

# Sustainable Forest Management Plan

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Terms of Reference

&

Indicator 5.2.3.

April 24, 2025

C'AWAK ?QIN  
FORESTRY

# Sustainable Forest Management Plan

- ✧ The SFMP supports TFLP's commitment to sustainable forest management, consistent with the CSA Z809 standard - 16
- ✧ SFMP is designed to complement the following existing management systems and procedures
  - ✧ EMS
  - ✧ Timberlands sustainable management statement
  - ✧ SFM management procedure
  - ✧ Safety program (and related SAFE company certification)
  - ✧ Existing management plans (TFL 44 Management plan and FSP)
  - ✧ Legal requirements



# Sustainable forest management plan

- ◀(•)▶ Values, objectives, indicators, targets and management practices have been developed with assistance from the TPAG and are consistent with relevant government legislation, regulations, and policies.
- ◀(•)▶ Evolving document that is reviewed and revised on an ongoing basis with the TPAG to reflect changes in the forest and local community
- ◀(•)▶ The TPAG operates under a Terms of Reference that outlines:
  - ◀(•)▶ Goals
  - ◀(•)▶ Roles and responsibilities
  - ◀(•)▶ Membership
  - ◀(•)▶ Measures to deal with conflicts of interest
  - ◀(•)▶ Meeting content
  - ◀(•)▶ Timelines
  - ◀(•)▶ Communication
  - ◀(•)▶ Decision making
  - ◀(•)▶ Dispute resolution protocols



# Terms of reference

- ◀(●)▶ Goal is to advise on the development, monitoring, and ongoing improvement of sustainable forest management practices in the area
- ◀(●)▶ The TPAG will have opportunities to work with TFLP to
  - ◀(●)▶ Identify and select values, objectives, indicators, and targets based on sustainable forest management elements and any other issues of relevance to the DFA
  - ◀(●)▶ Develop, assess and select one or more possible strategies for achieving targets
  - ◀(●)▶ Review the SFM plan
  - ◀(●)▶ Evaluate results of monitoring programs, and discuss improvements
  - ◀(●)▶ Discuss any issues relevant to SFM in the DFA



# Terms of reference

- ✦(•)✧ Rights of Members
- ✦(•)✧ Responsibility of Members
- ✦(•)✧ Responsibility of Facilitator
- ✦(•)✧ Responsibility of TFLP



# Terms of reference

- ✦●✧ Conflict of interest
- ✦●✧ Confidentiality
- ✦●✧ Decision Making and Conflict Resolution





# Terms of reference

## ◀(•)▶ Membership

- ◀(•)▶ Website: [https://www.tfl44lp.com/forest advisory - group](https://www.tfl44lp.com/forest-advisory-group) - stewardship/public -

## ◀(•)▶ Alternates

- ◀(•)▶ Members encourages to identify an alternate to attend in their absence

## ◀(•)▶ Support Staff

- ◀(•)▶ TFLP Staff: Alexandra Iannantuono
- ◀(•)▶ Facilitator: Erin Badesso
- ◀(•)▶ Recorder: Alexandra Iannantuono

## ◀(•)▶ Renewal / Replacement

- ◀(•)▶ If member resigns, they should have a replacement come forward from their sector



# Terms of reference

## ⟨●⟩ Attendance

- ⟨●⟩ If three consecutive meetings are missed without cause and without arranging for an alternative, the member is considered to have resigned

## ⟨●⟩ Resource people

- ⟨●⟩ All guest request need to go through the facilitator

## ⟨●⟩ Observers

- ⟨●⟩ May attend meetings with prior notification and after an orientation to the terms of reference has occurred





# Terms of reference

## ◀(•)▶ Agenda

- ◀(•)▶ Set by the facilitator based on previous meeting
- ◀(•)▶ Sent to members one week in advance of each meeting

## ◀(•)▶ Minutes

- ◀(•)▶ Recorder responsible to take minutes
- ◀(•)▶ Distributed to all members at least one week prior to the next meeting
- ◀(•)▶ They include actions items and are posted on the webpage once they are approved and distributed

## ◀(•)▶ Group Guidelines



# Indicator

## 5.2.3. Previous

### Format

- Indicator
- Target
- Variance
- Results

Element: 5.2 Communities and sustainability				
Contribute to the sustainability of communities by providing diverse opportunities to derive benefits from forests and by supporting local community economies.				
Value	Objective	Indicator	Target	Variance
Employment	Provide employment	Level of direct and indirect employment	350,000 Safety Exposure Hours	-20% No max

#### History

Core Indicator under CSA Z809-08. Title updated for CSA Z809-16. Target methodology updated in 2023

#### Basis for the Target

The target is based on data from 2020-2022 comparing safety exposure hours and harvest levels. This limited historical data indicates a ratio of 0.6 hrs/m3. Based on this, full AAC harvest (less Omoah) of 585,208m3 equates to ~350,000 exposure hours. The variance is to account for adjustments in harvest levels from year to year attributed to market conditions, weather, and disputes as well as harvest method differences from year to year. Omoah Bill 13 harvest is not considered as exposure hours are not tracked. Due to the limited historical data used to derive the target, the ratio should be examined annually and adjustments to the target considered.

#### Current Status & Results

Year	Exposure Hours	Harvest Volume	Hrs/m3	Target Met (Y/N)	Variance Met (Y/N)
2023	292,323	353,457	0.82	N	Y
2020-2022	813,860	1,363,145	0.60	N/A	N/A

# Questions?

