

**CSA Community Advisory Group**  
To Western Forest Products  
May 15, 2019  
Western Forest Products Boardroom

**Attendance**

**Present**

**Absent**

Jane Cameron - Chair

Dave Hodgins

Mark Anderson

Bill Maitland

Andy Payne

Ben Berukoff

Joseph McLean

Mark Hassett

Cindy Elliot

Rory Maitland

Tom Koleszar

Paul Goodwin

George Illes

Barry Miller

Clay Brander

Wayne Brewer

Doug Fuller

John Deal - WFP

Darwyn Koch - WFP

Val Thompson – Facilitator/Secretary

6:15 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.

### **Review and Acceptance of Agenda**

Agenda was accepted.

### **Review and Acceptance of Minutes**

Minutes were accepted.

### **Welcome and Introductions**

Chair welcomed group and guest, John Deal. Group members introduced themselves.

### **Correspondence**

Copies of recent correspondence were provided and reviewed

Emails to First Nations

Letter to PRPAWS

### **Terms of Reference Committee Update**

Format changed, committee recommendation changes made, and statement clarifying that the CAG cannot publish statements or speak on behalf of the company added. The CAG Chair is the designated public spokesperson and may only speak on behalf of the CAG. Group agreed to the changes.

### **WFP Company News**

Dodd and Nanton Lakes will have a campsite supervisor. The Ministry has hired that person and there will now be a \$15 (half price for seniors and people with disabilities) nightly per site fee starting on the May long weekend. The supervisor will be there 24 hours per day. There have been problems with partying at the campsites so this should make for better family camping. Free sites will continue at Lois Lake, Khartoum, and Dinner Rock.

### **Operational Information Map Update**

#### **New Blocks on the Map**

**New Blocks** –No new blocks.

### **Current Activities**

**Harvesting** –WL-024, ST-347, GI-138, PD-528 (postponed), ST-076, GL-031, GI-225, WL-974, and UL-017.

**Road Construction** – ST-060 (postponed), PL-003, ST-207, BT-648, BT-637, BT-645, BT-630, ST-349, and ST-384 et all.

**Sunshine Coast Trail**

Started construction on UL-834, UL-862, UL-863, and UL-864 which is located on the North Eastern face of Tin Hat Mountain.

**Fires/Slides/Spills (YTD):**

No new Fires.

No new spills.

No new slides.

**Harvesting Stats (YTD):**

2019: As of April 31, 2019 the total amount harvested from the TFL (YTD) is 117,915 m3. The budget target was 111,497 m3.

**John Deal Presentation on WFP Stewardship and Conservation Plan**

John Deal presented information related to biodiversity, the Western Stewardship and Conservation Plan, the Wildlife and Biodiversity Program, current SFMP indicators with the Wildlife and Biodiversity Program indicators, and ecosystem and species mandatory discussion items.

**2018 SFMP Indicator Review**

**Indicator 3.1.2** Level of downed woody debris

SFO met the target for 2018

**Indicator 5.2.6** Number of opportunities for educational outreach

SFO met the target for 2018

**Indicator 6.1.1** Level of participant satisfaction with the public participation process

SFO met the target for 2018

**Indicator 6.1.2** Evidence of efforts to promote capacity development and meaningful participation in general

SFO met the target for 2018

**Indicator 6.1.3** Availability of summary information on issues of concern to the public

SFO met the target for 2018

**Indicator 6.2.1** Evidence of cooperation with DFA related workers and their unions to improve and enhance safety standards, procedures, and outcomes in all DFA related workplaces and affected communities

SFO met the target for 2018

**Indicator 6.2.2** Evidence that a worker safety program has been implemented and is periodically reviewed and improved

SFO met the target for 2018

**Indicator 6.2.3** Evidence that the organization has co-operated with other forest dependent businesses, forest users, and the local community to strengthen and diversify the local economy  
SFO met the target for 2018

**Indicator 7.1.1** Evidence of good understanding of the nature of Aboriginal title and rights  
SFO met the target for 2018

**Indicator 7.1.2** Evidence of ongoing open and respectful communications with Aboriginal communities to foster meaningful engagement, and consideration of the information gained about their Aboriginal title and rights through this process. Where there is communicated disagreement regarding the organization's forest management activities, this evidence would include documentation of efforts towards conflict resolution  
SFO met the target for 2018

**Indicator 7.2.1** Evidence of efforts to promote capacity development and meaningful participation for Aboriginal communities  
SFO met the target for 2018

**Indicator 7.2.2** Evidence of understanding and use of Aboriginal knowledge through the engagement of willing Aboriginal communities, using a process that identifies and manages culturally important resources and values  
SFO met the target for 2018

**Indicator 7.2.3** Level of management and/or protection of areas where culturally important practices and activities  
SFO met the target for 2018

8 people will be required to meet quorum at the next meeting.

Adjourned: 8:40pm

**Action List Items**

<b>Action Items</b>	<b>Who</b>	<b>When</b>
Darwyn to ask Will Sloan to talk about synthetic oil.	Darwyn	February 13, 2019

