

**Spray Lake Sawmills
Public Advisory Committee
SLS Boardroom
April 17, 2012**

Present: Ed Kulcsar, Gord Lehn, Vanessa Reeve, Jennifer Koch, Richard Righthand, Sandra Foss, Harvey Buckley, Darryl Copithorne, Natasha Kinloch, and Erik Butters.

Absent: Les Bon-Bernard, Tim Giese, Judy Stewart, Liz Breakey, and Morgan Kehr.

Minutes

- Approval of minutes from November 29, 2011 meeting

Introductions

- Members introduced themselves
- Two new members introduced, Natasha Kinloch and Richard Righthand

Membership / Terms of Reference

http://spraylakesawmills.com/Portals/2/woodlands/PAC_T_of_R_2012.pdf

- PAC reviewed and discussed the Terms of Reference. The Terms of Reference will be updated based on the discussion.
- Reviewed existing PAC Membership and updated current information
- Canvas current PAC Members to see who would like to continue with the PAC Committee
- Reviewed any gaps for additional Memberships and discussed possible names
- Discussed Advertising in the paper for new Members

Bragg Creek FHP / Beaver Mines FHP

- Reviewed and discussed concerns that have come up during the processes in both Bragg Creek and Beaver Mines.

Forest Stewardship Council Certification

- Final FSC report has not been received however discussed the preliminary findings that SLS is aware of at this time. We will review in our June, 2012 meeting once the final report has been received.

SLS Communication Plan

- SLS communication plan needs to be refreshed. Currently working on ideas and feed back for future communication using social media.

PAC Field Trip

- All in agreement for a PAC Field Trip in the summer

Next Meeting

- Next meeting possibly scheduled for June 12 or 19th.
- Agenda will include GDP, Final FSC, Membership for PAC, Update on communication plan and PAC Field Trip

Adjourn 645pm