

Stillwater Timberlands Advisory Group
June 24, 2000

Minutes

Recording Secretary: Pam Dowding

Attendance: refer to attached sheet

Meeting began at 9:10am.

Cathy Bartfai opened the meeting and welcomed all members.

Review of June 14th minutes

The minutes of June 14th were reviewed and approved by the group. A few questions were answered regarding clarification of the Landscape Level Plan and the Forest Stewardship Plan. ("The One Plan") A new explanation will be provided for the record book, to be attached to the minutes of June 14.

Maps and plans were provided for today's meeting. Discussion followed on the changes that are being made, new development plans, public reviews, and development of a website. Deadlines and time frames were discussed, and it was noted that "Home Depot" wants certified wood by the year 2002.

Correspondence

Cathy read out a letter of resignation from Liz Kellough. It was suggested that a letter from the group be sent to Liz, noting that she would be missed.

Presentation of the Finished Terms of Reference

Janet May presented the finished Terms of Reference. Discussion followed and several changes were made. The subject of the **agenda** was discussed. Cathy explained the reason for deadlines and the importance of keeping on track. The Public Advisory Group's input of values and goals for the government was expected by August.

The subject of the **documented information** belonging to the group was discussed, and it was decided that the Public Library would be a good place for the information to be housed since it is a good central location, and would be easily accessible for the public. It was decided that a separate copy of the black binder would be kept at Weyerhaeuser's office. The question of **electronic**

records was raised, and it was noted that there is a good backup system in place, and that it is stored in a safe location. Weyerhaeuser has its own system of documentation in place for the certification program.

Discussion followed on the **members' responsibility for reporting back to their groups**, according to the Terms of Reference (Page 5). The statement of intent, from the members stated their intentions on reporting back to their sectors. Some of the group expressed difficulty with this issue, and it was noted that all of the information will be available to the people who are interested, on the future website, and the binder will be in the Public Library.

The question of **new alternates** was raised, and the group agreed that good judgement should be used when getting new alternates to join the group.

Attendance was discussed, and the group agreed that all sectors needed to be represented at meetings. A record of attendance will be kept, and distributed with the minutes after each meeting. The Chair will be responsible for identifying non-attendance ensuring that each sector is represented.

Concerns regarding the values were expressed, and some of the group voiced concern that Weyerhaeuser's values did not match up with the group's idea for values. A question was made regarding the sale (or merger) of M&B to Weyerhaeuser, and whether there was an agreement regarding Forest Stewardship Council certification. Sally will provide documentation on this.

Objective 2b) Amend to read: "Contribute to Weyerhaeuser's **potential future** application for other certification systems, as they become available. (e.g. Forest Stewardship Council)" Rod stated firmly that Weyerhaeuser is **not** considering Forest Stewardship Council certification at this time.

Recent documentation from the **Forest Stewardship Council** is available from Janet, if any of the group is interested.

The Terms of Reference were analyzed and changes and additions made. The group voted to accept the new Terms of Reference

BREAK 10:35am – 10:50am

Small Group Exercise – Values and Goals

The group split into two groups, and discussed Values and Goals.

New Values and Goals were added to the worksheets. – (See worksheet changes).

Group discussion followed regarding appropriate use of lands within the TFL. The maps show a lot of no-touch areas, and it will be up to the group to look at the maps and give their input on the areas. Several maps and plans were available for use during the day. Road deactivations, road maintenance and trails were discussed. The establishment of the Millennium Park was mentioned

LUNCH 12:00noon – 12:50pm

Small Group Exercise – Values and Goals

The group again split into two groups and continued to add the Values and Goals to the worksheets. - (See worksheet changes).

Cathy asked the group to make a note of the dates for the next few meetings:

- 🕒 **June 28,2000 -- (Finish values and goals) – deadline!** Could be a long meeting
- 🕒 **July 12, 2000 – Election - Open to the Public**
- 🕒 **July 26, 2000**

A special request will be made to Maynard Harry to attend the June 28th meeting.

Cathy requested that the group look at Canfor's worksheet and make notes before the June 28th meeting.

Meeting adjourned at 3:20pm

HANDOUT

Final Draft Terms of Reference

Stillwater Timberlands Advisory Group

Saturday, June 24, 2000

Attendance

Present

Name	Position	Member Seat
Linda Schieber	Primary	Tourism
Mark Desnoyer	Alternate	Tourism

Bill Maitland	Alternate	Contractor
Eagle Walz	Primary	Recreation
Jim Stutt	Alternate	Recreation
Michael Conway Brown	Primary	Environment
Sally Keays	Alternate	Environment
Janet May	Primary	Environment
Ken Jackson	Primary	Recreation
Lorne Marr	Alternate	Recreation
Joanne Cameron-Nordell	Primary	Local Business
Peter Ranger	Primary	Forest Dependent

Absent

Rory Maitland	Primary	Contractor
Rita Rasmussen	Alternate	Environment
Maynard Harry	Primary	First Nations
Ian Fleming	Alternate	Local Business
Bill Duff	Primary	Citizens
Terry Peters	Alternate	Citizens
David Gabelhouse	Primary	Local Govt
Paul Holbrook	Alternate	Forest Dependent
Leni Goggins	Primary	Youth
George Ferriera	Primary	Recreation
Sonny Rioux	Primary	IWA

Resource /Other:

- 📞 Rod Tysdal - Weyerhaeuser
- 📞 Yuka Otta _ Weyerhaeuser
- 📞 **Facilitator - Cathy Bartfai** - chamber@prcn.org
- 📞 **Secretary - Pam Dowding** - dowding@aisl.bc.ca