

## Tolko MLOSB TSL Forest Management Planning Process

### Core Planning Team Meeting Minutes for August 23, 2017

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

**Time:** 10:00 am – 12:00 pm

Mark Doyle, Forest Service	Amy Slack, Forest Service
Michelle Young, Tolko	Gord Vaadeland, CPAWS
Rod Pshebnicki, Tolko	Rob Kennett, Forsite (Minutes Author)
Bill Thibeault, Forest Service	Jeremy Beal, Forsite

**Minutes:**

1. Forest Service review of VOITs
  - Detailed review of comments relating to VOITs
  - **Tolko/Forsite** will make changes as required to most of the indicators
  - A few of the comments will either require additional discussion or cannot be addressed
    - Indicator 2 – modelling indicates that it will not be possible to meet the seral stage targets within 20 years for all of the species/management units
    - Indicator 16 - request for a baseline of actual harvest volume vs yield table volume for the past 5 to 10 years cannot be completed with the information readily available
    - Indicator 17 to 20 – Tolko will discuss internally to determine if in-house EMS records will be reported
    - Indicator 30 – Tolko will need to give some more thought to a suitable target that can be reported for “Economic contribution from the forest industry”
  
2. Tactical Plan
  - Discussion about expectations for a tactical plan – how much extra area can be included for flexibility, and how specific do the shapes need to be?
  - Also discussed how much linkage there needs to be to the forest estate modelling. It isn't expected that the tactical plan align 100% with the modelling, but there should at least be a check that the tactical plan won't lead to results that are significantly different

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

**Subsequent meetings:**

September 27, 2017	9:30 am	Forest Service office
October 25, 2017	9:30 am	Forest Service office
November 29, 2017	9:30 am	Forest Service office
December 20, 2017	9:30 am	Forest Service office