

**Spray Lake Sawmills
Public Advisory Committee
SLS Boardroom
April 16th, 2013**

Present: Tannis Zubot, Gord Lehn, Judy Stewart, Sandra Foss, Harvey Buckley, Erik Butters, Nancy Sawatzky, Matt Denney, Jason Mogilefsky, Mike Korman, Rob Berndt, & Edith Phillips

Absent: Richard Righthand, Patrick Brady, Natasha Kinloch, JJ Graham, and Morgan Kehr.

Housekeeping Items

- Gord went through the agenda.
- Gord explained to everyone about the video that was filmed at our last stakeholders meeting. We will be able to give our PAC members a copy of the DVD when they arrive tonight.
- FSC audit has been rescheduled to August 6-9, 2013.

General Development Plan and Annual Operating Plans

- Rob gave a summary of the plans. The GDP is a twenty year plan, that is broke down into five year periods.
- The GDP is submitted each year. The GDP is posted on our website.
- The annual operation plan is a one year plan and also is posted on our website.
- Handouts were provided to everyone.
- SLS has scheduled two open houses. The Blairmore office will be hosting their meeting on May 9th and Cochrane office will have their meeting on May 8th.
- Rob explained our General Development Plan map. He explained where the remainder volume needs to be hauled from and the volumes will be completed within two weeks.
- Rob gave an overview of the upcoming log haul season (some of the areas will be: Coalcamp, Atkinson, Jumping Pound, Savanna, Upper Livingston, Allison, Spoon Valley, Dutch Creek)
- The annual operating plan provides block listings. Consultations are done with all different types of groups, oil companies and other stakeholders. The AOP explains the blocks being harvested, road construction schedule, road maintenance, and a checklist is completed for the government. This checklist has to be signed off and submitted to the government to make sure the work SLS has followed the compliances.

SLS Communications Work Plan

- The plan was distributed to all PAC members.
- This work plan will be discussed at our August meeting.

HCVF/Gap Analysis

- Gord distributed the DVD's to the PAC members. It was decided by the group that we will have a meeting before the audit to go over the DVD's information.
- We are keeping the doors open until May 17th for any feedback.
- After the May long weekend, SLS will be working on a final version.
- A draft report will be put on the website.

Stakeholder Dispute Resolution

- A draft copy of a proposed dispute resolution process was distributed to the PAC members for review.
- The draft paper is also going to be posted on the company website and blog site.
- A final review of comments and PAC member feedback will be put on the agenda for the PAC's August meeting.

Five Year Forest Stewardship Report

- Matt distributed the report, to members who did not have a copy and gave a brief overview of the report. The table on Page 55 is an excellent source to refer to.
- He encouraged everyone to have a good look at the report. Matt said this report is open to feedback. If you have any recommendations, please let him know.
- This report is a five year snap shot of SLS operations and summarizes majority of the forest management activities that are taking place.
- PAC members had a quick chance to review and some provided feedback
 - Committee recommended that report should have a list of acronyms and what they stand for.
 - Glossary of Acronyms/Terms can be found on: www.spraylakesawmills.com (Woodlands tab)
 - Committee recommendation was to provide added detail to section 18 (Water Quality/Quantity Section) because it is an area of high importance for them and many other citizens.
- Everyone can take this report home and a component of the next meeting will be to provide more feedback about the report.

Next Meeting

- The week of May, 2013. Time will be confirmed soon.

Adjourn

- 7:21 p.m.