

**Toiko MLOSB TSL  
Forest Management Planning Process**

**Core Planning Team Meeting Minutes for Feb 7, 2017**

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

**Time:** 1:30 – 4:00 pm

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

**Minutes:**

1. Review of Actions from Jan 4<sup>th</sup> meeting
  - Actions were completed as required
  - Michelle requested that link to Public Engagement Plan be added/moved to Public Engagement tab (not easy to find in current location). **Forsite** will make the required change.
  
2. Buffalo River Dene Nation – Update on meeting scheduled for Jan 25<sup>th</sup>, 2017
  - The scheduled meeting was postponed due to scheduling conflicts and proposed location of meeting
  - Waiting to hear from Buffalo River regarding reschedule
  - **Michelle** will contact Buffalo River within two weeks
  - **Government** (Mark) to provide direction on future consultation requirements
  
3. Modelling Assumptions
  - Reviewed proposed event size distribution targets.
    - General agreement that these were appropriate and acceptable
  - Reviewed proposed seral stage targets.
    - Nadine indicated that the Island Forests were adopting the provincial 15% standard rather than the alternate targets previously circulated.
    - Michelle indicated that Toiko is investigating Mistik targets as a potential alternative
    - **Toiko/Forsite** to provide additional rationale for targets that will be put forward

- Reviewed proposed Caribou deferral area in eastern portion of Green/Sled unit
  - Intend to defer harvest within the deferral area in the model for 20 years in the absence of a range plan.
  - **Tolko/Forsite** to prepare a short rationale outlining why this area was identified and submit to Rob Tether for his endorsement. Although not part of the modelling assumptions document, this will be a component of the Volume 3 submission.
- Other wildlife:
  - Reviewed January 26<sup>th</sup> discussion with Rob Tether and Tom Perry – there was agreement to model elk/martin in Makwa Bronson and caribou/martin in Green/Sled
  - Tom provided elk habitat parameters for modeling – these have been incorporated into the modelling assumptions and include cover in patches greater than 5 hectares greater than 250 metres from permanent roads

4. Project status updates

- On track, with planning file, development report, and SGRs already submitted
- Intend to submit modelling assumptions document prior to Feb 28<sup>th</sup>. Main outstanding item is the seral stage requirements
- Mark indicated that government comments for submitted documents will be available by March 10<sup>th</sup>

5. Environmental Assessment for Makwa IBR

- An environment assessment will not be completed for the Makwa IBR. Rather, it will be dealt with in the FMP in the tactical plan
- **Nadine** will follow up with Bill regarding the approach being taken for this road

Webmap for spatial data review: <http://services.forsite.ca/1186-2/>

**Subsequent meetings:**

March 15, 2017	10:00 am	Forest Service office