

**WESTERN FOREST PRODUCTS INC.**  
**MID ISLAND FOREST & LANDS ADVISORY GROUP ANNUAL PLAN**  
Proposed 2017 Schedule of Meetings

The following draft schedule of meetings is presented to MIFLAG members for review and consideration. The intent of implementing this schedule of meetings is to:

1. Provide to MIFLAG a clear schedule of dates and major subjects for meetings so that they can plan their attendance and prepare fully to participate;
2. Coordinate agendas so that we can cover ongoing business such as review and adoption of the Sustainable Forest Management Plan, terms of reference and annual report, and address the refinement of new and core indicators and discussion items in an efficient manner;
3. Coordinate previous requests from members for agenda topics with any required discussion items, and inform members of MIFLAG of upcoming presentations, should they wish to attend.

Please review this proposed schedule in terms of:

- a. The dates and your availability at these times;
- b. The content and whether you have any additional requests for topics to be addressed.

Please note that speakers are subject to budget and availability on these dates.

**1. Meetings**

The following represents the general meeting plan (these can be amended as required to address scheduling changes):

**Thursday February 16, 2017**

- a. Discussion Topic – Karst, VQO and Old Growth
- b. Guest Speaker – WFP Rep
- c. Review Results of 2016 Participant Satisfaction Survey
- d. SMFP Indicator Review – 1.4.1 Sites of Significance

**Thursday April 20, 2017**

- a. Discussion Topic-SFMP Annual Report Review
- b. CSA Standard changes-deleted and new indicators

**Thursday June 15, 2017**

- a. Discussion Topic- Social Benefits
- b. SFMP Indicator Review – 5.1.1, 5.2.1, 5.2.3, 5.2.4, 5.2.A

**Thursday July 20, 2017**

Herbicide Application and Karst/Recreation Site Visit time permitting  
Visit recreation sites on the Defined Forest Area (DFA) to familiarize the MIFLAG with recreational opportunities.  
Visit karst site and discuss planning/ management.  
Visit herbicide site to discuss treatments that occur in the DFA.  
Departing Tye Plaza in Campbell River at 3:00 p.m. and returning at dusk.

**August Date to be Determined**

Forestry Week Event- September 29<sup>th</sup> Forestry Booth (potential)

**Thursday September 21, 2017**

- a. Guest Speaker/ Presentation – Glynnis Horel- Watershed Management (Criterion 3 Soil and Water)
- b. SFMP Indicator Review – 3.1.1,3.1.2,3.2.1,3.2.2 (new indicator)

**Thursday November 16, 2017**

- a. Guest Speaker/Presentation- Monumental and Large Cultural Cedars (WFP and FN)
- b. Satisfaction Survey
- c. SFMP Indicator Review –6.1.2, 6.1.3,6.2.1,6.2.A

**2. Forward Planning**

Discussion Topic – Biodiversity & Indicator Review  
Discussion Topic – Ecosystems & Indicator Review  
Discussion Topic- Global Ecological Cycles (Carbon) and Climate Change  
Guest Speakers & Field Trip ideas noted in the action tracker.