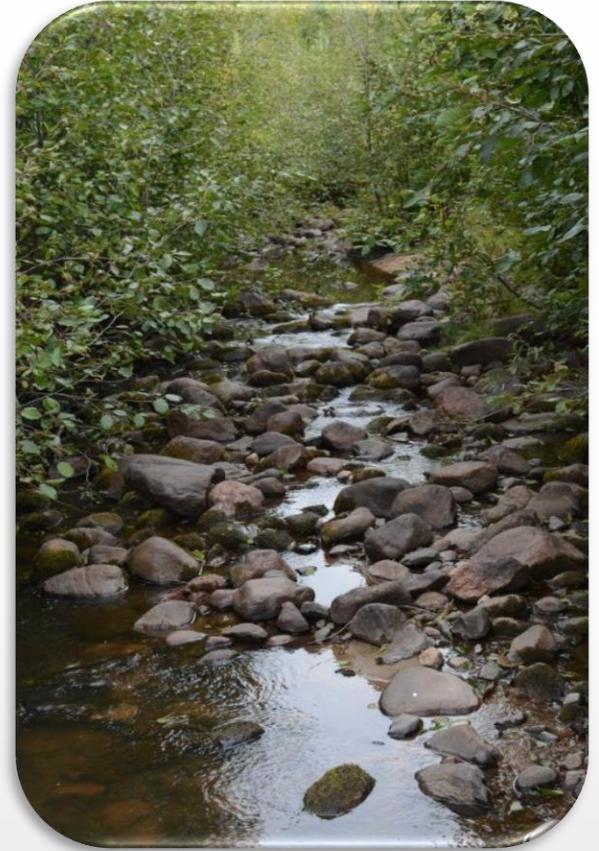
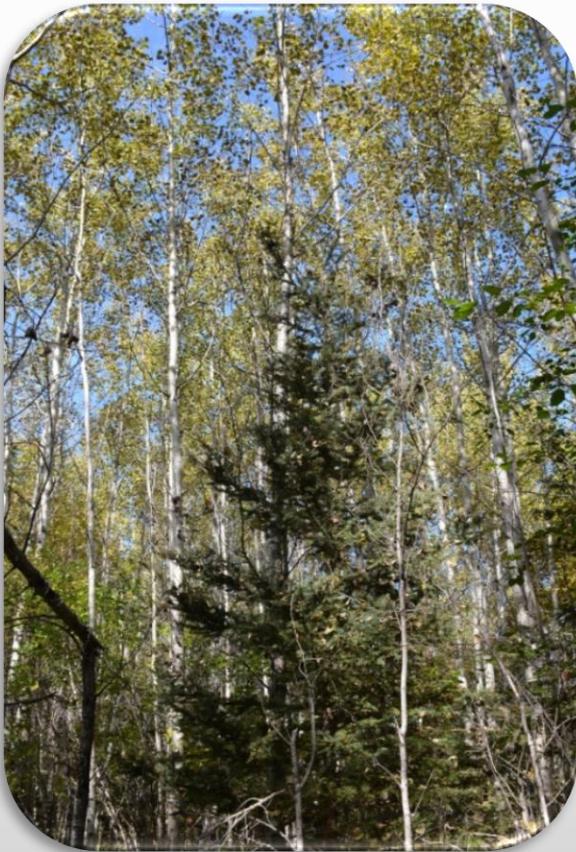
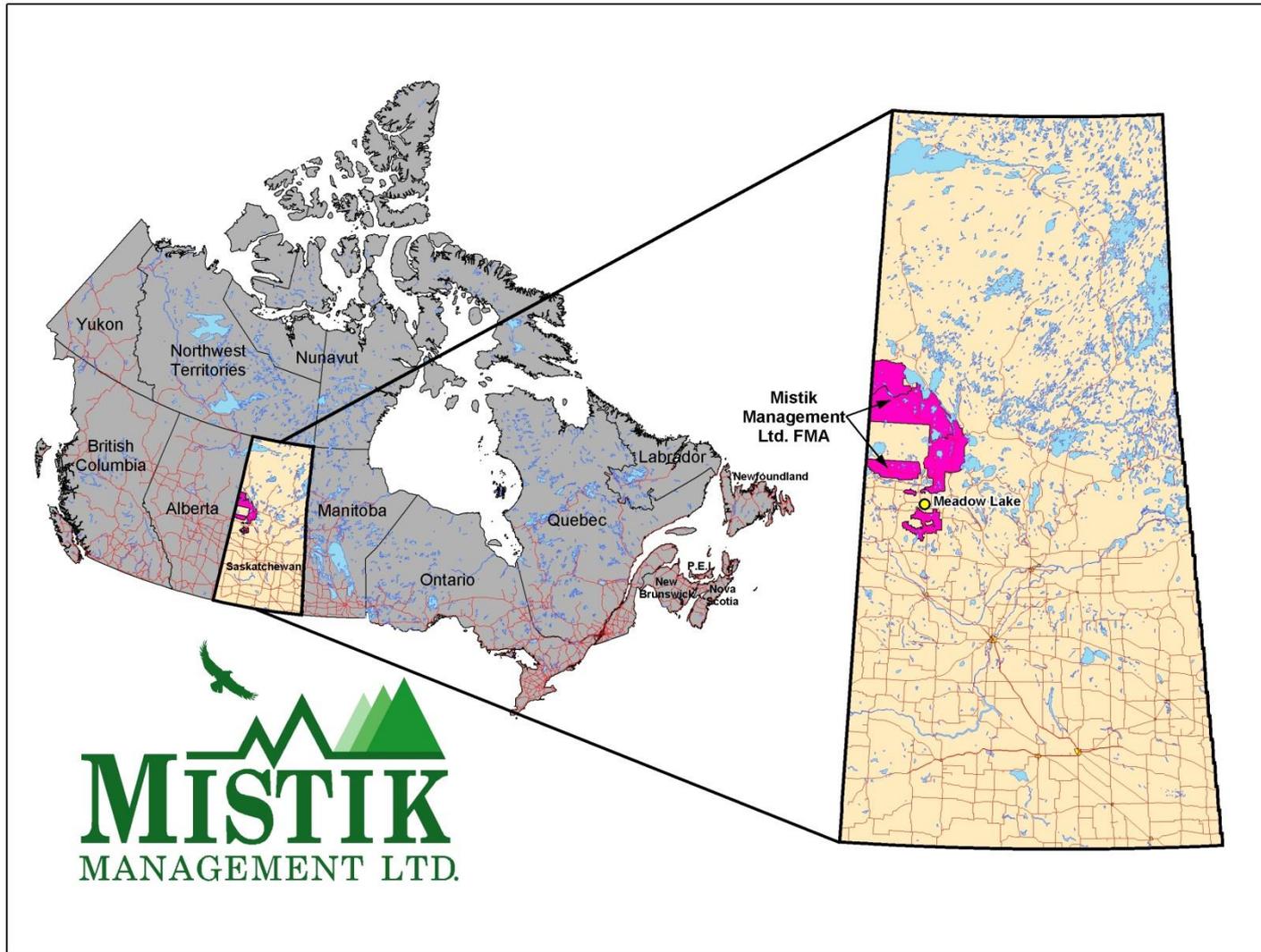


NAFA NATIONAL SUMMIT MAY 10



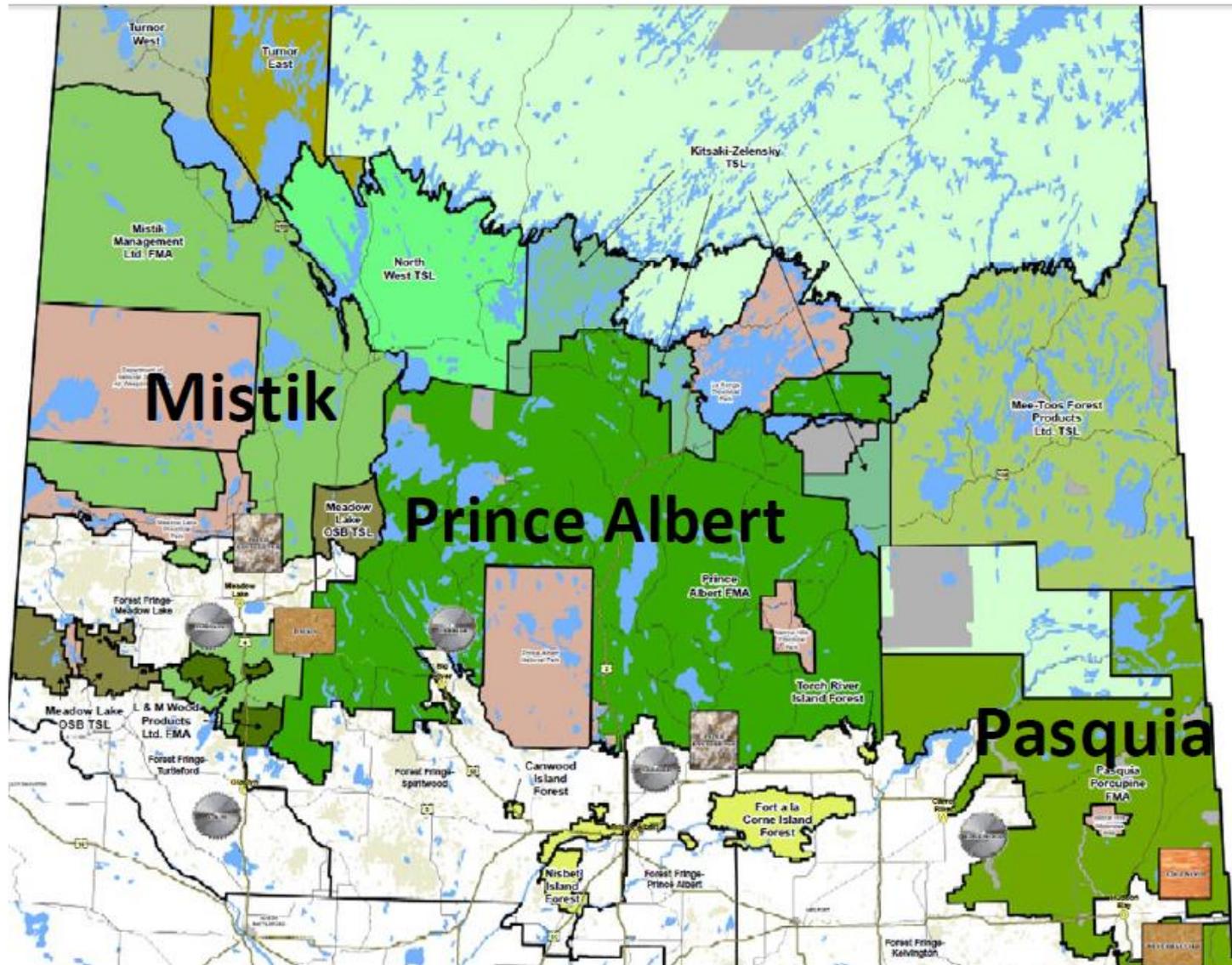
MAY 2023

Where Are We?




MISTIK
MANAGEMENT LTD.

Forest Tenure Areas



Active Major Forestry Mill Assets



1 Biomass Energy Centre



4 sawmills (softwood)



2 OSB mills (hardwood)



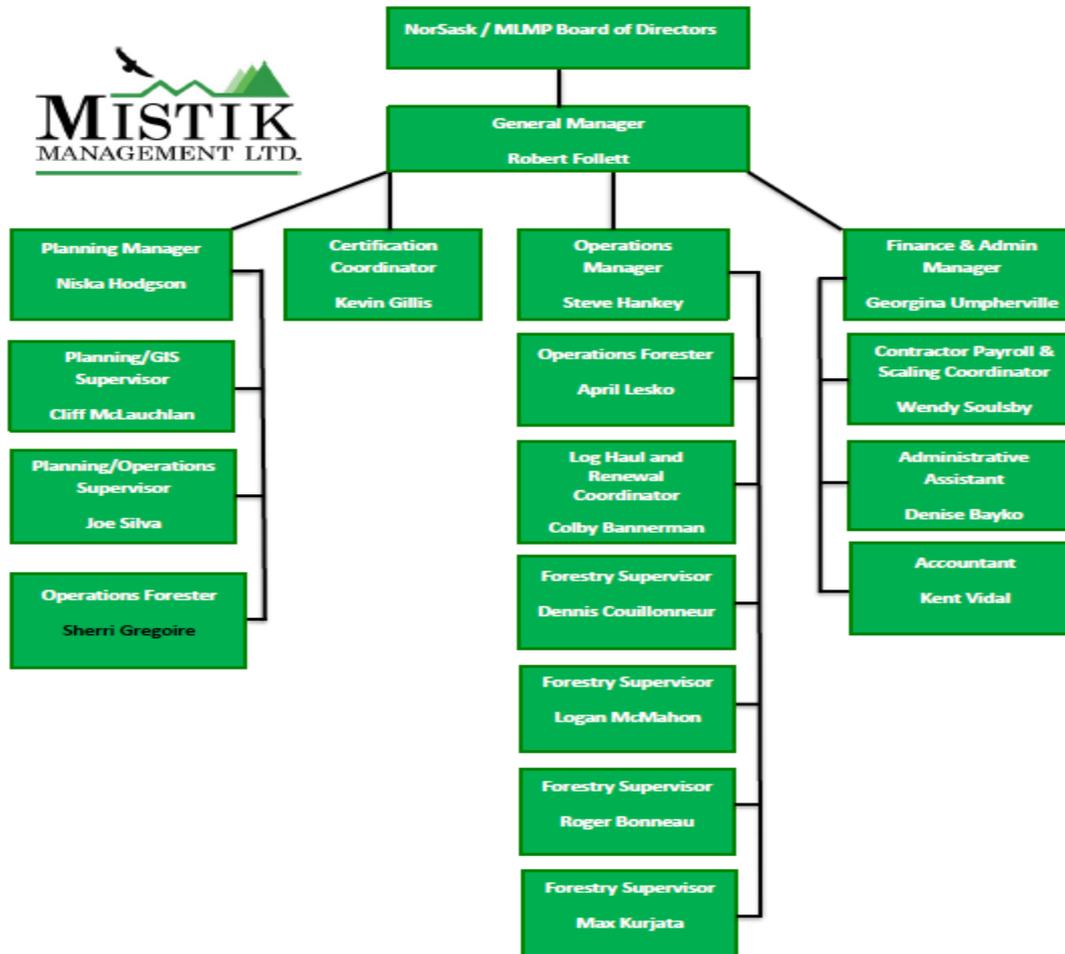
1 pulp mill (hardwood)



Who is Mistik?

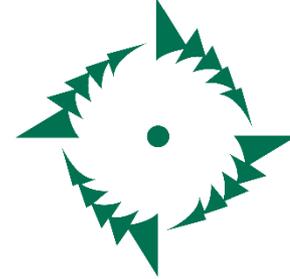
- Forest Management Company formed in 1990
- 16 staff; 1 temp.

Mistik Management Ltd. Organization Chart Nov. 7, 2022



NorSask – a world-class facility

The largest First Nation-owned sawmill in Canada



NORSASK
FOREST PRODUCTS INC.

NorthWind Forest Products – Post Plant



MLMP – a world-class facility

The highest production BCTMP mill in the world



**MEADOW LAKE
MECHANICAL PULP INC.**

Who is Mistik?

- **Deliver 1.4 million m³ to two sawmills and one pulp mill**
- **Plant 2 million trees annually (Mistik, NorthWind, Sakaw)**
- **219 vendors/168 contractors/67 > \$50k**
- **>70% of our workforce is Indigenous**
- **167 Log trucks**
- **285 driver orientations**
- **8 core logging contractors; was 15 in 2008**
 - **1 of these is made up of 4 phase contractors**
 - **Average 150k m³ per core group; was 80k in 2008**
- **9 road building contractors; was 17 in 2008**
 - **These are the same as Logging**
 - **One additional contractor that specializes in reclamation, culvert install and maintenance**

What does a Forest Management Company do?

- **All aspects of Forest Management Plan –models, consultation**
- **Develops Annual Operating plan**
- **All Scaling administration**
- **Plan and pay to build roads**
- **Manages and executes all aspects of silviculture and reforestation**
- **Sets up management consultations with communities, organizations, and stakeholders**
- **Hire, supervise and pay hauling and harvesting contractors**
- **Recruits and trains(including improvement training) contractors and workers**
- **Maintains 3rd Party Certification systems**
- **Engage with government representatives**

Multiple levels of Planning

- **Forest Management Plan (FMP)**
 - **20-year strategic plan**
 - **FMA (licensee) requirement**
 - **Sustainable harvest levels "AAC/HVS"**
 - **~ 3-year project**

- **Operating Plans**
 - **Detailed, annual plans**
 - **Harvest/roads/silviculture**
 - **Follows FMP principles/commitments**

Both levels of planning involve a significant amount of engagement

Who owns Mistik?

- **Two Shareholders**
 - **NorSask Forest Products LP**
 - **Meadow Lake Mechanical Pulp Inc.**
 - **+ NorthWind Supply Agreement**
- **We are a business, but we don't operate as a profit center**
- **We are a "Cost Center", but necessary for the success of our Shareholders**

GOVERNANCE?

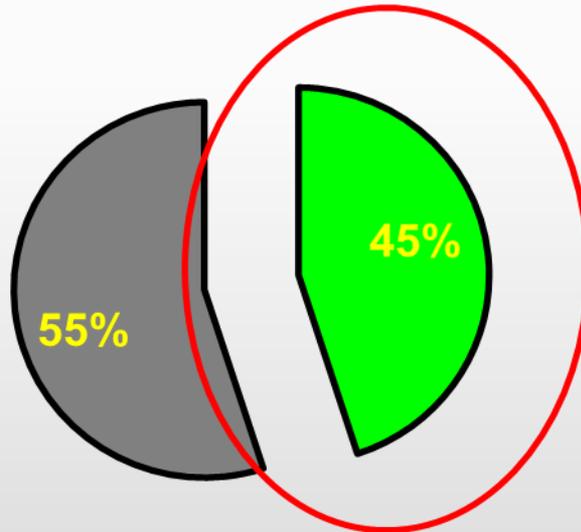
- **Mistik Governance (Board of Directors)**
 - **NorSask – 4 members (Mill Manager + three)**
 - **MLMP – 4 members (Mill Manager + three)**
 - **Chairperson – appointed by NorSask**
 - **General Manager – appointed by MLMP**

- **Management Agreement**
 - **Cost allocations**
 - **Reporting**
 - **Governance**

- **Supply Agreements**
 - **NorSask – exclusive right to softwood**
 - **MLMP – exclusive right to hardwood**
 - **NorthWind – exclusive right to NorthWind FMA wood**

LANDBASE

- **Total FMA land area = 1,831,964 ha**
- **'Excluded land base' area = 1,013,964 ha**
- **'Working forest' area = 818,000 ha**



The Forest



The Forest



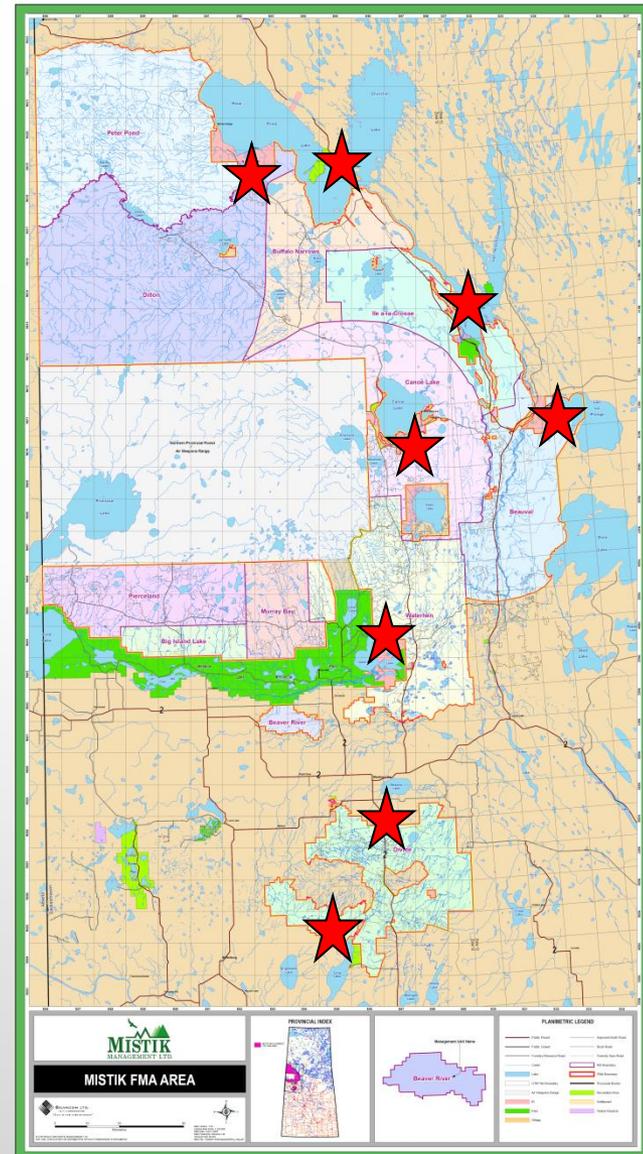
COMMUNITIES

- **33 Communities within and adjacent to the Mistik FMA area (~ 20,000 people)**
- **14 First Nation**
- **7 Métis**
- **12 Agricultural**

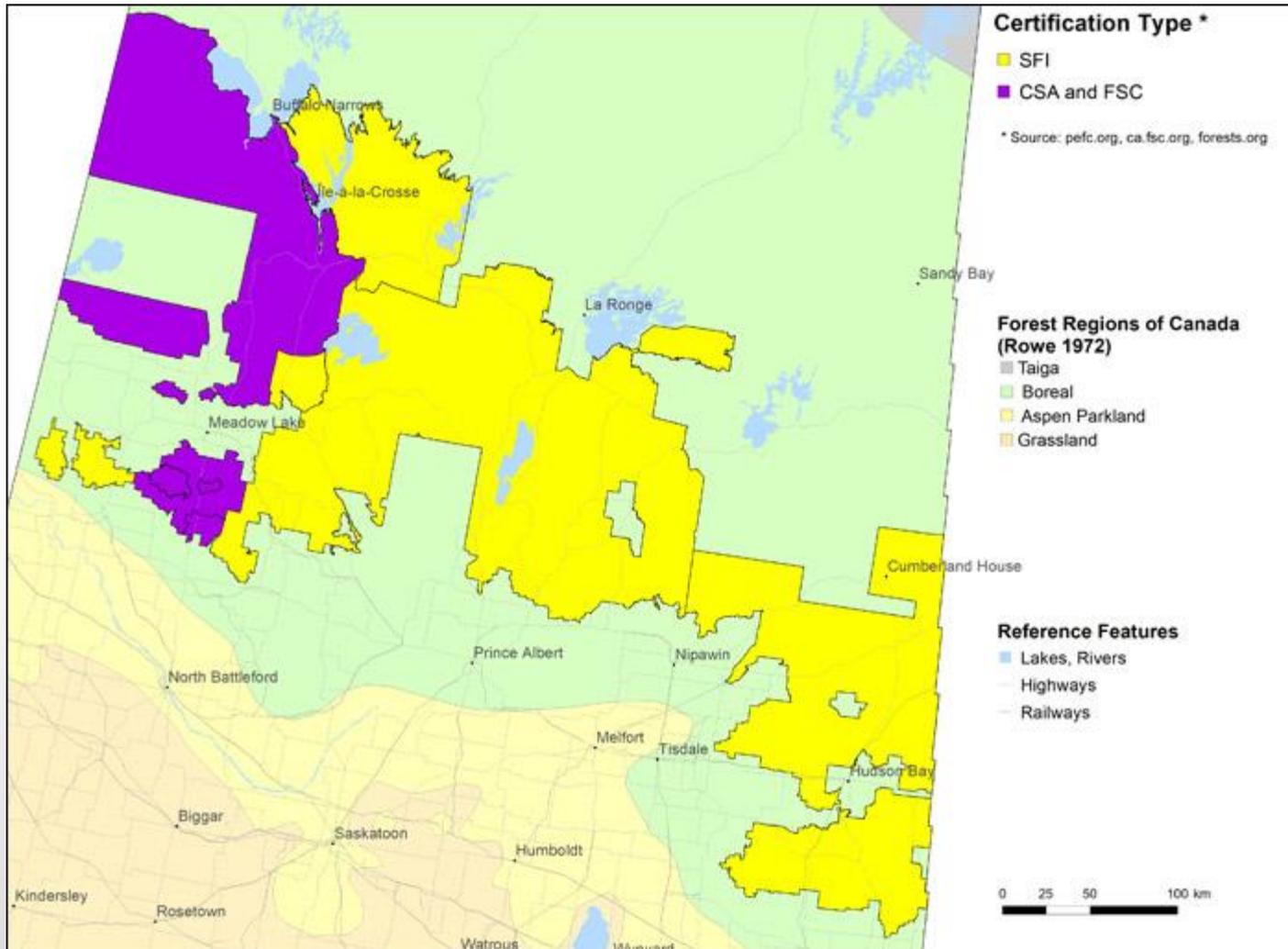
Community Forests

8 co-management /
advisory boards

10 'community forests'



Certification and Mistik





Certification



- 6.5 The *Organization** shall identify and protect *representative sample areas** of *native ecosystems** and/or *restore** them to *more natural conditions**. Where *representative sample areas** do not exist or are insufficient, *The Organization** shall *restore** a proportion of the *Management Unit** to *more natural conditions**. The size of the areas and the measures taken for their *protection** or *restoration**, including within *plantations**, shall be proportionate to the *conservation** status and value of the *ecosystems** at the *landscape** level, and the *scale, intensity and risk** of *management activities**. (C6.4 and 10.5 P&C V4 and Motion 2014#7)



Certification



PRINCIPLE 3:

The Organization shall identify and uphold Indigenous Peoples' legal and customary rights of ownership, use and management of land, territories and resources affected by management activities.



Certification



- 6.5.1 An efficient process is used to engage* *Indigenous Peoples** whose traditional territory overlaps the *Management Unit** and self-identified *interested and affected stakeholders**, regarding the identification and management of *designated conservation lands**.



Project Goals

- Identify representative samples of ecosystems / ecological / cultural values for potential inclusion in a Conservation Areas Network* within and around the Al-Pac and Mistik Forest Management Areas
- Include interests / values of Indigenous Peoples and affected / interested stakeholders



Definitions

Conservation/Protection: Implementation of management activities to maintain identified environmental or **cultural values**

Conservation Areas Network: Conservation is the primary and, in some circumstances, exclusive objective, such as

- representative sample areas
- conservation zones
- protection areas
- connectivity areas
- **High Conservation Value Areas**



Certification

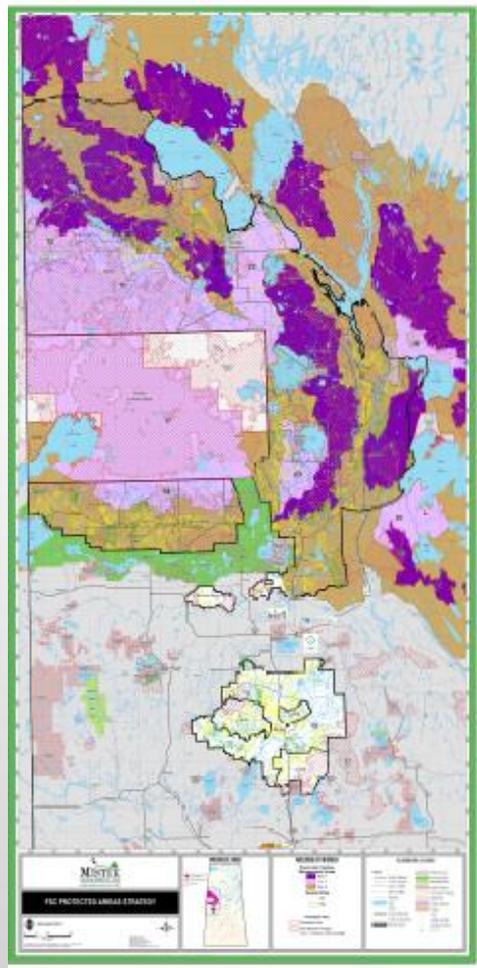




Conservation Matrix Model



Conservation Matrix Model





Let's have a
conversation

KEELEY PORTAGE INDIGENOUS PROTECTED AND CONSERVED AREA

COMMUNITIES :

CANOE LAKE CREE FIRST NATION

COLE BAY

JANS BAY

THE AREA HAS BEEN IDENTIFIED AS HIGH VALUE FOR PRESERVATION SINCE THE BEGINNING OF THE CO-MANAGEMENT RELATIONSHIP (EARLY 1990s)
COMMUNITIES WANTED TO MAKE IT OFFICAL - WITH INPUT FROM ALL PEOPLE YOU WISHED TO CONTRIBUTE
MISTIK WAS IN THE ROOM THROUGH PART OF THE DISCUSSION BUT THE FINAL DECISIONS WERE MADE 'IN-CAMERA' AND THE FINAL DECISION WAS BROUGHT TO MISTIK (750 METER BUFFER ON THE WEST SIDE OF THE TRAIL

KEELEY PORTAGE INDIGENOUS PROTECTED AND CONSERVED AREA

COMMUNITIES :

CANOE LAKE CREE FIRST NATION

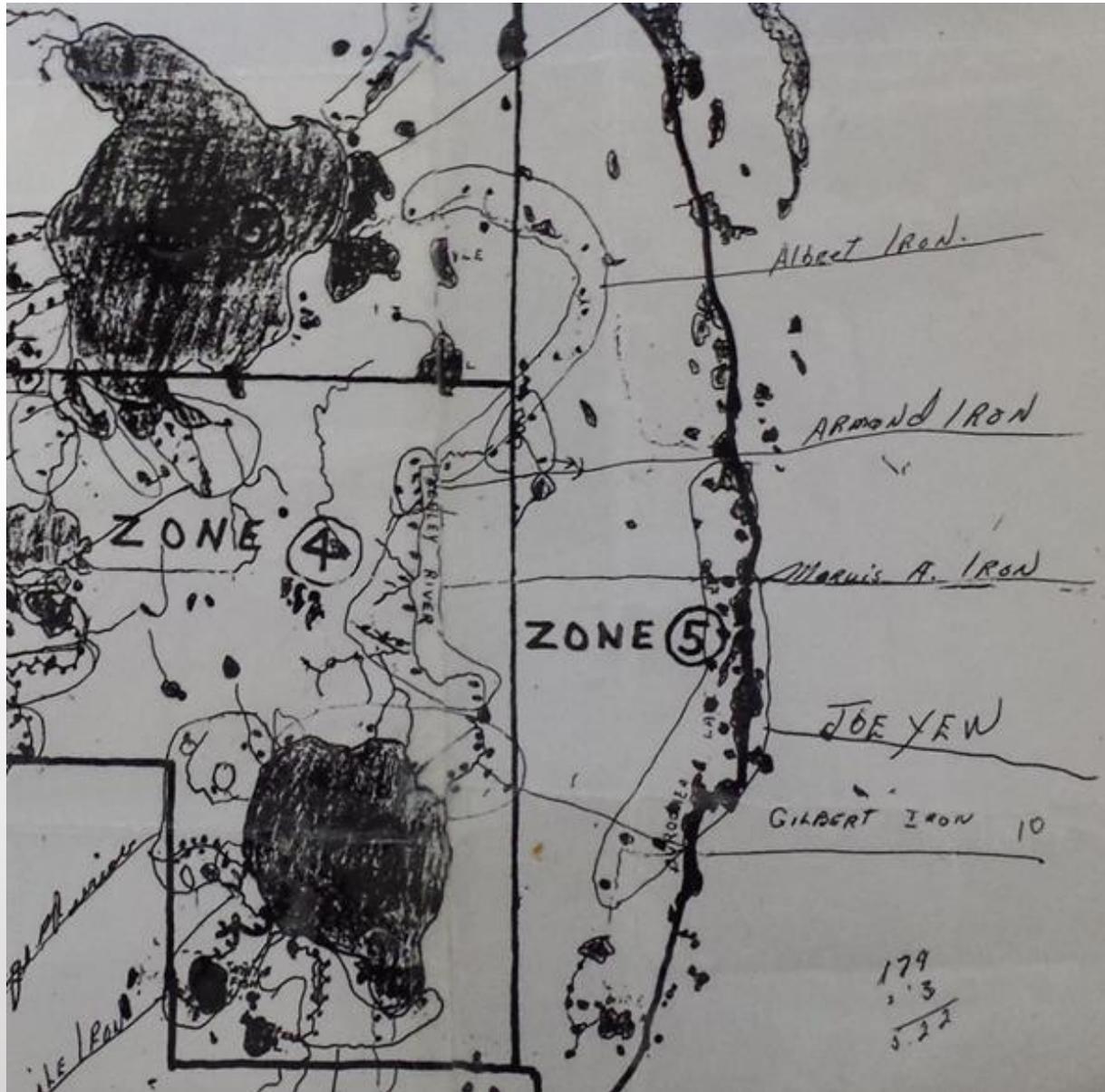
COLE BAY

JANS BAY

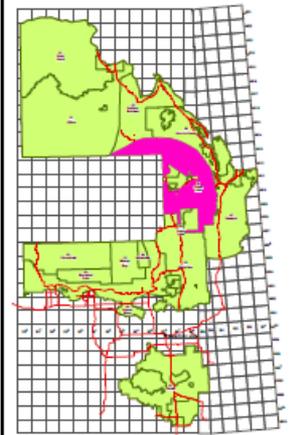
KEELEY (LAKE) PORTAGE INDIGENOUS PROTECTED AND CONSERVED AREA

WHY HERE?

1. PRESERVATION OF HISTORICAL TRAVEL ROUTE
2. ADJACENT TO COMMUNITIES, TRAIL STARTS RIGHT AT HOME!
3. AREA THAT CONTRIBUTED TO COMMUNITY WELL BEING (TRAPPING, HUNTING, FISHING, GATHERING)
4. ELDERS HOLD THE AREA IN HIGH REGARD
5. THE AREA IS IN A VERY NATURAL STATE (NO COMMERCIAL LOGGING OR OTHER RESOURCE EXTRACTION)
6. ACCESS TO WEEPUSKOW RESERVE AREA SURROUNDING KEELEY LAKE

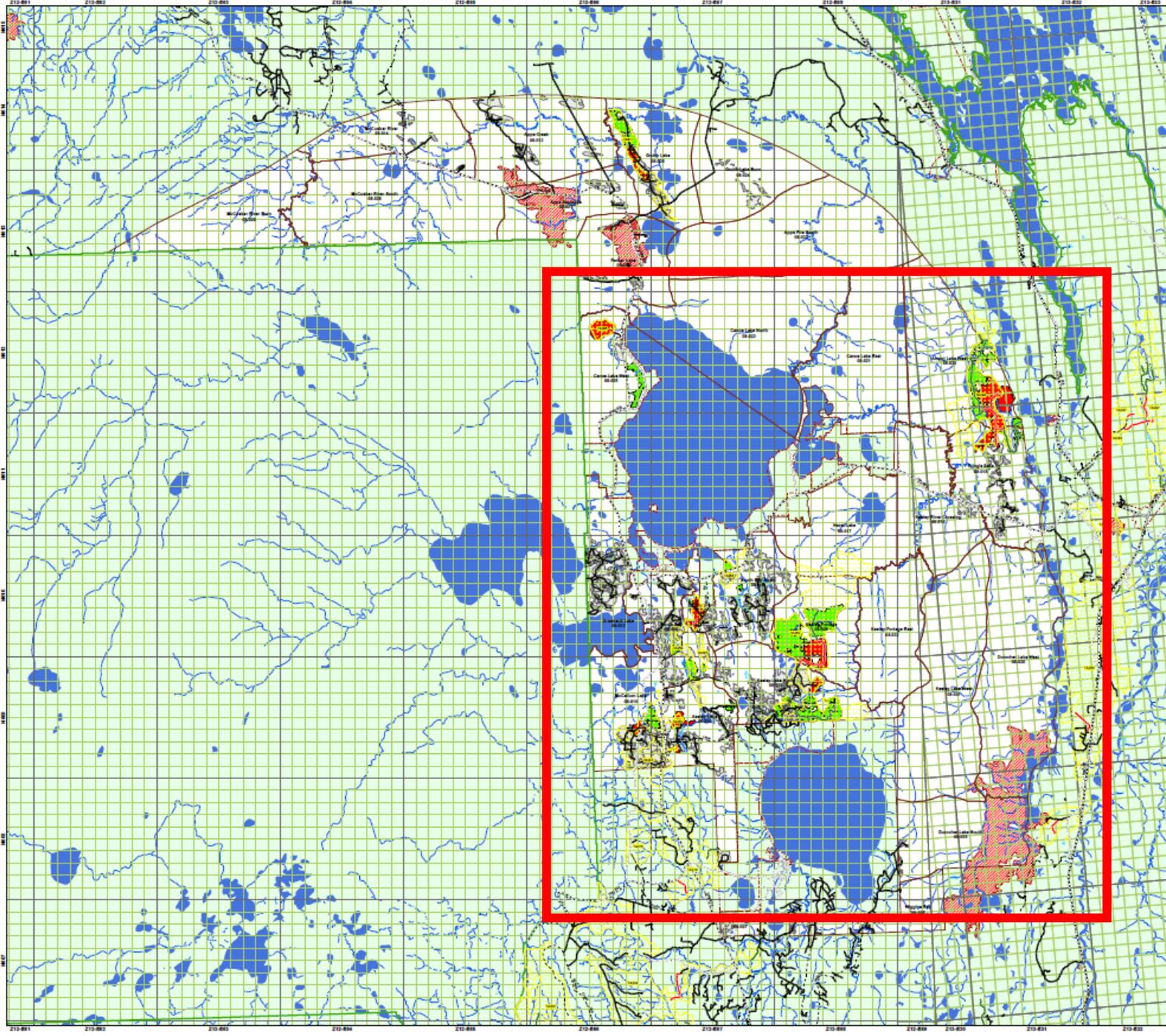


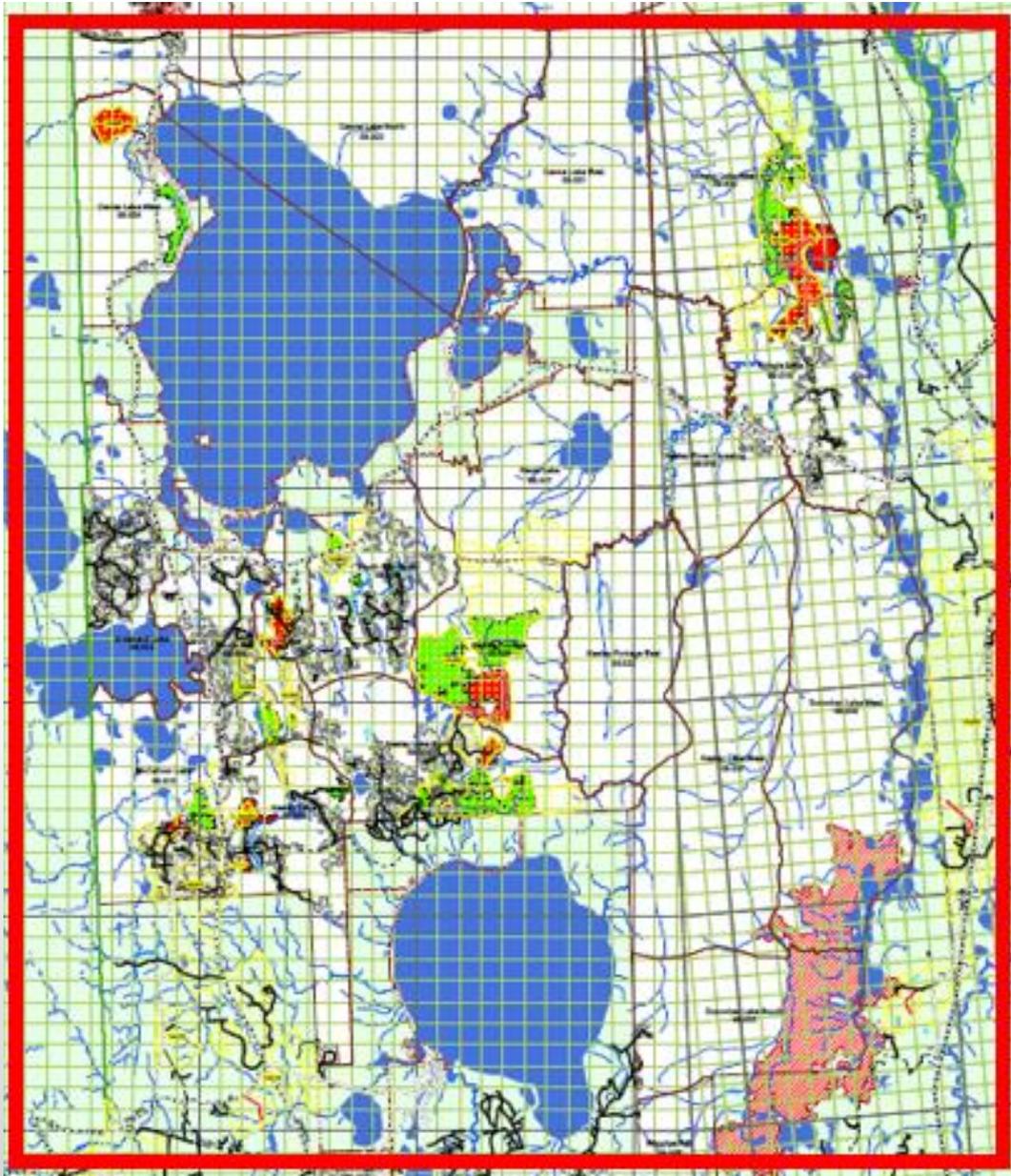
INDEX MAP



PLANIMETRIC LEGEND

Existing Roads	Water
———— Paved Highway	■ Lake / River
..... Gravel Highway	— River
----- Class 1 (FRR)	— Perennial
----- Class 2 (BR)	— Intermittent
----- Class 3 (Bush Road)	— Indefinite
..... Non-Mark	■ Flooded Land
Proposed Roads (Year 1)	Boundaries
----- Class 1 (FRR)	■ TSA
----- Class 2 (BR)	■ FMA Exclosure
----- Class 3 (Bush Road)	■ Operating Area
Proposed Roads (Years 2-5)	■ Wildlife
----- Class 1 (FRR)	
----- Class 2 (BR)	Blocks
----- Class 3 (Bush Road)	■ Harvest
Tactical Plan Events	■ Year 1
■ Tactical Plan Events	■ Years 2-5
	■ Year 1 Blocks = Y1
	■ Years 2-5 Blocks = Y2-5



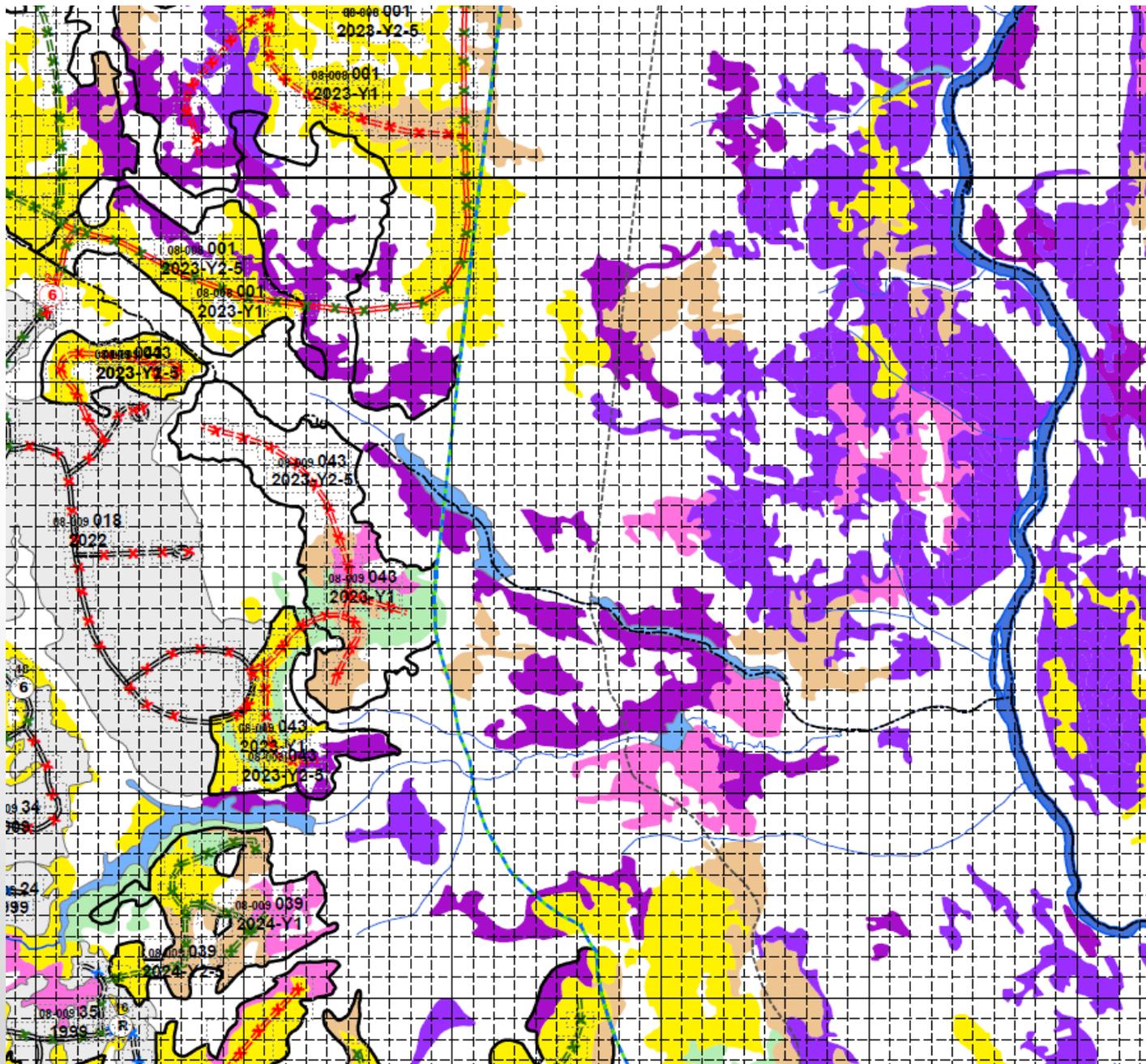


Agenda/Items to be discussed:

- Regular updates
- Heritage Site project: What did the community decide during the meeting on February 23? Is Chief and Council aware of this decision?
 - 750m from the portage trail was the decision that was made for a no-harvest zone. Joe will make a map and we can revisit at the next meeting. Joyce spoke with Mario (from the band) today and they agree with this decision.
 - Mistik will continue to harvest in block 18 but will stay outside the buffer area.
- Historic maps of Canoe Lake Fur Block (Kevin). Reviewed maps of traditional fur block boundaries.

Items	Actions
<p>1. Call to Order Meeting was called to order at 6:30 pm.</p>	
<p>2. Previous Meeting Minutes</p> <ul style="list-style-type: none"> • 	
<p>3. Agenda/Items to be discussed:</p> <ul style="list-style-type: none"> • Trapping: Duane Iron is the new Chairman for the N-13 Fur Block (Canoe Lake). He attended the meeting along with Barry and Stan, who are affiliated with the Northern Saskatchewan Trappers Association. Duane read a letter of concerns the trappers brought forward. The trappers have concerns with the amount of logging in the fur block and its impacts on wildlife. They feel this is impacting their ability to trap and practice other traditional activities (e.g., gathering medicines). They also feel there needs to be more consultation with the trappers. Finally, Duane asked if Mistik can pay co-management fees to the trappers for compensation. <ul style="list-style-type: none"> ○ Mistik responded that co-management fees is a bigger question that needs to be addressed by the GM and Board of Directors for Mistik. We are willing to meet with the trappers to address their concerns. The consultation letters are an invitation for further discussion. We will look at ways to improve the letters and maps, so they are clearer and more informative (provide more context on location). Mistik reminded the board and visitors about how co-management is intended to function and asked the Board to consider having Duane join as a representative for the trappers. • Fire at Pringle Lake (Joe/Kevin): there was a fire in block 12 at Pringle Lake last week. It started in the block but didn't spread much beyond. It burned about 4 ha. Fire Branch was there to extinguish it. We don't know how it started but think it was likely a member of the public. It's very dry so far this spring, so the fire risk is high. Mistik will be following a new Fire Standard this year to limit or avoid certain high-risk harvesting activities when the fire risk is high. 	<p>Mistik and the Board to discuss how to address trapping reps at the next meeting.</p>
<p>4. Old Business</p> <ul style="list-style-type: none"> • Joe- Heritage Site project: Added a stakeholder commitment line to our GIS for the 750 m buffer on the Keeley Portage. The buffer does not have a major impact on timber supply – 9,000 m³ softwood and 39,000 m³ hardwood will be unavailable for harvest. All blocks (Y1 and Y2-5) have been adjusted to respect the buffer. 	
<p>5. Planning (Joe)</p> <ul style="list-style-type: none"> • Forest Management Plan amendment for caribou – In the final stages of government review. We are expecting it to be approved soon retroactive to April 1st. • 2023–2024 operating plan was approved April 1st. We submitted two amendments for Canoe Lake. 	

MISTIK WAS IN THE ROOM THROUGH PART OF THE DISCUSSION BUT THE FINAL DECISIONS WERE MADE 'IN-CAMERA' AND THE FINAL DECISION WAS BROUGHT TO MISTIK (750 METER BUFFER ON THE WEST SIDE OF THE TRAIL



KEELEY (LAKE) PORTAGE INDIGENOUS PROTECTED AND CONSERVED AREA

WHAT WILL BE THE LONG-TERM BENEFITS?

1. TRAINING AND EDUCATION OF YOUTH,
COMMUNITY MEMBERS AND VISITORS
2. SITE IMPROVEMENT FOR CAMPING, LEISURE AND
RESPITE
3. MAINTENANCE OF NATURAL SETTING
5. MAINTENANCE OF TRAPPING, FISHING AND
HUNTING
6. CULTURAL AND SPIRITUAL OPPORTUNITIES
7. TRADITIONAL AREA PRESERVATION AND
HISTORICAL SITE INFORMATION
8. SOCIAL SPACE/LOW DISTURBANCE













Questions?