

CSA - TFL30
Public Advisory Group Meeting
 December 1, 2005, 5:30 – 9:00 pm
 Prince George Civic Centre - Room 205-6

Minutes

Attendance:

<p><i>Public Advisory Group:</i> Betty Abbs – Local Community Ryan Bichon - McLeod Lake Indian Band David Kim – Forestry Contractor (Big & Small) Anne Migvar – Agriculture/Ranching Lee Sexsmith – Recreation (non-commercial, motorized) Dave Stevenson – Environment</p>	<p><i>CSA Advisors:</i> Kerry Deschamps – Canfor Len Shankel - BCTS Rhonda Thibeault – MSRM</p>
<p><i>Facilitator & Scribe:</i> Roxanne Yanishewski (R. Yanishewski & Associates)</p>	<p><i>Observers:</i> Doug Beckett Gord Haines Adrien A.J. Voyer Ray Vallee Sylvi Holmsen (KPMG)</p>

A. Welcome & Introduction

1. Members signed in
2. Introductions
3. Confirmed agenda
4. Minutes of the November 9, 2005 meeting accepted as written.

B. Review of Terms of Reference: The Terms of Reference were approved with the following changes (revisions underlined):

1. Move to section C.2.a) "Ten minutes to be allocated at the end of each PAG agenda for public presentations." (Moved from section G.4.c.)
2. Replace under E.3.b) Implementation reports and updates will be reported every month at the Strategic Planning Team meetings.

3. Modify wording under G.7.d. and G.7.e: Not to take a position on issues; and Not to take part in reaching....
4. Under H.1.d: When consensus is not reached on a specific issue, the general agreement and dissenting perspectives will be forwarded to Canfor.
5. Under H.1.e: Decisions on specific issues will be considered general agreement, unless agreed otherwise, until there is consensus on the full set of recommendations.
6. Change the "Approval Updated:" date in footer to December 1, 2005

C. Canfor's draft SFMP Performance Matrix for TFL 30

1. Draft Performance Matrix: Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development*.
 - a. Review of Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development* (Element 6.2 – Respect for Aboriginal Forest Values, Knowledge, and Uses) values, objectives, indicators, targets, variances, and comments.
 - b. Presentation by Gord Haines:
 - i. The Lheidli T'enneh Band has limited resources for Traditional Use Studies, but has collected some of the information.
 - ii. Lheidli T'enneh Band members are not necessarily willing to share the information with the Band, nor do they agree on which information to share outside of the Band.
 - iii. Ideally, the Lheidli T'enneh Band would like to host their traditional information and have all of this spatially mapped. Then companies such as Canfor could submit their plans for the Band to review and the Band could enter the data and compare it spatially. The Band would then be able to identify which Band members have identified specific interests that may be affected.
 - c. Discussion on Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development* (Element 6.2 – Respect for Aboriginal Forest Values, Knowledge, and Uses) values, objectives, indicators, targets, variances, and comments.
 - d. Consensus of PAG Members to recommend to Canfor on Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development* (Element 6.1 – Respect for Aboriginal Forest Values, Knowledge, and Uses) to take the following suggestions for indicators and develop an indicator:
 - i. The SFMP follows strategies agreed upon between Canfor and local First Nations and/or their members.

- ii. The % of the TFL area that has had an archeological assessment as per the rating of the likelihood of an archeological value in a specific area.
 - iii. The % of the TFL area under strategic plans agreed upon between Canfor and local First Nations and/or their members.
- e. Consensus of PAG Members to recommend to Canfor on Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development* (Element 6.1 – Respect for Aboriginal Forest Values, Knowledge, and Uses) to add the following to the Continuous Improvement Issues Matrix: Develop strategies addressing Aboriginal Forest values, knowledge, and uses (for example, Culturally Modified Trees, cultural use, etc.) with local First Nations.

D. Annual Report:

1. Feedback:
 - a. The Annual Report was very informative.
 - b. More visuals (for example, charts and photographs) would be helpful.
 - c. The Annual Report is not too long.
2. Canfor invited PAG members to provide additional feedback to Kerry Deschamps (Kerry.Deschamps@Canfor.com) by December 9, 2005.

E. Update Actions – see Action Table

F. Meeting Feedback (PAG questionnaire):

1. TFL 30 PAG questionnaire distributed, completed, and collected.
2. PAG members were reminder that Canfor and the facilitator consider their feedback in planning meetings. They were also reminded that the registration auditors rely upon the completed evaluation forms to assist in determining the PAG's satisfaction with various aspects of the PAG process.

G. Meeting Schedule – PAG Meetings were booked for 2006.

1. Monday, January 9th (9:00 AM – 5:00 PM)
2. Saturday, January 21st (9:00 AM – 5:00 PM)
3. Tentative meeting date: Saturday, February 4th (9:00 AM – 5:00 PM)

H. Next meeting

1. Agenda:

- a. Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development*
- b. Criterion 1.0 *Conservation of Biological Diversity*

2. Time: 9:00 AM – 5:00 PM

3. Date: Monday, January 9, 2006

4. Place: Room 201-2, Prince George Civic Centre

I. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
June 04-02	Set up schedule and proceed with ground survey.	Kerry Deschamps, Dr. Peter MacMillan	August 1, 2004	Completed.
June 04-03	Conduct ground collection sampling.	Kerry Deschamps	August 1, 2004	To start in early January 2006.
Oct 04-03	Invite Mike Green to represent trapping interest.	Kerry Deschamps	Spring 2005	Because Mike Green is not interested, Kerry will contact Wayne Sharp and/or Len Shankel.
Oct 04-06	Develop Water & Soil Quality plan to address comments and bring back to PAG for approval.	Kerry Deschamps	Fall 2005	Completed. (Indicators developed for new SFMP.)
May 05 – 01	Distribute meeting feedback form via email to PAG members attending the May 19 PAG meeting.	Roxanne Yanishewski	May 20, 2005	Completed.
May 05 – 02	Mail the TFL 30 SFMP Annual Report to all PAG members.	Kerry Deschamps	June 15, 2005	Completed.
May 05 – 03	Distribute Canfor's organizational chart and phone list to PAG members.	Roxanne Yanishewski	May 31, 2005	Completed.

May 05 – 04	Merge current TFL 30 SFMP with draft matrix of indicators for the PG Forest District SFMP and distribute to PAG Representatives and Alternates.	Kerry Deschamps	September 30, 2005	Completed.
Oct 20 – 01	Provide PAG with TFL 30 map showing BEC and NDU.	Kerry Deschamps	November 9, 2005	Kerry is developing a package and will provide it prior to the PAG reviewing <i>Criterion 1. Biological Diversity</i>
Oct 20 – 02	Provide PAG with brief description of BEC and NDU.	Kerry Deschamps	November 9, 2005	(See Oct 20 – 01 Status)
Oct 20 – 03	Provide PAG with a comparison of BEC versus NDU amounts of Old Forest.	Kerry Deschamps	November 9, 2005	(See Oct 20 – 01 Status)
Oct 20 – 04	Provide PAG with the Craig DeLong articles on Young Patch Size Distribution.	Kerry Deschamps	November 9, 2005	(See Oct 20 – 01 Status)
Oct 20 – 05	Add "Improve referral process for First Nations" to the Continuous Improvement Issues Matrix."	Roxanne Yanishewski	December 1, 2005	Completed.
Nov 9 – 01	Make changes to the Terms of Reference.	Roxanne Yanishewski	December 1, 2005	Additional changes to be entered.
Nov 9 – 02	Add sectors from Terms of Reference to CII Matrix.	Roxanne Yanishewski	December 1, 2005	Completed.
Nov 9 – 03	Rewrite section H of the Terms of Reference to reflect the PAG discussion.	Kerry Deschamps	December 1, 2005	Completed.
Nov 9 – 04	Develop indicator(s) reflecting the need to identify and incorporate aboriginal forest values and knowledge in forestry management planning.	Kerry Deschamps	December 1, 2005	Deferred until January 9, 2006

Dec 1 - 01	Add the following questions to the ground survey: Are you a member of a local club? If so, which club? Are you a First Nation user engaging in a traditional use of the land?	Kerry Deschamps	January 3, 2006	
Dec 1 - 02	Add the following to the CII Matrix: Develop strategies addressing Aboriginal Forest values, knowledge, and uses (for example, Culturally Modified Trees, cultural use, etc.) with local First Nations.	Kerry Deschamps	January 9, 2006	