

# **CSA Community Advisory Group**

**April 8, 2009**

## **Agenda**

### **Island Timberlands - 6:00pm**

- 6:00 Safety Review  
Welcome and Introductions  
Code of Conduct
- 6:05 Agenda  
Review of WFP Minutes from March 11, 2009
- 6:10 Correspondence  
- Public  
- First Nations  
- IT
- 6.15 ToR Subcommittee Report  
Proposed Amendment to the Code of Conduct
- 6:25 IT Operational Information Map review  
IT Action List  
IT Company Updates and Other Business
- 7:00 Break
- 7:10 Chris Dawes, Property Holdings
- 8:00 Chair's Year End Report
- 8.05 Annual Elections
- 8.20 Close Meeting