

**MLOSB TSL  
Forest Management Planning Process**

**Core Planning Team Meeting Minutes for Apr 19, 2016**

**Location:** MLOSB Office – Prince Albert

**Time:** 1:00 – 3:00 pm

Mark Doyle, Forest Service	Nadine Penney, Forest Service
Michelle Young, MLOSB	Rob Kennett, Forsite (by phone)
Narayan Dhital, Forest Service	Cam Brown, Forsite (Minutes Author)

**Minutes:**

1. Review of Past Action Items:
  - Third Party Volume Allocations – Prior to the meeting Mark indicated that there were currently no third party allocations on the TSL.
  - Consultation with specific FN and Metis groups was discussed as an agenda item in meeting.
  - Updated Workplan and Public Consultation Plan documents were submitted in late Feb. Mark has not sent duty to consult letters (see agenda item below).
  
2. FMP Standard
  - a. Forest Service has requested comments previously and they are working through these comments. The plan is to hold a meeting with industry in late May to review their response to the issues raised. Nadine will circulate a date for the meeting this week. There is an expectation that the standard will be finalized before July.
  - b. If anyone is still to submit comment (Sakâw)– should be done ASAP.
  
3. PAG Update
  - a. First meeting was held Mar 3, 2016 in Meadow Lake with good attendance from a range of groups (see PAG meeting minutes). Key issues raised were recreation trails, new IBR, Elk populations (see PAG minutes for full details).
  - b. No one at the meeting had any interest in participating at the Planning Team Meetings – they felt they could provide their input at the PAG meetings. Gord V may be an option but he was not present at the meeting. **Michelle** will continue to solicit someone to represent the PAG on the Planning Team.
  - c. PAG provided edits to the proposed ToR document. **Forsite/MLOSB** to finalize the TOR before the next meeting.
  - d. PAG asked for what % of the TSL is cut annually. **Forsite** to provide.

#### 4. Volume 1 Review

- a. Document is 95% complete and will be submitted shortly.
- b. Outstanding data/additions:
  - i. Independent Operator harvest/commitments (get info from Andrea),
  - ii. Heritage Branch contact (Michelle to provide),
  - iii. Recreation Trails,
  - iv. Range use.
- c. Retrospective maps/data should go back 10 years.
- d. Traditional Use / Non Forest Product uses – no information readily available. If not provided by gov't, we will wait to get input during public/FN engagement process from other parties.

#### 5. Workplan Update

- a. Timelines for Volume 1 and Forest Development report have passed and Mark would like to see the document updated to reflect new dates and include the name of the new acting Exec Director before it is post on EA website. **Forsite** to update and submit this week (April 23rd).

#### 6. Duty to Consult / FN and Metis Consultation

- a. The following groups are part of the Ministries First Nations and Métis consultation list and are not listed in the FMP's Public Engagement Plan:
  - i. Canoe Lake Cree First Nation
  - ii. Frog Lake First Nation (Alberta)
  - iii. Kehewin Cree Nation (Alberta)
  - iv. Dore/Sled Lake Métis Local #67
  - v. Brightsand Métis Local #118
  - vi. Pierceland Métis Local #71
- b. Michelle indicated that The Canoe and Dore/Sled groups would be added but the Alberta FN were too far away to be connected with the TSL. Michelle will consider Brightsand/Pierceland after checking with staff. Mark was going to review with ministry staff.

#### 7. EA Notice

- a. Mark will be posting the updated workplan and public consultation document on the EA website once approved.

#### 8. Caribou

- a. Provincial range plan is to be completed by April 2017 but expectations are that it will not be complete at this time.
- b. Kevin Murphy (ADM) has stated that an interim strategy is required in FMP's along with a commitment to adhere to the provincial range plan once approved.

9. Roads Inventory Commitment

- a. The TSL's Assignment Agreement required a roads inventory to be completed by April 2015, but this was previously extended to April 2016. **Michelle** will be requesting a letter to extend to April 2017 in order to leverage work that the province is doing to map roads for caribou management purposes.

10. Future Meetings

- a. Potential topics/experts that could be engaged for future meeting are:
  - i. Rory M (MPB)
  - ii. Dwayne D (Climate Change)
  - iii. Nadine P (NFP)
  - iv. Mark D (FN Engagement)

**Subsequent meetings:**

May 18, 2016 (may dropped to do Public Meeting on Vol 1)	10am	Forest Service office
June 15, 2016	10am	Forest Service office
September 21, 2016	10am	Forest Service office
October 19, 2016	10am	Forest Service office
November 16, 2016	10am	Forest Service office
December 21, 2016	10am	Forest Service office