

**CSA Community Advisory Group
Agenda – Wednesday April 10th, 2019
WFP office - 6:00 to 8:30 pm**

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
6:00	Start Meeting – Dinner is served	Valerie
6:15	Safety Review Welcome and Introductions Code of Conduct	Jane / Valerie
	Agenda Minutes	Jane
	Correspondence <ul style="list-style-type: none"> • Public • First Nations • WFP 	Jane
	CAG Business <ul style="list-style-type: none"> • Terms of Reference Committee Update • Elections 	Jane
6:30	WFP Company News <ul style="list-style-type: none"> • Professional Reliance Legislation • Huumiis Ventures Limited Partnership • All PAG meeting proposal • 2018 Sustainability Report https://www.westernforest.com/responsibility/ • COFI Regional Economic Impact Report and Fact Sheet 	Darwyn
	Operational Information Map Updates <ul style="list-style-type: none"> • Fires/Spills/Harvesting Stats (YTD)/Slides 	Darwyn
7:00	2019 SFMP Indicator Reviews – will take a break ½ way through.	All
8:30	Adjourn	All / Jane
<p>Upcoming Meetings and events:</p> <p>April 12-14: Association of Vancouver Island and Coastal Communities AGM April 24: Internal Audit. Possible CAG – Auditor meeting for the evening of the 17th.</p> <p>May 15th, 2019: John Deal Presentation - Western Stewardship and Conservation Plan</p> <p>June to August: Summer Break. Late August: CAG field tour.</p>		