STRATHCONA RE-CHARTING COMMITTEE MEETING Web Site: http://www.for.gov.bc.ca/dcr/re-chart/index.html

MINUTES

DATE OF MEETING	<u>2007</u> YEAR	02 MONTH	07 DAY	TIME	10:00 a.m.
DATE OF NEXT MEETING	<u>2007</u> YEAR	02 MONTH	27 DAY	TIME	8 <u>:30.a.m.</u>
IN ATTENDANCE:					
Rory Annett Harry Barrett Ron Frank John Ingram Pat Martin Doug Meske Paul Pashnik Bruce Storry Jill Werk	John Andres Tom Denton John Howe Marty Locker Bruce McKerricher Robin Modesto Pam Silver Gary Veitch				
Chair: Pam S Minutes: Joh	Silver In Andres				

PROCEDURES

- (1) Supply complete and concise agenda topics to Chairman within one week of the meeting date.
- (2) Meetings to occur on every fourth Tuesday of the month. Additional meetings can be scheduled as required.
- (3) Minutes to be circulated to all committee members within a week of the meeting.
- (4) Keep minutes as concise as possible.
- (5) Issues requiring resolution must be assigned to an individual by the committee chair with defined terms of reference and time frames.

File: 19500-30/TSA 37

BEAVER LODGE TRUST COMMITTEE MEETING MINUTES

WEB SITE: http://www.for.gov.bc.ca/dcr/blflfolder/index.html

ITEM #	AGENDA TOPIC	TOPIC BRIEFING Outline of Discussion/Presentation; Define Problem	ACTION
1.0	APPROVE PREV. MINUTES	N/A	
	APPROVE AGENDA	Agenda accepted.	
2.0	OLD BUSINESS	N/A	
3.0	NEW BUSINESS		
3.1	Introduction / Interests	 Questions for Consideration: What is the value of agreed-upon Chart Areas? How do you see Chart Areas working with FDU's? What would a good solution look like – scope, timeframe, etc.? 	N/A
3.2	Issues / Context	• Kyuquot TSB cut level of 700,000 m3/yr. is target to achieve short and mid-term stability; BCTS reallocation/takeback areas to be consistent with Market Pricing System for South Coast Pricing Area; First Nations' tenures intended to provide successful opportunity; successful Woodlot opportunities consider economics small-scale operations; EBM impacts economic harvest opportunity in Loughborough; the solution will have a short-term component for Raven, Hecate and 2 year's WL expansion, and a longer-term (15+years) equitable solution – "every licensee with a reasonable business opportunity" – with consideration to differing corporate structures/market development, existing infrastructure investment, economic operability balance. Re-Chart Committee is discussion forum; outcome preference is consensus recommendation with viable business case to the DM; otherwise each participant to provide individual recommendations with rationale for DM adjudication.	N/A

BEAVER LODGE TRUST COMMITTEE MEETING MINUTES

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ITEM #	AGENDA TOPIC	TOPIC BRIEFING Outline of Discussion/Presentation; Define Problem	
3.3	Starting Up	 Suggestion: form East- and West-coast subgroups Data needs: existing apportionment; WL expansion volumes; TSA maps pre-reallocation and current situation; FN takeback volumes; FN traditional territories maps; previous 20-year plan analysis for longer-term work. Raven requests move from Call Inlet (Loughborough) for economic reasons, identified short-term need 64,000 m3 – preference to cut all at once. Hecate requests own Chart Area to sustain 55,000 m3/yr cut with reasonable economic opportunity, identified short-term need 120,000 m3. 	CARRIED FWD PSilver to provide MoF data
4.0	ADJOURNMENT	12:30 a.m.	
5.0	NEXT MEETING	February 27, 2007 (Tuesday), at 8 30 a.m., Ministry of Forests and Range small conference room, 370 South Dogwood Street, Campbell River, British Columbia, V9W 6Y7 Phone (250) 286-9300; Fax (250) 286-9490; Email: Forests.CampbellRiverDistrictOffice@gov.bc.ca RE-CHART COMMITTEE MEETING MINUTES AND SUPPORTING DOCUMENTS WILL BE POSTED ON THE MINISTRY OF FORESTS AND RANGE WEB PAGE AT: HTTP://www.for.gov.bc.ca/dcr/re-chart/Minutes.html	