

**MLOSB TSL  
Forest Management Planning Process**

**Core Planning Team Meeting Minutes for May 18, 2016**

**Location:** Forest Service Office – Birch Room - Prince Albert

**Time:** 9:30 – 12:00 pm

Mark Doyle, Forest Service	Roger Brown, Env – Aboriginal Affairs
Michelle Young, MLOSB	Bill Thibeault , Forest Service
Monique Young, SK Gov't Relations	Rob Kennett, Forsite (phone)
Karen Bolton, SK Gov't Relations	Cam Brown, Forsite (Minutes Author)

**Minutes:**

1. Review of Past Action Items:
  - Forsite/MLOSB has still to finalize ToR document with PAG (updates made).
  - Forsite to determine% of TSL that is cut annually (PAG question)
  - Forsite submitted updated Workplan and Volume 1 to Forest Service
  
2. Duty to Consult / FN and Metis Consultation
  - a. Karen presented on the FN Engagement Proponent Handbook. Key message is to engage early and connect often with ministry staff to ensure the end product is useful / aligned with their needs. Any opportunities to engage with public should also have an offer to meet with First Nations / Metis.
  - b. Specific to the FMP:
    - i. Letter to be sent to FN in AB to see if they want to be part of the PAG. **(Forsite)**
    - ii. Letters to be sent to all FN/Metis to let them know about the public meetings on Volume 1 and offer to meet them in their community if they are unable to attend the public meetings. **(Forsite)**
  - c. **Mark** is to send Metis Local and First Nation contact information and proposed duty to consult letters.
  
3. Volume 1 Document
  - a. Document has been submitted to Forest Service. **Mark** is to provide his initial comments so that the version posted for public review is closer to a final version. Full review comments are expected June 11.
  - b. **Forsite** to make changes, mark document 'Draft' and send weblink to Mark
  - c. Additional information on Traditional Use / Non Forest Product uses can hopefully be filled in after public/FN meetings.

4. Roads Inventory Commitment

- a. Mark indicated that the new roads inventory being completed by government (SGIC) will not likely be ready for use in the planning file – but should be available to meet the Sept license document deadline (Michelle’s letter stated a Sept 2017 submission).

5. Planning File Development

- a. Forsite is working on the development of the planning file and assumptions needed to create it.

**Subsequent meetings:**

June 15, 2016		Dropped
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