



# WHISTLER

## AGENDA

### REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE

WEDNESDAY, OCT. 8, 2014, STARTING AT 3:00 P.M.

At Municipal Hall – **Piccolo Room**  
4325 Blackcomb Way, Whistler, BC V0N 1B4

#### ADOPTION OF AGENDA

Adoption of the Regular Forest & Wildland Advisory Committee agenda of October 8, 2014.

#### ADOPTION OF MINUTES

Adoption of the Regular Forest & Wildland Advisory Committee minutes of September 10, 2014.

#### UPDATES/DISCUSSIONS

3:10 p.m.

Updates: Council, AWARE, WORCA, RMOW, CCF

3:30 p.m.

Presentation by Frank DeGagne, Land & Resource Specialist, MOFLNRO, regarding Spotted Owl General Wildlife Measures

4:15 p.m.

Presentation to finalize Annual CCF Report

4:50 p.m.

#### OTHER BUSINESS/UPCOMING AGENDA ITEMS

- October – Field Trip
- November - Spearhead Hut Project
- November - Alpine Trail Program
- December – no meeting....Christmas cheer!
- January – Get Bear Smart Society
- January – elect Chair; approve annual meeting schedule

#### ADJOURNMENT

## **Forest & Wildland Advisory Committee Annual Calendar**

**January** – elect chair; approve annual meeting schedule

**February** – Review compartment maps, compartment planning and information sharing summary sheets and master summary sheet (wood volume harvesting summary). Tom Cole to attend and present on the proposed harvesting timelines and outline for that year. FWAC to formally express support or concerns for the annual program as summarized in the wood harvest volume summary.

**March** – Approve final harvest plan and forward to CCF Board

**May/June** – Field inspection to review previous year's harvesting and other forest management work not visited in October, plus visit current/proposed harvesting sites.  
Whistler Blackcomb & BC Parks – update on annual planning and projects

**July** – present draft report on CCF activities

**September** - Finalize FWAC annual report for the CCF. Review other strategic planning issues such as EBM plans/reports, FSP revisions, and other strategic documents.

**October** – Field trip to view year to date harvesting and other forest management activities for the current year.