

Stillwater Timberlands Community Advisory Group

Nov 21st, 2001

Minutes

Recording Secretary: Pam Dowding

Attendance: refer to attached sheet

6:00pm: Dinner

6:15pm: The Chair opened the meeting and welcomed all members and guests.

Introductions

CAG members introduced themselves and described the sectors and organizations that they represented. CAG members gave brief personal histories and described their involvement with the group. Auditors Spiro Papastergiou and Peter Ackhurst from QMI were present to conduct the final audit for CSA certification. Two observers were introduced, Pete Mercer, general manager of Scott Paper company based in Montreal, whose company is pursuing certification: and Kathy Abusow, from the CSA technical committee, who was present for professional development purposes, to observe the audit.

Three other guests from Weyerhaeuser were introduced and were present for the first part of the meeting:

Rod Tysdal, forester from Stillwater Timberlands, Jean-Pierre Martel, forester from the marketing division from the Vancouver office and Michel de Bellefeuille, internal auditor from Weyerhaeuser's Nanaimo office.

Revised pages

Revised pages for the SFM Plan were included with the handouts. Members were asked to replace pages 115 and 122

in their SFM Plan binders.

Presentation of Agenda

The agenda was presented and approved.

Review of minutes from November 7th

The minutes from November 7th were reviewed, and changes noted. Amendment will be made, and the minutes will be posted to the website www.cagstw.org.

Correspondence

Letter to Rod Tysdal from CAG members

The facilitator read the group's letter to Weyerhaeuser regarding the Sustainable Forest Management Plan. Letter thanked Rod for the opportunity to participate in the creation of the SFM Plan

2. Letter from Rod Tysdal to CAG members

Letter from Weyerhaeuser was read to the group, explaining three items on the Stillwater Goals document that were not included in the SFM Plan:

of campsites and picnic sites built and/or maintained.

It was noted that there are seventeen campsites in the area. Weyerhaeuser will provide more information in January, 2002.

Alternate trails are established prior to harvesting of cutblocks, appropriate for these areas.

*This indicator hi-lighted past problems with confused Sunshine Coast trail hikers, that were created when alternate routes were not well established before harvesting occurred. Letter states that Weyerhaeuser **can** revisit this item as CSA Criteria and Indicators are reviewed. Member asked that "can" should mean "**will**". Members agreed. Copies of separate letter to PRPAWS were provided, which stated Weyerhaeuser's commitment to work with the PRPAWS group to ensure good marking of the route in future.*

Number of goals that were not included (Corporate Citizenship, Apprentices, Scholarship programs, Employee and family support programs) that had no indicators identified. Members agreed to discuss these items in the New Year.

Proposal to remove the above items until the 2002 review of the CSA Criteria and Indicators. Letter noted that other indicators address many community citizenship issues.

Other Correspondence

Reply to letter from Rianne Matz - information on CAG's stand on herbicides. Copies of letter were provided for members.

Letter received from Sally Keays - Copies of letter were distributed with handouts to members and auditors. Item carried forward to December 5th meeting for discussion. Letter filed in binder.

2002 Meeting Schedule

Member for education explained the proposed schedule for 2002. It was

suggested that the first meeting of every month would be a business meeting, and the second meeting of every month would be an "Education" meeting, which would be open to the public.

First scheduled education meeting that is planned will focus on forest dependent

communications issues. The meeting will include discussions between CAG members and a panel which will include Ray Balogh, manager and Doug McCormick of Stillwater Timberlands, Rick George, manager of the Dry Land Sort, Alan Deagan of Weyerhaeuser in Nanaimo, a representative from the local value added business community, from the and Peter Moonan, from the south coast value added co-op.

It was agreed that due to time constraints, continuing discussion on the rest of the

2002 meeting schedule will be carried forward to the December 5th meeting.

Survey

A draft copy of an informal survey was distributed with the handouts, and will be discussed at next meeting on December 5th.

FSC

Correspondence received included an invitation from Jennifer Gunter, Social

Chamber Outreach coordinator, for a member to sit on the social council for FSC. This item also carried forward to December 5th.

Reply to Patricia Keays letter

It was noted that a draft of a response letter will be sent out to members for their

approval. It was noted that reply will not be sent out before approval of all members.

Website - Values Goals and Indicators

Discussion and approval of group to post the final copy of their goals document to

the website. It was noted that the final SFM Plan was already posted to the website, and that the goals document should also be posted. Members agreed with a show of hands that the document dated November 16th should be posted to the website.

New members and alternates

It was noted that some new members for youth, and alternates (for tourism and

education) would be joining the group at the next meeting on December 5th. Facilitator will make arrangements for the new members to receive a background information package.

Rod Tysdal, Michel deBellefeuille and Jean-Pierre Martel left the meeting.

CAG members were asked by the Chair whether they objected to observers being present during the audit. Members agreed that they were comfortable with two observers present.

BREAK 6:45 - 7:00pm

AUDIT

Next meeting Dec 5th - Coast Hotel -- 6:00PM - Regular meeting - Turkey Dinner -Social after 9PM

Meeting adjourned 8:45pm

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Stillwater Timberlands Advisory Group		
November 21st, 2001		
Attendance		
Name	Position	Member Seat
Eagle Walz Chair	Primary	Recreation
George Ferreira	Primary	Recreation
Michael Conway-Brown	Primary	Recreation
Joanne Cameron-Nordell	Primary	Local Business
David Gabelhouse	Primary	Local Govt
Bill Maitland	Alternate	Contractors
Bill Duff	Primary	Citizens
Jane Cameron	Alternate	Recreation
Kathleen O'Neil	Primary	Education/Planning
Sonny Rioux	Primary	IWA
Linda Scheiber	Primary	Tourism

Peter Ranger	Primary	Forest Dependent
Absent		
Ken Jackson - Vice-Chair	Primary	Recreation
Rory Maitland	Primary	Contractors
Lorne Marr	Alternate	Recreation
Ian Fleming	Alternate	Local Business
<i>12 seats in attendance</i>	<i>1 absent</i>	
Resource - other		
Rod Tysdal	Weyerhaeuser	Stillwater
Michel de Bellefeuille	Weyerhaeuser	Nanaimo
Jean-Pierre Martel	Weyerhaeuser	Vancouver
Auditors		
Spiro Papastergiou	Auditor	QMI
Peter Ackhurst	Auditor	QMI
Observers		
Pete Mercer	Scott Paper	Montreal
Kathy Abusow	Abusow Consulting	Ottawa
Cathy Bartfai	Facilitator	
Pam Dowding	Secretary	