR</b>  <b>Leone MacDonald – BCTS</b>  <b>Christie Hoy-Stuart Lake Lumber</b></p>
<p><b>Facilitator:</b> Brian Robinson, RPF, Industrial Forestry Service Ltd.  <b>Scribe:</b> Anthony Giannotti, RPF, Industrial Forestry Service Ltd.</p>	<p><b>Guests</b>  <b>Alex Ostapiuk MSRM-Observer</b></p>

Meeting Called to Order at 9:05am Saturday November 6, 2004

### *Introductions*

BR-personal introductions/around the table

BR-Handouts:

- Z809-02
- McGregor SFM
- Agenda
- Canadian Criteria and Indicators
- SFM PowerPoint presentation
- Evaluation

Q. Randy S.–

- Unduly impacting forest resources- wants Definition.
- Other indicators-Caribou /made known items, some caribou habitat not made known?

A. BR Indicators on sustainability, what do we need to look at, based on legislation and your input. But realistic/constraints/limitations.

Group to go through how to choose an indicator.

Q. Ron – How does BCTS fit in?

A. Leone- here to be certified and participate in the process as a representative.

### *Agenda*

9:00-9:30: Introductions

9:30-10:30: Introduction to Sustainable Forest Management and PAG tasks.  
Definition of criteria, elements, values, objectives, indicators and targets  
PAG tasks between now and March 31, 2005  
PAG tasks after March 31

10:30-10:45: Break

10:45-12:00: Begin to develop PAG Terms of Reference

12:00-1:00: Lunch (provided)

1:00-2:45: Finish developing PAG Terms of Reference

2:45-3:00 Break

3:00-4:00 Start developing values, objectives, indicators and targets for Conservation of Soil and Water criterion.

4:00: Adjourn

### *Introduction to Sustainable Forest Management and PAG tasks*

## ***Sustainability of resources key, intro to presentation (has handout) CSA Sustainable Forest Management Plan-(PAG CSA Instructional Presentation.ppt)***

### **Discussion Items – During presentation**

- a) Phil-Made known items are at the FSP/FDP level (Directed at Randy) – noted as comment surrounding presentation.
- b) Carbon Budget presentation Nov.18 – In PG Civic Centre – Good to attend.
- c) Q. Ron- What if Licensees do not agree with recommendations?  
A. BR - We want PAG to feel ownership, so we will work it out. Darwyn- Licensees will consider them and give rationales if they chose not to use an indicator.
- d) Q. Henner - What about campsites – not being maintained  
A. BR- May not be in mandate but recreation will be addressed. Group may be able to provide a contact or info.  
Q. Ron – can Licensees still get certification if PAG and Licensees do not agree?  
A. Kevin not sure but it would not be good to go to certification with non-agreement issues.

### *Terms of Reference*

Introduction: How we operate. Used other TOR to come up with a sample for PAG to make their own ToR. Handout provided is not a draft but a frame from which to build



**Fort St. James Sustainable Forest Management Public Advisory Group (PAG)**

**Last Updated on Nov. 6/04**

<b>ITEM NUMBER</b>	<b>ACTION ITEM</b>	<b>WHO</b>	<b>WHEN</b>	<b>STATUS (Achieved, Late, Pending)</b>
<b>1</b>	Initial version of DFA from FSJ Licensee steering committee	Darwyn	Dec 4	
<b>2</b>	PAG to list their interests and have interests incorporated into the TOR	AG,BR to add	Dec 4	
<b>3</b>	AG to call FN to see if anyone is interested in participating in one PAG meeting to see what it's all about.	AG		
<b>4</b>	Approve TOR from Nov.6 meeting.	PAG/Licensee	Dec 4	