

Tolko MLOSB TSL Forest Management Planning Process

Core Planning Team Meeting Minutes for November 29, 2017

Location: Forest Service Office – Birch Room - Prince Albert

Time: 10:30 am – 1:00 pm

Mark Doyle, Forest Service	Cam Brown, Forsite (Minutes Author)
Michelle Young, Tolko	Rob Kennett, Forsite (Minutes Author)
Nadine Penney, Forest Service	
Gord Vaadeland, CPAWS	

Minutes:

1. Reviewed Action items from October 3rd meeting
 - Indicator #27 in VOITs document has been changed as discussed
 - Work plan has been revised by Mark/Cam and submitted for approval to Aaron
2. Modelling Report status
 - Dave Lindenias will be meeting with the Executive Director on November 30th to discuss whether the proposed HVS will be approved or whether changes are required
3. Tactical Plan Update
 - Tolko reviewed the draft tactical plan and identified some required changes. The draft tactical plan was based on the planning file which was not updated for 2016 harvest and the latest version of the operating plan. A revised tactical plan has been created and Tolko is currently reviewing. We expect that it should be finalized by December 1st.
4. Volume 3 Update
 - Draft volume 3 was submitted November 17th, 2017
 - Forest Service intends to provide comments by December 22nd, 2017
 - The tables providing area summaries for tactical plan polygons and old seral deferrals will need to be updated as a result of the tactical plan changes. **Forsite/Tolko** to make this revision and other changes identified during FS review by January 19th, 2018
5. Volume 3 Public Review
 - Tolko will be undertaking public review of the TP and Volume 3 in conjunction with review of their operating plan during the week of January 15th to 19th, 2018.
 - **Tolko** to advise Forest Service of planned dates ASAP.
6. Duty to Consult Update
 - Will be based on a final Volume 3 document being available by January 29th, 2018
 - **Forest Service** to advise Tolko of date for public session ASAP. Michelle is unavailable January 24th to 26th, 2018 but will ensure a Tolko representative is available if it is necessary to schedule the meeting at this time.
 - Review/comments to close March 2nd, 2018

7. Work plan/timeline

- The workplan was updated November 20th (thanks Mark!)
- Anticipated approval date for FMP is March 29th, 2018

8. VOIT discussion.

- Revised VOITs were submitted November 17th, 2017
- Mark outlined the following comments/revisions to be included
 - References to MLOSB should be changed to Tolko
 - “Historical assessment” to be changed to “Heritage assessment” (Page 3)
 - Review references to proximal retention level of 5% and ensure consistency with alternate NFP proposal (Note: a review has confirmed that 5% is correct)
 - Add indicator to address utilization (Indicator #14)
- **Forsite/Tolko** to make revisions and resubmit VOIT document

9. Meeting Schedule

- Next meeting is scheduled for January 17th, 2018. This may need to be rescheduled depending on dates for public review sessions.

Subsequent meetings:

January 17 th , 2017	10:30 am	Forest Service office

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