

**Temagami LFMC (TFMC)
Temagami Advisory Team Meeting
May 17th, 2019 - Conference Call**

10:30am - 12:00pm

Attendees:

- *Mayor Carman Kidd – Timiskimang Shores*
- *Mayor Dan O’Mara – Municipality of Temagami*
- *Robin Koistinen – Temagami First Nation*
- *Doug McKenzie – Temagami First Nation*
- *John Kenrick – Municipal Representative*
- *Sylvain Levesque – Georgia Pacific*
- *Jeff Barton – First Nations Forestry Advisor*
- *Cathy Yandeau – Matachewan First Nation*
- *Tara Dantouze – Timiskaming First Nation*
- *Britt Griffin – Timiskaming First Nation*
- *Jennifer Tallman – EACOM*
- *Dave Hayhurst - MNRF*
- *Corrinne Nelson – MNRF*
- *Julia Hancock - MNRF*
- *Chad Anderson - MNRF*
- *Andy Lemmetty – MNRF*
- *David de Geus – MNRF*
- *Steve Osawa – MNRF*
- *Gord King – MNRF*

Regrets:

- *Mayor George Lefebvre – Town of Latchford*
- *Alex Welch – Alex Welch Logging*
- *John McNutt – Goulard Lumber*

1. Opening Remarks / Introductions

Chad facilitated a role call and opening remarks were made by:

- Dave Hayhurst (Director, Forest Tenure and Economics Branch, MNRF): Welcomed everyone and thanked all for their patience and continued interest in moving forward with a proposal for a Local Forest Management Corporation (LFMC) for the Temagami Management Unit (TMU). Dave also advised that the Minister is supportive of the Advisory Team’s efforts and the Ministry will be moving forward with a proposal to seek government approvals to establish a LFMC for the TMU. Dave commended the Advisory Team for the collaborative efforts undertaken and reminded the Team that the establishment of an LFMC for the TMU is still subject to government approvals. The Ministry will lead this process and draw upon the content already provided in the Advisory Teams Framework Document. Dave suggested that the Advisory Team continue to work with our staff to support the government’s

approval process including during the proposed interim phase up until a permanent Board of Directors is appointed, understanding that there is only certain information that can be shared during this process and that the Advisory Team members are asked to keep any information shared confidential.

- Advisory Team members expressed the importance of the non-refundable funding to support start-up as identified in the business model and the Framework Document. Questions were raised as to whether the \$400K start-up funding was still sufficient and where it would come from. It was noted that the Financial/Business Model Task Team would need to review the assumptions and financial model to confirm the amount and that MNRF was exploring options for the funding. A question was raised whether the stumpage currently going to the CRF could be moved to the LFMC sooner and if not, can it be retroactive. Andy advised that this was unlikely.

2. Common understanding on updated Schedule / Key Deliverables

Chad reviewed the updated proposed schedule with the target establishment date of October 2019. Some key items discussed:

- Public engagement (via both the Regulatory and Environmental Registries) will occur pre-establishment (Aug 2019) and again on both Registries pending establishment (Oct 2019). Indigenous notification will occur on these same timelines. Both these items will be led by MNRF.
- Community engagement with Municipalities and First Nations intended for Aug 2019; intended to benefit the eventual Board appointment process and inform the community members on this proposal.
- Internal government approvals process, led by MNRF to occur May-Sept 2019; targeting establishment Oct 2019.
- The Public Appointments Process for Board members to follow establishment; while the process is ongoing an Interim Board (OPS employees) will be appointed to make decisions on behalf of the Agency; the Advisory Team is intended to still function and provide advice to the Interim Board as outlined in the Framework Document. Dave indicated we are open to ideas for Interim Board candidates. It was noted the Interim Board members would likely need to be current OPS employees.
- Recruitment of the GM (and necessary staff) to follow.
- SFL issuance targeted for April 1st, 2021

3. Key Next Steps

- Andy indicated the need to reconvene the Financial/Business Model Task Team to review/reconfirm key model assumptions, assess and update risks and to review assumptions associated with start-up funding.

ACTION: Andy to schedule a Financial/Business Model Task Team conference call sometime during the week of May 27th, 2019.

- Chad outlined the importance in eventually convening the Transition Task Team likely after the next broader Advisory Team meeting. In the interim, MNRF will share a list of potential Transition Task Team tasks with the Advisory Team members.

ACTION: MNRF to produce a list of potential tasks for the Transition Task Team.

- Community Engagement: Community engagement with Municipalities and First Nations intended for Aug 2019; intended to benefit the eventual permanent Board appointment process and inform the community members on this proposal. Members expressed the value in having a document containing key messages to help support engaging with community members; Chad expressed that the Governance Task Team developed a “Communication Outreach Plan” to benefit these discussions, but this needs to be updated by the Governance Task Team. MNRF will also want to review the messages contained within.

ACTION: MNRF to convene the Governance Task Team to prepare for the Community Engagement sessions and the eventual public appointments process and review/update the current version of the Communication Outreach Plan.

- Governance Training: Chad outlined that Board training is mandatory for the eventual permanent Board, and should be used as a best practice to train this Advisory Team to help prepare their understanding of: principles on good governance, roles and responsibilities, fiduciary and legal obligations, conflict of interest, and relations. Advisory Team members expressed interest in obtaining this training.

ACTION: MNRF to target late summer/early fall for Governance Training with the Advisory Team.

4. Next Meeting Date

- Targeting mid-to-late June for the next broader Advisory Team meeting (tentatively via conference call); members expressed interest in holding a face-to-face meeting. Since the last face to face meeting there has been some changes in personnel.

ACTION: Andy to update the Advisory Team contact list and share draft along with the draft Meeting Notes.

ACTION: MNRF to arrange an appropriate time/format for next Advisory Team meeting mid-to-late June.