

SFMC MEETING AGENDA
Thursday, May 9, 2019
CKP Woodlands-Admin Office, The Pas, Manitoba

A. Welcome

- 9:00 a.m. Introductions
9:10 a.m. Agenda Review and Approve
- SFMC Ground rules

B. General Business

- 9:15 a.m. Industry Report (Staff)
- General business update
 - OYEP – CKP/NISO
- 9:30 a.m. Review and Approve Previous Meeting Minutes
9:45 a.m. Meeting Assessment Review
9:55 a.m. Community Reporting
10:20 a.m. Public Concerns Report / Aboriginal Concerns Report (update table)

C. Business Arising from the Minutes

- 10:45 a.m. Business Arising from Minutes
- Aboriginal Awareness Indicator – proposal
 - 2018 ISO Audit findings (slide)
 - 2018 CSA Audit findings (slide)

D. New Business

- 11:15 a.m. Internal and External Audit Schedule - Results

Noon(ish) Lunch (provided by NFMC)

- 1:00pm Wayde Roberts – Guest speaker – Manitoba’s Firesmart program
2:30 p.m. Field tour decisions for 2019 (planned)
2:45 p.m. Meeting assessment form completion, expense forms
3:00 p.m. Adjournment