

**March 1, 2016**

Tuesday

7:30 AM - 8:00 AM	Travel	
8:00 AM - 9:00 AM	ELUC	
9:00 AM - 9:30 AM	Travel	
9:30 AM - 10:00 AM	VIDEO: Tim & Kevin Re: Updates -- Tim call Kevin	
10:15 AM - 10:30 AM	Forest Enhancement Society of BC s.15	
10:15 AM - 10:30 AM	GBR Legislation	
11:00 AM - 11:30 AM	MEET/CALL: Tim, Tom, Dan, Ward s.15	NR
11:30 AM - 12:00 PM	Travel	
11:50 AM - 12:30 PM	GBR Event s.15	
12:30 PM - 2:30 PM	CWGfN	
1:30 PM - 2:30 PM	MEET: Tim, Diane, & Trevor Stuthridge, John Talbot, FPInnovations -- John Talbot to call Diane - NR 1. John Talbot to forward meeting notice to Pierre Lapointe, President, FPInnovations and Trevor Stuthridge, Executive VP, FPInnovations  NOTE: 2 <sup>nd</sup> meeting to be scheduled to conduct full review of BC priorities. Optional dates and times to be provided shortly.	
2:30 PM - 4:00 PM	Do Not Book	
4:30 PM - 5:30 PM	Meeting with MBB and MSA Re: Jumbo *open for list of attendees s.15 NR JAG: Deputy Richard Fyfe, Jay Kirkland and Chris Rolfe. Attending via conf call, Kurt Sandstrom, Assistant Deputy Attorney General, Legal Services Branch  FLNRO: Calling in for meeting Norman Lee Bob Turner  Can you please coordinate a meeting early next week with Ministers Bennett and Anton (respective staff from their ministries) re: Jumbo. FLNRO staff will need to be in attendance as well.	YOU CALL

## March 1, 2016 Continued

Tuesday

Conference Call Info:  
NR

5:30 PM - 6:00 PM      CALL: Al Gorley -- Tim to call Al NR

9:30 PM - 10:00 PM      Ju

## March 2, 2016

Wednesday

7:30 AM - 8:00 AM      MO advise Rountable to be shortened by 30min to allow for 9am call

8:00 AM - 9:30 AM      Minister's Roundtable - s.15      call NR

9:00 AM - 9:30 AM      CALL: MST, Tim (by phone), Tom, Ward and Dan (in person) re Moose NR  
(MST to moderate)

10:15 AM - 10:45 AM      MEET/CALL - Tim, Diane re biweekly updates NR  
Diane, if your schedule has you away from Victoria, I've tried to arrange this meeting series so that you can connect with Tim by phone. Please let me know when you require a call and the best number for Tim to call you.

Thanks!  
Jayne

11:30 AM - 1:00 PM      Do Not Book

1:00 PM - 1:30 PM      MEET: Tim & Rick Re: Updates s.15

1:30 PM - 1:45 PM      Call between Tim Sheldan and Tim McEwan -- Tim M. to phone NR

2:00 PM - 7:30 PM      ESTIMATES - incl's travel time -- start: 2:45p

## March 3, 2016

Thursday

7:30 AM - 8:00 AM      Minister's Daily Briefing . NR

8:15 AM - 8:30 AM      FII Board Meeting - Agenda Briefing -- Kevin Regan to call Tim at: NR  
Feb. 26, 2016: Tim will be in Estimates next week – hoping this new time will work/je

Hello Tim,  
Kevin Regan will call you on Tuesday March 1<sup>st</sup> to review the agenda and materials for the FII

## March 3, 2016 Continued

Thursday

Board meeting. We will email the documents to you prior to the briefing phone call.

Regards,

### Kirsten Robertson

Office Manager

Forestry Innovation Investment Ltd.

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NR

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8:45 AM - 9:15 AM

**CALL: Tim Sheldon/Madeline Maley re update -- Tim to call Madeline NR**

9:30 AM - 10:00 AM

**MEET: Tim & Trish Re: Updates s.15**

10:00 AM - 12:00 PM

**ESTIMATES - incls travel time**

11:00 AM - 12:30 PM

**DMC CL -- s.15**

The DMC CL meetings have been booked to accommodate the Cabinet Operations submission deadlines for CWG CL. We will have very tight timelines to approve materials and get them through Ministers' approval processes to support the Cabinet Committee.

February 17	3:00 – 4:30
March 3	11:00 – 12:30
March 18	1:00 – 2:30
April 13	9:00 – 10:30
May 4	9:00 – 10:30
May 18	3:00 – 4:30
June 7	1:00 – 2:30

12:30 PM - 2:00 PM

**Do Not Book**

1:00 PM - 1:30 PM

**Travel**

1:30 PM - 6:00 PM

**ESTIMATES**

2:00 PM - 4:00 PM

**ELUC**

## March 4, 2016

Friday

8:00 AM - 8:30 AM	s.15
8:30 AM - 10:30 AM	DMC
10:30 AM - 11:00 AM	s.15
11:00 AM - 11:30 AM	s.22
11:30 AM - 1:00 PM	Do Not Book
1:00 PM - 1:30 PM	s.22
1:30 PM - 2:00 PM	<b>CALL: Wayne Clogg - debrief Forest Enhancement Program -- Tim to call Wayne: NR</b> Update: Mar 3, 2016: Moving the call slightly – hope this new time works for you.  Regards, jayne
2:15 PM - 2:45 PM	<b>MEET: Tim &amp; Rose Re: Updates s.15</b>
3:00 PM - 4:00 PM	<b>MEET/CALL: Tim Sheldan, D.Peterson, S. Yurkovich, R. Jeffery, J. Goad - to discuss the competitiveness strategy and review draft materials s.15</b> ~ or ~ NR
4:00 PM - 5:00 PM	s.22

## March 5, 2016

Saturday

1:00 PM - 1:30 PM	<b>CALL: Bruce Strongitharm, Tim, Dana, Rebecca re SLA NR</b> Apologies for sending this again – the first one disappeared from my calendar.  Materials to be provided in advance.
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## March 7, 2016

Monday

8:30 AM - 9:00 AM	<b>MEET/CALL: Tim, Craig, Sharon, Len re Haida Gwaii Mosquito Lk CP; Mt Moersby Adventure Camp -- s.15</b> ! ~ NR
9:00 AM - 10:30 AM	<b>FLNR Executive Meeting s.15</b>
10:45 AM - 11:15 AM	<b>MEET: Tim &amp; Tom E Re: Updates - s.15</b>
11:30 AM - 12:00 PM	<b>MEET: Tim &amp; Tom J Re: Updates</b>

## March 7, 2016 Continued

Monday

12:00 PM - 1:30 PM Do Not Book

1:30 PM - 6:30 PM ESTIMATES

## March 8, 2016

Tuesday

8:00 AM - 8:30 AM Minister's Daily Briefing NR

8:30 AM - 9:00 AM s.22

9:00 AM - 12:00 PM NR Board Meeting s.15 ) FLNR:EX

10:30 AM - 11:00 AM Travel

11:00 AM - 12:00 PM ESTIMATES

12:00 PM - 1:30 PM Do Not Book

1:30 PM - 2:00 PM PHONE CALL: John Dyble & Tim Sheldan -- Tim to dial NR an be put through to John

2:00 PM - 3:00 PM CONF CALL: DFO/FLNRO/MOE re Glass Sponge Reefs MPA proposal (open for attendees) s.15  
s.15 - or NR

### Fisheries & Oceans (Pacific)

Rebecca Reid, Regional Director General

Cheryl Webb, Regional Director Ecosystems Management Branch

### Forests, Lands & Natural Resource Operations:

Tim Sheldan, Deputy Minister

Tom Ethier, ADM, Resource Stewardship

Craig Sutherland, ADM, Coast Area

Allan Lidstone, Director, Resource Management Objectives

### Ministry of Environment:

Wes Shoemaker, Deputy Minister

Kaaren Lewis, ADM, Environmental Sustainability & Strategic Policy

3:00 PM - 5:00 PM Do Not Book

## March 9, 2016

Wednesday

8:00 AM - 8:30 AM Minister's Daily Briefing NR

## March 9, 2016 Continued

Wednesday

8:30 AM - 9:00 AM	CALL: Tim, Neil -- Tim to call Neil NR
9:00 AM - 11:30 AM	FYI s.15
9:00 AM - 9:30 AM	MEET: Tim/Rose -- s.15
9:30 AM - 10:30 AM	MEET: Tim/James Gorman, West Fraser
10:45 AM - 11:30 AM	CALL: Tim, Diane re BC Forest Mgmt -- Tim to call Diane NR
11:30 AM - 1:00 PM	Do Not Book
1:00 PM - 4:00 PM	<p><b>FII Board Meeting</b> s.15</p> <p>Board members,</p> <p>To accommodate a scheduling conflict, the March board meeting will now be held on <b>March 9<sup>th</sup></b> from <b>1-4pm</b>. Participation by conference call is an option for those not able to be in Victoria. The agenda and meeting materials will be distributed closer to the meeting date.</p> <p>Regards,</p> <p><b>Kirsten Robertson</b> Office Manager Forestry Innovation Investment Ltd. #1200 - 1130 West Pender Street, Vancouver, BC Canada V6E 4A4 Tel: 604.685.7507 NR Fax: 604.685.5373 NR   <a href="http://www.naturallywood.com">www.naturallywood.com</a>   <a href="http://www.bcfii.ca">www.bcfii.ca</a></p> <p><i>British Columbia wood. Sustainable by nature. Innovative by design.</i></p>
2:30 PM - 2:40 PM	MEET: Tim/Craig s.15
2:40 PM - 2:50 PM	MEET: Tim/Tom J
4:00 PM - 4:30 PM	<p><b>FII update discussion</b> s.15</p> <p>Hello Tim,</p> <p>Michael would like to schedule 30 minutes to catch-up on FII related activities and thought right after the March 9<sup>th</sup> Board meeting might work with your schedule.</p> <p>Regards,</p> <p>Kirsten</p>
4:30 PM - 5:00 PM	MEET: Canadian Wildland Fire Strategy s.15

## March 9, 2016 Continued

Wednesday

5:00 PM - 5:30 PM

CONF. CALL: Elaine McKnight, Kim Henderson, Tim Sheldon, Dave Nikolejsin, Athana Mentzelopoulos --  
Dial: NR

## March 10, 2016

Thursday

8:00 AM - 8:30 AM

Travel

8:30 AM - 10:30 AM

Special Project Board s.15

CSNR:EX

NR

As per today's meeting a special 2 hour NRPP Project Board has been booked.

10:30 AM - 11:00 AM

Travel

11:15 AM - 11:30 AM

MEET: Tim, Mary Sue s.15

12:00 PM - 1:00 PM

s.22

1:30 PM - 3:00 PM

Do Not Book

3:00 PM - 3:30 PM

s.22

3:30 PM - 4:00 PM

Phone call w/ Neil, Elaine, Tim S and Athana -- CONFERENCE CALL: Dial in: NR

NR

re: Pulp Mills – Power Production

4:15 PM - 4:45 PM

VIDEO: Tim & Rick Re: Updates -- Tim call Rick

4:45 PM - 5:15 PM

CALL: Tim, Susan -- Tim to call Susan NR

5:15 PM - 5:45 PM

CALL: Tim, Kim, Becky re Beechwood/Kerrisdale Vanc Artisan well NR

## March 11, 2016

Friday

8:00 AM - 8:30 AM

Minister's Daily Briefing - NR

8:30 AM - 9:00 AM

MTG: Michael Lord, Tim Sheldon ~ staffing (confidential) s.15

Update: time change only as suggested by Jayne. Thanks. ( JoanneNR Mar 7 )

9:00 AM - 9:15 AM

CALL: Tim, Bob, CCFM - Canadian Wildland Fire Strategy (BC) s.15

NR

NR

\*12:00 ET

## March 11, 2016 Continued

Friday

9:30 AM - 10:00 AM	MEET/CALL: Tim, Craig, Sharon, John, Glen re Gardom Pond - Alternative Plan s.15 NR *BN to be provided in advance
9:30 AM - 9:45 AM	CALL: Tim, Kevin -- Tim to call Kevin NR
10:00 AM - 11:00 AM	Hold
11:00 AM - 11:45 AM	Travel to Convention Centre
11:15 AM - 12:30 PM	MEET (11:15a) Tim, MST, Chilcotin Guides s.15
12:00 PM - 1:30 PM	Do Not Book
1:30 PM - 2:00 PM	CALL-MIN BRIEFING: MST, Tim, Wilf re NRPP .NR (MST to moderate)
2:00 PM - 2:30 PM	Tim/Kim s.15 or Tim may phoneNR Tim may phone boardroom Polycom:NR
2:30 PM - 3:15 PM	s.22
3:15 PM - 4:00 PM	CALL/VIDEO: Tim & Dave Re: Updates -- Tim call Dave Sorry, have to take 45 mins off this to allow Tim to meet with Deputies.
4:30 PM - 5:00 PM	PHONE CALL: Lori H and Tim S -- Tim to dial Lori @ NR

## March 14, 2016

Monday

12:00 AM - 12:00 AM	s.22
12:00 AM - 12:00 AM	
12:00 AM - 12:00 AM	
12:00 AM - 12:00 AM	
8:00 AM - 8:30 AM	
9:00 AM - 10:30 AM	
10:30 AM - 11:00 AM	Travel



## March 14, 2016 Continued

Monday

11:30 AM - 12:00 PM

CALL: Dave, Neilane, Kevin, Justin, Christian, Simon re Prep for Mins Briefing (MST, MJR, MRC) \*CSTC  
Forestry Mandate --NR  
! (Kevin to moderate)

12:00 PM - 1:30 PM

Do Not Book

3:00 PM - 5:00 PM

s.22

## March 15, 2016

Tuesday

All Day

s.22

All Day

All Day

All Day

8:30 AM - 9:00 AM

9:00 AM - 9:30 AM

9:30 AM - 10:30 AM

12:00 PM - 1:30 PM

Do Not Book

## March 16, 2016

Wednesday

All Day

s.22

All Day

All Day

All Day

7:30 AM - 8:00 AM

Test Satellite phone - make a call -- outside

11:00 AM - 12:30 PM

Do Not Book

## March 17, 2016

Thursday

All Day	s.22
All Day	
All Day	
All Day	
All Day	Saint Patrick's Day (Newfoundland and Labrador) -- Canada
8:00 AM - 8:30 AM	Minister's Daily Briefing -NR
12:00 PM - 1:30 PM	Do Not Book
1:30 PM - 2:00 PM	Travel
2:00 PM - 4:00 PM	ELUC

## March 18, 2016

Friday

All Day	s.22
12:00 AM - 12:00 AM	
12:00 AM - 12:00 AM	
12:00 AM - 12:00 AM	
11:30 AM - 1:00 PM	Do Not Book
2:30 PM - 3:00 PM	Travel
3:30 PM - 5:30 PM	s.22

## March 19, 2016

Saturday

All Day	s.22
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**March 20, 2016**

Sunday

All Day

s.22

**March 21, 2016**

Monday

All Day

s.22

12:00 AM - 12:00 AM

12:00 AM - 12:00 AM

12:00 AM - 12:00 AM

All Day

8:00 AM - 8:30 AM

Minister's Daily Briefing NR

8:30 AM - 9:00 AM

MEET: Tim & Craig Re: Updates s.15

9:00 AM - 10:30 AM

FLNR Executive Meeting s.15

Craig, Dave, Bob, Jillian, Trish, Diane, Wilf – Tim is requesting 10 mins with this group only at 9am.

For the remaining attendees – the meeting will start at 9:10am.

Thank you,  
Jayne

10:45 AM - 11:15 AM

MEET: Tim, Christi, Lisa re DEAC and looking forward s.15

11:30 AM - 12:00 PM

s.12

12:00 PM - 1:30 PM

Do Not Book

1:30 PM - 2:00 PM

MEET: Tim, Wilf re Updates s.15

2:00 PM - 2:30 PM

CALL: Tim, Bob re Updates -- Tim to call Bob on cell

2:30 PM - 3:00 PM

Travel

3:00 PM - 5:00 PM

DMCSE - s.15  
NR

(Lianna to MODERATE)

CONFERENCE CALL: Dial in:

## March 21, 2016 Continued

Monday

5:00 PM - 5:15 PM

CALL: Tim, Dave Peterson re "Industry and the Competitiveness Strategy -- Tim to call Dave NR

## March 22, 2016

Tuesday

All Day

s.22

All Day

All Day

All Day

7:30 AM - 8:00 AM

MEET: Jayne to review calendar/India

8:00 AM - 9:30 AM

Minister's Roundtable - s.15 call NR

9:45 AM - 10:15 AM

MEET: Tim & Trish Re: Updates - s.15

10:30 AM - 11:30 AM

2015/6 Provincial Drought Response meeting #3 s.15  
s.15 FLNR:EX

11:30 AM - 1:00 PM

Do Not Book

1:00 PM - 2:30 PM

NRPP Project Board s.15 JTST:EX  
Please note the room change.

NR

Wilf to moderate

3:00 PM - 3:45 PM

MEET/CALL: Tim Sheldan, Dan Peterson, Tom Ethier, Michael Schneider s.15  
NR

4:00 PM - 4:30 PM

CALL: Tim, Jason -- Tim to call Jason NR

6:30 PM - 7:00 PM

m

## March 23, 2016

Wednesday

All Day

s.22

## March 23, 2016 Continued

Wednesday

All Day s.22

All Day

All Day

12:00 AM - 12:00 AM

7:30 AM - 8:00 AM CALL: Dana Hayden

8:00 AM - 9:00 AM MEET: Tim, Jennifer s.15

9:00 AM - 9:30 AM MEET: Tim, Trish, Rose re Integrated Strategic Plan s.15  
Meeting materials to be provided in advance by Rose /je

9:30 AM - 11:00 AM Travel/Check-in @ Helijet by 10:15a

11:00 AM - 11:30 AM HELIJET: FLT 714 (depart Victoria 11:00a; arrive Vanc 11:35a) NR

11:30 AM - 12:00 PM Travel Helijet s.15

12:00 PM - 6:00 PM MEET (IN PERSON): Tim Sheldon, Shannon Baskerville, Lori Halls, Don Kayne 'FII Interviews' s.15  
s.15

Danny Loubert will be your contact on site that day and can be reached at NR  
He'll be able to have water available that day but please let us know if there's anything you may need on that day.

12:00 PM - 12:30 PM Noon: Lunch to be provided -- 12:15: Panel debrief

12:30 PM - 1:30 PM Interview #1

1:45 PM - 2:45 PM Interview #2

3:00 PM - 4:00 PM Interview #3

4:15 PM - 5:15 PM Interview #4

5:15 PM - 5:30 PM Panel debrief

5:30 PM - 6:00 PM Travel time to Helijet

## March 23, 2016 Continued

Wednesday

6:00 PM - 6:30 PM

Check-in

6:30 PM - 7:00 PM

HELIJET: FLT 731 (depart Vanc 6:40p; arrive Victoria 7:15p) <sup>NR</sup>

## March 24, 2016

Thursday

All Day

s.22

All Day

All Day

12:00 AM - 12:00 AM

All Day

All Day

8:30 AM - 9:00 AM

If there's anything you need in the interim, please don't hesitate to give me a call.

9:00 AM - 9:30 AM

MEET: Tim, Bob, Claudia re Dividend briefing -s.15

9:30 AM - 10:00 AM

NR BOARD & NRPP Steering Committee Prep -- Conference Call

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Join online meeting

NR

Join by Phone

NR

Find a local number

NR

Forgot your dial in PIN? | First online meeting?

## March 24, 2016 Continued

Thursday

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10:00 AM - 10:15 AM	MEET: Trish, Ward, Dan re TNG Moose --s.15	- Tim to call Ward/Dan NR
10:15 AM - 10:45 AM	MEET: Tim, Trish, Mary re Budget Update -s.15	
11:00 AM - 12:00 PM	CALL/VIDEO: Tim & Dave Re: Updates - s.15	
12:00 PM - 1:30 PM	Do Not Book	
1:30 PM - 1:45 PM	Hold	
1:45 PM - 2:45 PM	MEET: Tim, Rick Jeffery re CFPA issues s.15	
2:45 PM - 3:00 PM	Hold	
3:00 PM - 3:30 PM	MEET: Tim & Rose Re: Updates s.15	
3:30 PM - 3:45 PM	Travel	
4:00 PM - 5:00 PM	s.22	

## March 25, 2016

Friday

12:00 AM - 12:00 AM	s.22	
12:00 AM - 12:00 AM		
12:00 AM - 12:00 AM		
All Day		
All Day	Good Friday -- Canada	
8:00 AM - 5:00 PM	Good Friday	
6:00 PM - 6:30 PM		

## March 26, 2016

Saturday

All Day s.22

## March 27, 2016

Sunday

All Day s.22

All Day Easter Day -- Canada

## March 28, 2016

Monday

All Day s.22

12:00 AM - 12:00 AM

All Day Easter Monday -- Canada

8:00 AM - 5:00 PM Easter Monday

5:30 PM - 6:00 PM

## March 29, 2016

Tuesday

12:00 AM - 12:00 AM s.22

All Day

8:00 AM - 8:30 AM Minister's Daily Briefing NR

8:30 AM - 9:00 AM MEET/CALL: Tim, Bob, Lorne, Norman re Whistler/Blackcomb update - s.15  
s.15 I or NR

9:00 AM - 9:30 AM VIDEO: Tim & Kevin Re: Updates -- Tim call Kevin

9:30 AM - 9:45 AM Re: Up-coming Crown Review -- Cheryl to call Tim at NR

10:00 AM - 10:30 AM CALL: Tim, Bob, Madeline, Ryan re Pre-Debrief for Working Group Spring Meeting -- CALL:  
NR (Madeline to Moderate)  
Subject: Pre-Debrief for Working Group Spring Meeting

Note: Materials for review to follow

NR



## March 29, 2016 Continued

Tuesday

NR

**Madeline Maley to Moderate**

Participants:

Tim Sheldon

Robert Turner

Madeline Maley

Ryan Chapman

**10:30 AM - 11:00 AM**

**Hold**

**11:00 AM - 11:30 AM**

**MEET/CALL: Tim, Doug, Neilane, Susan, Rick re: TNG Agreement -NR**

**11:30 AM - 1:00 PM**

**Do Not Book**

**1:00 PM - 2:00 PM**

**1:00 MTW BCFII Quarterly (DM Sheldon (by phone), Michael Loseth, Jamie Hammond, Hayden Lansdell)  
s.15 | Dial: NR (Jay to moderate)**

**2:00 PM - 4:00 PM**

**NR Board Meeting s.15**

**4:30 PM - 5:00 PM**

**MEET: Tim, Michael Lord s.15**

**5:00 PM - 5:15 PM**

**Coast Issues: Craig, Tim s.15**

## March 30, 2016

Wednesday

**All Day**

**s.22**

**8:00 AM - 8:30 AM**

**Minister's Daily Briefing -NR**

**8:30 AM - 9:15 AM**

**MEET: Tim Sheldon, Connie Fair, Leslie Hildebrandt, Dave Peterson, Duncan Williams s.15  
s.15**

**9:15 AM - 9:30 AM**

**MEET: Tim, Tom re GBR (Min Order) s.15**

**9:30 AM - 10:30 AM**

**CALL: Tim & Dave Re: Updates -NR (Tim to moderate)**

**10:30 AM - 11:00 AM**

**Hold**

**11:00 AM - 11:30 AM**

**MEET: Tim & Trish Re: Updates --s.15**

## March 30, 2016 Continued

Wednesday

11:30 AM - 12:00 PM	MEET/CALL: Tim, Doug, Neilane, Craig, Tom J, Charles, Andrew re Gwawaenuk SFAI - Land Transfer Policy s.15 or NR
12:00 PM - 1:30 PM	Do Not Book
1:45 PM - 2:30 PM	CALL: Tim Sheldan, Susan Yurkovich -- Tim to call Susan at NR
2:30 PM - 3:00 PM	MEET: Tim & Tom J Re: Updates -s.15
3:30 PM - 4:30 PM	MEET: Tim, Jason s.15
4:30 PM - 5:00 PM	MEET: Tim, Bob, Mary Sue, Andy, Justine re HCA Update --s.15 Please provide meeting materials to Jayne in advance (by 24 March) /je

## March 31, 2016

Thursday

All Day	s.22
12:00 AM - 12:00 AM	
All Day	Rural Dividend event - Williams Lake
8:00 AM - 8:30 AM	Minister's Daily Briefing -NR
8:30 AM - 9:00 AM	MEET: Tim & Tom E Re: Updates -s.15
9:00 AM - 10:30 AM	Forest Competitiveness Steering Committee -- s.15 or NR NR
9:00 AM - 9:45 AM	CALL: Minister Thomson, Tim Sheldan, Russ Cameron, IWPA, Tom Jensen re SLA and Non-tenured wood processors *open for list of attendees -- s.15 or via conf call: NR NR (MST to Moderatoe) Attending from the IWPA Russ Cameron – President s.22
10:45 AM - 11:30 AM	MEET: Tim, Trish, Denise Rossander re IM/IT Update s.15
11:45 AM - 12:00 PM	CALL: Tim, Wayne re FESBC -- Tim to call Wayne NR

## March 31, 2016 Continued

Thursday

12:00 PM - 1:30 PM	Do Not Book
1:30 PM - 2:00 PM	MEET: Tim, Wes - s.15
2:00 PM - 2:30 PM	Executive Orientation, FLNRO - DM, Tim Sheldon & Director, Sasha Hobbs RE: Diane Nicholls s.15 s.15
2:30 PM - 3:00 PM	<p>MEET/CALL - Tim, Diane re biweekly updates s.15</p> <p>Diane, if your schedule has you away from Victoria, I've tried to arrange this meeting series so that you can connect with Tim by phone. Please let me know when you require a call and the best number for Tim to call you.</p> <p>Thanks!</p> <p>Jayne</p>
3:00 PM - 3:30 PM	NR Board - In Camera -- CALL: NR (Tim to moderate)
3:30 PM - 5:00 PM	<p>FLNR Executive Meeting -s.15 - or -NR</p> <p><b>UPDATE:</b> new daytime for this meeting (previously scheduled Mar 30). PLEASE NOTE: The DM has asked that all ADMs make every effort to attend – <u>no delegates</u>. Dial in details will be provided for those ADMs calling in.</p>