



WHISTLER

AGENDA

**REGULAR MEETING OF FOREST & WILDLAND ADVISORY
COMMITTEE
WEDNESDAY, NOV. 12, 2014, STARTING AT 3:00 P.M.**

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

ADOPTION OF AGENDA

Adoption of the Regular Forest & Wildland Advisory Committee agenda of November 12, 2014.

ADOPTION OF MINUTES

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

UPDATES/DISCUSSIONS

- 3:10 p.m. Updates: Council, AWARE, WORCA, RMOW (including Alpine Trail program update), CCF
- 3:30 p.m. Presentation by Jayson Faulkner regarding the Spearhead Hut Project
- 4:15 p.m. Presentation by Gordon McKeever regarding the Annual CCF Report
- 4:50 p.m.

OTHER BUSINESS/UPCOMING AGENDA ITEMS

- December – no meeting
- January – Get Bear Smart Society
- January – elect Chair; approve annual meeting schedule
- February – Review 2015 harvesting plan (Tom Cole to present)
- CCF longer term plan (result of OGMA & EBM Reserves project)
- MOF Visual Quality Objectives (confirm timelines with MoFLNRO)
- MOF Fire Management Plan (confirm timelines with MoFLNRO)

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.