



Prince Albert FMA – Sakâw (www.sakaw.ca)

Public Advisory Group Meeting

Where: Prince Albert Travelodge (Ballroom) 3551-2nd Ave. W

When: April 29, 2013 10:00am to 4:00pm (or as needed)

Who: Sakâw Representatives (Dave Knight)
Consultant (Cam Brown, Forsite by phone)
Public Advisory Group Attendee's

Meeting Objective:

1. Provide background information on Sakaw and the Forest Management Planning process
2. Establish the Public Advisory Group (PAG) with associated objectives and desired outcomes
3. Review the Sakâw Public Advisory Group DRAFT Terms of Reference
4. Gather initial thoughts on issues/concerns

Ground Rules and Conduct

The PAG and its PAG members agree to abide by the following ground rules:

- a) All members will be given the opportunity to voice their perspectives
- b) All members will listen to the range of perspectives
- c) Meetings will be well-structured and facilitated to enable efficient progress
- d) No remuneration will be provided for attendance at PAG meetings, however refreshments will be provided.

Agenda

Time	Topic	Lead(s)	Hand-out	Flipchart / Map
0.25	- Welcome & Intro	ALL		
1.0	- Data Gathering / Brainstorming <ul style="list-style-type: none"> o Values listing o Land & Resource Uses (Traditional & Current) o Concerns from Public o Management Challenges 	PAG		Flipchart for each bulleted item under “topics”
0.25	- Overview of Sakaw Askiy, shareholders, and FMA.	Dave	- List of companies - Listing of appropriate websites	Map of FMA with chart areas
0.25	- Saskatchewan’s Planning Hierarchy <ul style="list-style-type: none"> o Strategic –FMP o Tactical – SHS o Operational – Site Plans 	Dave	- Figure 1 – Forest Planning Hierarchy (FMP Manual)	
0.75	- Overview of FMP process <ul style="list-style-type: none"> o Purpose o Gov’t Standards/Process o Roles/Responsibilities <ul style="list-style-type: none"> ▪ Industry ▪ Govt ▪ PAG o Timeline / Key Milestones 	Dave	- Figure 2 – Overview of Forest Mgt Planning (FMP Manual) - Gantt Chart Work Plan	
Lunch 0.5				
0.25	- Public Consultation Plan	Dave	- Approved Workplan	
0.5	- PAG Terms of Reference <ul style="list-style-type: none"> o Review of Draft o Input? 	Dave	- Draft PAG ToR	
0.25	- Cross reference PAG’s Values list from earlier to relevant background info	Dave		
0.25	- Review of “tentative” future agendas - Ideas/topics to be added to future meeting			Add topics for future meetings
0.25	- Satisfaction Survey (completed on site) with results to be presented in meeting minutes		- Satisfaction Survey	
End of Meeting				