

**Spray Lake Sawmills
Public Advisory Committee
Minutes
Tuesday, November 29, 2011
4:00 PM – 8:10 PM
Spray Lake Board Room**

Present: Sandra Foss, Darryl Copithorne, Harvey Buckley, Judy Stewart, Erik Butters, Tim Giese, Vanessa Reeve, Gord Lehn, Darryl Kelly, and Ed Kulcsar

Absent: Morgan Kehr, Natasha Kinloch, Les Bon-Bernard, Bryce Starlight, Richard Righthand, and David Onespot and Liz Breakey

Approval of June 28, 2011 Minutes

- The minutes from June 28, 2011 had one amendment and that was to add Judy Stewart to present at the meeting. PAC approved minutes after change was complete.

Introductions

- Committee members were introduced to new Woodlands staff member. Vanessa Reeve, who is now working as Woodlands Administrator.

FSC Update

- Power presentation was given by Ed and Darryl in regards to the findings of the FSC Audit that took place in September 2011.
- Discussed the FSC Certification process and some of the draft findings of the assessment.

Adjourned: 815pm