

appendices should not have been listed. As the full version of the GDP 2003-2008 is of significant size, a shortened version was released. Copies of the appendices are available for the asking.

5. NEW BUSINESS

- **Public Land Sales Tabled**
- **Log Truck Accident**

Brad advised the group that on December 15, 2003, there was a (1) vehicle accident with (1) fatality southwest of Fort Vermilion. The accident is still under investigation.
- **Winter Haul Road**

Brad advised the group that the Winter Haul road is almost ready for usage. The companies are hoping that by the end of January 2004 it will be ready for the first load. Brad presented a map indicating where the road is located. He advised that he would bring an additional map to the next HLFAC meeting showing the location of the road as well as expanding on what else the companies are doing.

Jorden suggested that this information be shared with Oil & Gas Companies.
- **Federal Government Hybrid Tree Project**

Federal program – Footner Forest Products proud to be involved. Not many details at this time.
- **2003 GDP Distribution**

FFP and Tolko distributed a copy of their 2003 General Development Plan (GDP) in CD format to all members present.
- **CSA Certification Update (Marcel)**

FFP and Tolko presented a PowerPoint presentation titled “CAN/CSA-Z809-02 Certification Update.” Marcel also distributed a hardcopy of the presentation, a copy of the ratified Annex Table, as well as a Glossary of Terms.

The next CSA meeting is tentatively scheduled for February 17, 2004. Marcel will soon send out email regarding the exact time and location of the next meeting.
- **Brad’s Package**
 - Michael Reindorp - New General Manager @ FFP
 - 3 new staff hired by Footner Woodlands
 - FFP has entered into a long-term fiber agreement with DMI where DMI will be harvesting a portion of their DTA volume within the High Level wood basket and the other portion will be put in satellite yards for FMI to chip then haul to Peace River.
 - FFP has Wood Swap agreement with Ridgeview Mills in La Crete. This agreement was made to maximize transportation efficiency for both mills.

- FFP has signed multiple year volume agreements with Little Red River Forestry and Paddle Prairie.
 - Advertisement in paper regarding saw log sales with regards to unused BQS Volume and private landowner partnerships to grow hybrid trees.
- ***Tolko's Burner***
 Marcel advised the group that that on the night of Jan 7th, 2004 the beehive lid on the Tolko burner partially collapsed. Tolko expects that a replacement beehive to be installed by the end of January 2004. They do not expect the amount of ash released into the air to increase during this time.
 Regarding the long-term plan for the burner, the company continues to explore other options for the waste and expects to have the burner decommissioned by 2007.

6. OLD BUSINESS

- ***Clipping Service***
 Marcel indicated that this has not been an easy task. He has had difficulty as all clipping sources checked do not service Canadian Companies. A suggestion was made by Tolko and FFP that a subscription service by the companies would be easier and probably more cost effective. The group agreed to this suggestion. Tolko and FFP to subscribe to a selection of Canadian newspapers and articles of interest to be brought to future meetings.
- ***Possible Field Tour - Caribou 3 Field Tour***
 Date set for Saturday, January 24, 2004. The group will be traveling east of town near the Caribou River. Interested individuals to meet at Tolko mill site office. Tour to commence around 9:00 a.m. with approx. return time around 4:00 p.m.
- ***Road Signage Update***
 All 5 km signs have been taken down from the sides of the road. Marcel to bring a draft map (to be presented at a future HLPAC meeting). Companies hoping to have the map posted sometime from Spring to early June 2004. Location to be on the roadside pullout along the Rainbow Lake highway west of town. To keep group updated.
- ***Question of the Month***
 Question from December 2003 regarding stopping distance for log trucks. Marcel has been unable to locate any information.
Tabled until next meeting.
- ***Salvage***
 Mike would like to see Salvage Operation Report. How is it progressing? Tolko and FFP to see what they can find out.
Tabled until next meeting

Mike also requested a progress report on mixed wood Management. In addition, the status of black spruce harvesting was also asked. Marcel indicated that there are no black spruce leading stands scheduled for harvesting this winter as the DFMP has yet to be approved. In the coming harvest seasons, Tolko will be looking at phasing in some black spruce leading blocks into the annual harvest plan. It is important to note that any black spruce harvested from black spruce leading stands is tracked separately in the AAC calculation.

7. CORRESPONDENCE

- Copies of minutes continue to come from other PAC organizations

8. AROUND THE TABLE

- None

9. NEXT MEETING AND ADJOURNMENT

- February 3, 2004 @ 5:00 p.m.
- Adjourned @ 7:25 p.m.