

CSA - TFL30**Public Advisory Group Meeting**

March 9, 2006, 5:30 pm – 9:00 pm
 Prince George Civic Centre - Room 208

Minutes

Attendance:

<p><i>Public Advisory Group:</i> Betty Abbs – Local Community Jo Graber - Historical/Cultural Gord Haines - Hunting, Fishing - recreational Dave Kim – Forestry Contractor – General Sandra Kinsey - Environment Anne Migvar - Agriculture/Ranching Lee Sexsmith – Recreation – non-commercial (motorized) Len Shankel – Trapping</p>	<p><i>CSA Advisors:</i> Kerry Deschamps – Canfor Steve Webb – BCTS Rhonda Thibeault - ILMB</p>
<p><i>Facilitator & Scribe:</i> Roxanne Yanishewski (R. Yanishewski & Associates)</p>	<p><i>Observers:</i> Adrien Voyer</p>

A. Welcome & Introduction

1. Members signed in
2. Introductions
3. Meeting evaluation results for March 4, 2006 meeting reviewed.
4. Confirmed agenda
5. Minutes of the March 4, 2006 meeting accepted with one correction (correction underlined):
 - a. The time of the meeting should read "9:00 am – 4:00 pm".

B. Canfor's internal audit results

1. Report on Canfor's internal audit results
 - a. Terms of Reference is missing "Conflict of Interest" guidelines.

- b. "Creating Opportunities" database could include whether the interested party wants to participate in the PAG.
- c. Want additional avenues provided to the public to review annual reports, etc. (For example, advertising in newspaper and presenting publicly as opposed to just posting on an external website.)
- d. External and Internal websites are inconsistent on reporting out.
- e. Some question as to whether the indicators fulfill the scope of the objective.
- f. EMS opportunity to improve – stating strategy for improving on targets.
- g. EMS opportunity to improve – providing regular agenda items for internal corporate meetings.

C. Terms of Reference

1. "Section B Defined Goal & Objectives" (formerly "Defined Goals") accepted as revised.
2. "Section H Conflict of Interest" accepted as added.
3. "Public Interest" added to "Section G 1) PAG Structure."
4. Update the Terms of Reference to reflect BCTS involvement in the PAG process as a signatory to the SFMP:
 - a. "Canfor" to be changed to "Canfor and BCTS (Prince George Business Area)" throughout the Terms of Reference.
 - b. Add a few sentences in "Section A Background" to describe BCTS (Prince George Business Area)
 - c. Add on Section "E. 4) Internal to BCTS (Prince George Business Area)."
 - d. Additional changes where necessary to include BCTS (Prince George Business Area).

D. Multi-Element analysis

1. Review results of multi-element analysis (see attached charts)
2. Possible scenarios
 - a. Baseline – based on current practises and conditions (including Mountain Pine Beetles)
 - b. Enhanced Biodiversity – based on natural range of biodiversity.
 - c. No (or minimal) Harvesting.

- d. Reduced or Enhanced Resilience – based on a lower rate of recovery.
- e. Maximize Timber & Non-timber Benefits – based on increased harvesting.

E. Meeting Feedback (PAG questionnaire): TFL 30 PAG questionnaire distributed, completed, and collected.

F. Next meeting

1. Agenda:
 - a. Complete Performance Matrix & Indicator-related Actions
2. Time: 9:00 AM – 4:00 PM
3. Date: Thursday, March 25, 2006
4. Place: Room 208, Prince George Civic Centre

G. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
June 04-03	Conduct ground collection sampling.	Kerry Deschamps	August 1, 2004	To start in early January 2006. Contract signed and pre-work to be done before surveying begins.
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	Completed.
Jan 9 – 04	Develop an exit interview survey for public members leaving the PAG	Kerry Deschamps	Spring 2006	Completed.

Jan 9 – 11	At the category “public interest” to list of public areas when the Terms of Reference are next reviewed.	Roxanne Yanishewski	December 2006	Completed.
Jan 21 – 01	Respond to PAG recommendation C.1.a.	Kerry Deschamps	February 2, 2006	To be addressed in the predictive modelling.
Jan 21 – 02	Obtain info on species dependent on and amount of buffers needed.	Kerry Deschamps	February 2, 2006	Completed. Contacted Phil Burton (UNBC) - no effects on plants over an average of 185 m from cut block. Info can be found at: ftp://extpg:ext2pg@ftp.canfor.com/outgoing/LOW-G-General/Interior-Forest/
Jan 21 – 04	Follow up and report back on stand-level best practices standards.	Kerry Deschamps	February 2, 2006	
Jan 21 – 06	Add Species Diversity Index to the Glossary.	Kerry Deschamps	Spring 2006	Completed.
Feb 4 – 01	Provide map of seed zones as per the Chief Forester’s Standards for Seed Use.	Kerry Deschamps	February 13, 2006	Completed. See the map at: http://www.for.gov.bc.ca/hti/seedmap/index.htm Then click on large window to get seed map.
Feb 4 – 03	Develop a value, objective, and/or indicator around the use of natural succession.	Kerry Deschamps	Spring 2006	
Feb 4 – 04	Provide diagrams on hydrological, carbon, nutrient, and successional cycles.	Kerry Deschamps	Spring 2006	
Feb 4 – 05	Develop an indicator on a monitoring plan for evaluating ecosystem resilience.	Kerry Deschamps	Spring 2006	

Feb 13 – 01	Develop an indicator regarding keeping the common species common.	Kerry Deschamps	Spring 2006	
Feb 13 – 02	Provide information to PAG on how Canfor prioritizes MPB-infested areas.	Kerry Deschamps	Spring 2006	
Feb 13 – 03	Review the current indicators to ensure they fall within the natural range of variance.	Kerry Deschamps	Spring 2006	
Feb 13 – 04	Respond to PAG recommendations D.2 and D.3.	Kerry Deschamps	Spring 2006	
Feb 13 – 06	Bring a visual quality information/ poster for the PAG to view.	Kerry Deschamps	Spring 2006	
Feb 13 – 07	Provide the PAG with the Creating Opportunities document.	Kerry Deschamps	Spring 2006	
Feb 13 – 08	Investigate the possibility of an indicator that indicates the number of products and services related to various processing facilities.	Kerry Deschamps	Spring 2006	
Feb 13 – 9	Develop an indicator regarding minimal harvest level within the DFA.	Kerry Deschamps	Spring 2006	
Feb 13 – 10	Investigate the possibility of an indicator regarding the ratio of money Canfor pays directly to employees versus government.	Kerry Deschamps	Spring 2006	
Feb 13 – 11	Develop an indicator on corporate donations to the community.	Kerry Deschamps	Spring 2006	
Feb 13 – 12	Develop an indicator regarding road safety for forestry contractors.	Kerry Deschamps	Spring 2006	

Feb 23 - 02	Rework Indicator 4.1b: Percent of cut block area that meets Free Growing requirements as identified in site plans (SP)" to address biomass.	Kerry Deschamps	Spring 2006	
Mar 4 - 01	Add Soil Conservation Standards to the Glossary.	Len Stratton	Spring 2006	Completed.
Mar 4 - 02	Make available a copy of the Soil Conservation Standards at the next PAG meeting.	Len Stratton	March 9, 2006	Completed.
Mar 4 - 03	Improve definitions for Defined Forest Area and Reportable Spills in Glossary.	Steering Committee	Spring 2006	Completed.
Mar 4 - 04	Develop an indicator addressing stream, non-classified drainage (NCD), and sub-surface water flow diversion.	Steering Committee	Spring 2006	
Mar 4 - 05	Develop an indicator addressing stream drainage patterns.	Steering Committee	Spring 2006	