

Minutes
CSA Community Advisory Group
To Western Forest Products
June 25, 2014
Julie's Airport Market

Attendance: refer to attached sheet

6:00 pm: Meeting called to order
Quorum met.

Safety Review

Facilitator noted fire exits and first aid attendants in case of emergency. Meeting place in case of emergency was noted.

Code of Conduct

Code of Conduct for Community Advisory Group was reviewed.

Welcome and Introductions

Chair welcomed members and introduced and welcomed special guests: Michel de Bellefeuille – WFP, Nancy Pezel – new WFP in charge of Silviculture and Recreation, Rod Tysdal – original CAG champion, Cathy Bartfai – original facilitator, and John Dunford – Chair of SFM User Group and companies that use CSA. Members introduced themselves.

Review and Acceptance of Agenda

Agenda was accepted.

Review and Acceptance of Minutes

Minutes were reviewed and accepted.

Correspondence

Copies of recent correspondence was provided and reviewed
Letter to PRPAWS
Emails to First Nations
Thank you email to Paul Nutall and Sarah Ozog

Operational Information Map Review

Current Activities

Harvesting – BT-658, BT-659, BT-664, BT-665, BT-656, BT-667, BT-668, BT-669, GL-657, GL-660, LL-012 (inactive), PD-168, PD-421, PD-460, ST-030, TM-256, UL-817, UL-818, UL-819, UL-827, UL-828, UL-838, UL-915

Road Construction – CH-042, GI-061, GI-062, GI-064, GI-119, GI-130, GL-021, GL-022, ST-026, ST-283, UL-820, WL-042

Engineering – BT-915, FH-041, FH-033, PD-467, PD-469, PD-471, ST-025, ST-028, ST-075, ST-076, ST-080, ST-111, ST-820, UL-830

What's New on the Map

New Blocks – GI-065, GI-134, GI-135, GI-137, GI-142, GI-146, GI-150, PD-469, UL-841 (split from UL-816), UL-839 (split from UL-816)

Minutes

New Roads – GI-134, GI-135, GI-137, GI-142, GI-146, GI-150, PD-469

Cutting Permit Approved Areas – None

There are no new blocks or roads along the Sunshine Coast Trail.

Logging Complete – WL-950, WL-954

Road Construction Complete – CH-018, EL-800, TM-260, UL-819

Engineered Blocks – None

Engineered Roads – None

CSA User Group Chairman’s Award presentation – John Dunford, RPF

John Dunford told the group he was proud of the foresters and the CAG volunteers. He said he was impressed by the educational mandate of the group.

The CSA User Group Chairman’s Award was presented to the Stillwater Community Advisory Group’s Chair.

Action List Items

Action Items

<i>Ongoing</i>	Who	Meeting	When

Adjourned 9:00 pm

Stillwater CSA Community Advisory Group
Western Forest Products
June 25th Attendance

Name	Position	Member Seat
PRESENT		
Jane Cameron – Chair	Primary	Member at large
Andy Payne	Primary	Employment & Education
Paul Goodwin	Alternate	Forest Dependent
Mark Hassett	Alternate	Contractor
Colin Palmer	Primary	Local Governments
George Illes	Alternate	Environment
Read English	Alternate	Local Business
Nancy Hollmann	Primary	Tourism

Minutes

Rory Maitland	Primary	Contractor
Wayne Brewer	Alternate	Tourism
Russ Parsons	Alternate	DFA Worker
Doug Fuller	Primary	DFA Worker
Cathy Bartfai	Alternate	Member at large
Dave Hodgins	Alternate	Recreation
Laura van Diemen	Alternate	Employment & Education
8 Seats represented		
ABSENT MEMBERS		
Barry Miller	Primary	Environment
Bill Maitland	Primary	Local Business
Rob Stewart	Primary	Forest Dependent
Debbie Dee	Alternate	Local Governments
PRESENT		
Resource – others		
Stuart Glen	WFP	
Valerie Thompson	Facilitator/Secretary	
Michel de Bellefeuille	WFP	
John Dunford	CSA User Group Chairman	
Paul Nuttall	WFP	
Ken Jackson		
Rod Tysdal		
Ken MacKenzie	WFP	
Nancy Pezel	WFP	
Tom Rost		