#### We Wai Kai First Nation

# Forest Consultation and Revenue Sharing Agreement (FCRSA)

(The "Agreement")

### **Amendment Agreement #1**

#### Between:

We Wai Kai First Nation

As Represented by
Chief and Council
(We Wai Kai First Nation)

#### And

Her Majesty the Queen in Right of the Province of British Columbia as represented by the Minister of Indigenous Relations and Reconcillation ("British Columbia")

(Collectively the "Parties")

#### WHEREAS:

- A. The Parties entered into the We Wai Kai First Nation Forest Consultation and Revenue Sharing Agreement on May 16, 2018.
- B. The We Wai Kai First Nation has withdrawn from the Nanwakolas / British Columbia Framework Agreement as of September 28, 2018.

C. The Parties wish to amend the Agreement as set out in this Amendment Agreement #1 for the purposes of including a consultation process and amending the revenue sharing formula.

#### THEREFORE:

The Parties agree to amend the Agreement as follows:

- Effective October 1, 2018, Appendix B replaced with Appendix B as attached to this Amending Agreement #1.
- Effective October 1, 2018, Appendix C Section 1.3 is amended to read as follows:

The Traditional Territory Forest Revenue Sharing Component will be calculated by multiplying 3 percent of the forest revenue attributed to the We Wai Kai First Nation as described in section 1.2 of this Appendix.

Effective October 1, 2018, Appendix C Section 2.1 is amended to read as follows:

The Direct Award Forest Tenure Revenue Sharing Component will be calculated by multiplying 35 percent of the forest revenue as described in section 2.0 of this Appendix. In all other respects the Agreement remains the same.

Signed on behalf of:

We Wai Kai First Nation

Date

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Witness of We Wai Kai First Nation Signatures

Signed on behalf of:

Government of British Columbia

Hon. Scott Fraser

Minister of Indigenous Relations and

Reconciliation

Witness of Minister Signature

#### APPENDIX B

# Consultation Process for Administrative and/or Operational and Operational Plans within First Nation Traditional Territory

- 1.1 British Columbia will consult with We Wai Kai First Nation on proposed Administrative and/or Operational Decisions and Operational Plans that may potentially adversely impact We Wai Kai First Nation's Aboriginal Interests within the Traditional Territory, in accordance with this Appendix B.
- 1.2 We Wai Kai First Nation will fully participate in information sharing and/or consultation with British Columbia, Licensees or proponents regarding proposed Administrative and/or Operational Decisions or Operational Plans within the Traditional Territory in accordance with this Appendix B.
- 1.3 In order to facilitate consultation, the Parties will use the Matrix set out in section 1.10 of this Appendix to determine which proposed Administrative and/or Operational Decisions and Operational Plans will require consultation, as well as the appropriate level of consultation for those decisions and plans.
- 1.4 The level of consultation required for the types of Administrative and/or Operational Decisions and Operational Plans listed in Schedule 1 (the "List of Decisions") will be the level indicated in the column of Schedule 1 headed "Consultation Level", unless the Parties agree to a different consultation level under section 1.11 of this Appendix.
- 1.5 If on or before January 31st a Party requests that the List of Decisions or the consultation level for a type of decision or plan set out in it be revised for a subsequent BC Fiscal Year, the Parties will discuss that request and if the Parties agree to a revision, update the List of Decisions on or before March 31st of the current fiscal year.
- 1.6 If British Columbia becomes aware of proposed Administrative and/or Operational Decisions or Operational Plans not contained in the List of Decisions that will have effect within the Traditional Territory of We Wai Kai First Nation during the current fiscal year, British Columbia will notify the We Wai Kai First Nation of those decisions or plans and the Parties will, with reference to the criteria set out in the Matrix, seek to agree on the consultation levels that will be applicable to those decisions or plans.
- 1.7 If the Parties cannot agree upon which consultation level in section 1.10 of this Appendix should apply to a particular or any Operational or Administrative Decision or Operational Plan, then British Columbia will consult with We Wai Kai First Nation on the basis of British Columbia's consultation procedures in effect at the time as well as the applicable case law respecting consultation obligations.
- 1.8 In reviewing and responding to a proposed Administrative and/or Operational Decision or Operational Plan submitted to them, We Wai Kai First Nation will, unless otherwise agreed by the Parties, provide the party (i.e. British Columbia,

Licensee or proponent) that supplied the proposed decision or plan to them, with all reasonably available information that will identify any potential adverse impacts to their Aboriginal Interests that may occur as a result of the proposed Administrative and/or Operational Decision or Operational Plan within the Traditional Territory or forest or range resource development practices that may be carried out pursuant to that decision or plan.

1.9 If a proposed Administrative and/or Operational Decision or Operational Plan is submitted to We Wai Kai First Nation and no response is received within the consultation period set out in section 1.10 of this Appendix for the consultation level applicable to the proposed Administrative and/or Operational Decision or Operational Plan, then British Columbia may proceed to make a decision regarding the decision or plan.

## 1.10 The Parties agree that:

- (a) as set out in the table below (the "Matrix") there will be six (6) potential levels of consultation for a proposed Administrative and/or Operational Decision or Operational Plan;
- (b) subject to the List of Decisions, the appropriate consultation level for a proposed Administrative and/or Operational Decision or Operational Plan will be determined by reference to the criteria set out in the Matrix; and
- (c) the consultation period applicable to a consultation level is the period referred to in the Matrix, the List of Decisions or as otherwise agreed to by the Parties, whichever period is the longest.



Level	Description	Intent		
Information     Sharing: prior     to formal     consultation     process	Proponent or tenure holder engages We Wai Kai First Nation during planning to provide opportunity to incorporate Aboriginal Interests prior to submitting plan/request to Decision Maker.	Proponent or tenure holder engages directly with We Wai Kai First Nation and provides summary of communications to British Columbia.		
2. Available on Request	Type of notification whereby British Columbia informs We Wai Kai First Nation they will not be sending out information.	We Wai Kai First Nation can request from British Columbia more detailed information about decisions made at this level.		

Level	Description	Intent
3. Notification	Notify in writing We Wai Kai First Nation about an upcoming decision and provide overview information. Would be an opportunity for comment.	British Columbia provides We Wai Kai First Nation base level information and a short reasonable time (21-30 calendar day consultation period determined by the Parties) to comment. Limited follow-up.
4. Expedited Consultation Process	Where there is an imminent threat to a resource value (e.g. mountain pine beetle spread control) an expedited consultation process is undertaken.	Intense but short timeline (about 10 calendar days). A justification for shortening the period would be given by describing the imminent threat. May require a meeting.
5. Normal Consultation	Follow on "normal" track for consultation guided by up-to-date consultation policy. Meetings to resolve issues where possible and make decision in a timely manner.	Intent to follow this course in most circumstances. Usually a 30 – 60 calendar day consultation period. May involve meaningful discussion of accommodation options where appropriate. British Columbia will notify We Wai Kai First Nation of the final decision where requested by the We Wai Kai First Nation.
6. Deep Consultation	Use reasonable effort to inform in an accessible manner and to engage in full discussions around the proposed decision. Make reasonable efforts to accommodate where necessary.  Preliminary assessments may indicate a significant Aboriginal Interest and a significant impact to that interest.	Would involve meaningful discussion of suitable accommodation options and interim solutions where appropriate. May require extended timelines. British Columbia will provide the We Wai Kai First Nation with the final decision and rational in writing.

- 1.11 The Parties may agree to increase or decrease the consultation level for a specific proposed Administrative and/or Operational Decision or Operational Plan where detailed Aboriginal Interest information is provided that indicates a different consultation level is appropriate.
- 1.12 Unless requested by the We Wai Kai First Nation, the Province is not obligated to inform the We Wai Kai First Nation of the Delegated Decision Maker's decision where the consultation level in respect of the proposed decision was level three (3) or lower.

# Schedule 1 - List of Decisions

		FCR As per Section	2005	l Oecisions o Wel Kai First	Nation
Decision	Decision Type	Delegated Decision Mäker <sup>1</sup>	Consult ation Level	Consultation Pariod	Comments
Allowable Annual	Cut (AAC) f	or the Timber Su	pply Are	a Maria Signa Const.	THE ACT OF THE PROPERTY OF THE
Timber supply reviews for AAC determination	Admin	Chief Forester	5	24 months total several 60-day consultations	Multiple 60 day processes at discreet intervals over 24 month period
AAC apportionment (disposition)	Admin	Minister FLNRO	5	60 days	
Innovative Forestry Practices AAC	Admin	Regional Executive Director	5	60 days	
Community Forest	Agreemen	ts (CFA)			
Timber supply reviews for AAC determination	Admin	Regional Executive Director	5	60 days	
Issue CFA	Admin	RED/DM	5	60 days	
CFA management plan approvals	Admin	Regional Executive Director	5	60 days	
CFA management plan amendments	Admin	Regional Executive Director	3	30 days	

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Decision	Decialon Type	Delegated Decision Maker <sup>a</sup>	Consult ation Level	Consultation Period	Comments
Probationary CFA transition into a CFA	Admin	Regional Executive Director	3	30 days	ELECTRICAL PLANTS OF THE PARTY
Boundary/Area amendment	Admin	Regional Executive Director (legislation indicates DM or RED but currently it is the RED)	5	30 days	
CFA Replacement	Admin	RED/DM	5	60	
Cutting permit (CP)	Operational	District Manager	1-5	60 days	Supplemental consultation by FLNRO (above level 1) may occur depending on the outcome of licensee-led information sharing.
Road permit (RP) Issuance	Operational	District Manager	1-5	60 days	Supplemental consultation by FLNRO (above level 1) may occur depending on the outcome of licensee lead information sharing.
CP/RP minor amendments	Operational	District Manager	1-2	30 days	Generally no consultation obligations with these minor amendments. Licensee led information sharing in exceptional situations according to the nature/significance of the amendment as per the consultation procedures.
Establishing or Am	ending Con	nmunity Waters	heds		PANA A A A SE DI CONTRA CAMBRAS.
Community Watersheds	Admin	Regional Executive Director	5	60 days	
Forest Licence (FL)					
AAC Designation	Admin	Regional Executive Director	5-6	60 days	
Ucence transfer	Admin	Minister FUNRO	3	30 days	No.
Section 18 transfers of AAC between TSA's	Admin	Regional Executive Director	5	60 days	
nnovative Forest Practises Agreements	Admin	Regional Executive Director	3-5	6 months	15-5

#### FCRSA List of Decisions As per Section 1.3 - We Wai Kni First Nation. Delegated Constatt Consultation Decision Decision atton Community Outlelon Period Maker1 Lovet Type Issuance of Forest Admin Regional 60 days **Executive Director** Licence Non-replaceable forest Admin Regional 30 days 3 Ilcence (NRFL) **Executive Director Extension of Forest** Admin Regional 3 30 days **Executive Director** ficence/Non-replaceable forest licence (NRFL) FL consolidation, and Admin Regional 30 days subdivision **Executive Director** Regional FL replacement Admin 30 days **Executive Director** Admin Exemptions from cut Regional 30 days control limits for forest **Executive Director** health Cutting permit (CP) Operational District Manager 1.5 60 days Supplemental consultation by FLNRO (above level Issuance 1) may occur depending on the outcome of licensee-led information sharing. Road permit (RP) Operational District Manager 1-5 Supplemental consultation by FLNRO (above level 60 days Issuance 1) may occur depending on the outcome of licensee lead information sharing. CP/RP minor Operational District Manager 1-2 30 days Generally no consultation obligations with these amendments minor amendments. Licensee led information sharing in exceptional situations according to the nature/significance of the amendment as per the consultation procedures. Forestry Licence to Cut (FLTC) Licence transfer Admin Regional 30 days **Executive Director** Forestry licence to cut Operational Regional 3 30 days

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**Executive Director** 

Issuance

		As per Section		Decisions Wal Kal First	Nation
Dectalon	Decision Type	Delogated Decision Maker	Consult stion Loyel	Consultation Period	Comments
Licence to cut issuance (minor cutting, small scale salvage, recreation sites and trails), commercial CTP mature timber harvest, and OLTC Extensions	Operational	District Manager and Regional Executive Director	2	n/o	
Salvage permit (i.e. commercial operators seeking cedar), and FLTC Extensions	Operational	District Manager	3	30 days	
Community wildfire protection. (FLTC) Non- emergency licence to cut for wildfire prevention	Operational	Regional Executive Director	3	30 days	
DLTC issuance. Tree removal required for new infrastructure/ facilities installations. Most are consulted on in association with Land Act tenures	Operational	District Manager	2	n/a	
orestry licence to cut ssuance by BC Timber iales	Operational	Timber Sales Manager	2	n/a	
First Nation Woodl	and Licence	(FNWL)			
ssue FNWL through reaty or interim neasures agreement	Admin	Regional Executive Director	3-5	30-60 days	
Cutting permit (CP)	Operational	District Manager	1-5	60 days	Supplemental consultation by FLNRO (above level 1) may occur depending on the outcome of licensee-led information sharing.
toad permit (RP) ssuance	Operational	District Manager	1-5	60 days	Supplemental consultation by FLNRO (above level 1) may occur depending on the outcome of licensee lead information sharing.

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# FCRSA List of Decisions As per Section 1.3 - We Wal Kal First Nation

Decision	Decision Type	Onlegated Decision Maker <sup>3</sup>	Consult ution Level	Consultation Period	Comments
CP/RP minor amendments	Operational	District Manager	1-2	30 days	Generally no consultation obligations with these minor amendments. Ucensee led information sharing in exceptional situations according to the nature/significance of the amendment as per the consultation procedures.
FNWI. Replacement	Admin	RED/DM	3	30	
Approval of management plan and AAC	Admin	RED	5	60	
Area or boundary amendments/changes	Admin	RED/DM	5	60	
Management Plan amendments including AAC amendments	Admin	RED/DM	3	30	
Forest Investment Sustainable forest management planning; management unit and watershed level stretegies/plans;	Account ( F	IA) Stewardship	1-5	Variable	Consultation is proponent driven as per FIA program guidelines 2010.
resource inventories; monitoring; decision support; recreation, etc. intended to improve the economic and ecological stability of the forest and base					74
Stand Treatments to meet timber objectives	Operational	Distric Manager	1-5	Variable	Consultation proponent driven as per FIA program guidelines
Free Use Permits				+	
ree Use Permits for First Nations' traditional and cultural activities	Operational	District Manager	1	n/a	Applicant driven information sharing with overlapping First Nations where required.

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Decision	Detision Type	Delegated Decision Maker <sup>3</sup>	Consult ation Level	Consultation Pariod	Comments
Government Actio	ns Regulat	ion Orders (GAR	S)		
Generally GARS serve to protect lands from development (i.e. Visual quality objectives, old growth management areas, wildlife habitat areas/ measures, etc)	Admin	District Manager	3	30 days	Consultation level set at notification.
Higher Level Plan (	Orders				
Higher level plan orders	Admin	Regional Executive Director	5	60 days	
Land Act					
Issue new Land Act Tenure over previously un-impacted site/submerged land generally related to forestry activities. Examples may include dryland sort and foreshore lease tenures	Admin	Minister Forests, Lands and Natural Resource Operations or designate	5	60 days	
Lond Act tenure amendments, extensions and replacements related to forestry activities. Examples may include dryland sort and foreshore lease tenures	Admin	Minister Forests, Lands and Natural Resource Operations or designate	,	30 days	
and Act Tenure	Admin	MFLNRO	2	0 days	

FCRSA Ust of Decisions  As per Section 1.8 - We Wai Kai First Nation						
Decial on	Decision Type	Delegated Decision Maker*	Consult ation Level	Consultation Period	Commenta	
Misc. Forest Tenu	re	LAL TO SPECIFICATION	Marie - Marie	Del traspellor com	The angular trade in the private and in the control of the con-	
Authority to harvest timber by Crown agents. (Forest Act Sec 52) May be used FSR realignments, heli pad clearing for BCTS, research branch destructive sampling, and parks staff	Operational	District Manager and Timber Sales Manager	2	n/a		
Christmas Tree Management Plan approval	Operational	District Manager	1	0 days		
Christmas Tree Permit (CTP) to grow and/or harvest Christmas trees on Crown land, and CTP Re-issuance Often in association with compatible land use such as BC Hydro power line right of ways	Operational	District Manager	2	n/a		
Occupant Licence t	o Cut (OLT	C)				
Licence to cut Issuance (minor cutting, small scale salvage, recreation sites and trails), commercial CTP mature timber harvest, and OLTC Extensions	Operational	District Manager and Regional Executive Director	2	n/a		
Salvage permit (i.e. commercial operators seeking cedar), and FLTC Extensions	Operational	District Manager	3	30 days		
Community wildfire protection. (FLTC) Non- emergency licence to cut for wildfire prevention	Operational	Regional Executive Director	3	30 days		

		As per Section	11.3 - W	e Wal Kai Flest	Nation
Decision	Decision Type	Delegated Decision Maker <sup>7</sup>	Consult ation Level	Consultation Period	Comments
OLTC issuance, Tree removal required for new infrastructure/ facilities installations. Most are consulted on in association with Land Act tenures	Operational	District Manager	2	n/a	
Forestry licence to cut Issuance by BC Timber Sales	Operational	Timber Sales Manager	2	n/a	
Old Growth Mana	gement Are	as (OGMA)			
Establishment or amendment of OGMA. OGMAs serve to protect existing old growth stands from harvest or alternatively serve to recruit old growth from younger stands	Admin	District Manager	2-3	n/a	OGMA deletions or amendments to a smaller footprint will correspond to a Level 3, 30 day period.
Range			1 1		
New range tenure (re- ssuance of relinquished tenure or no previous tenure)	Admin	Distric Manager	5	60 days	
Range tenure replacement	Admin	Minister FLNRO	3	60 days	
lange tenure major amendments, boundary change	Admin	District Manager	5	60 days	
lange tenure transfer	Admin	N/A	N/A		Advisory upon occurrence; tenure holder process
Brazing lease epiacement	Admin	Minister	3	30 days	
Year grazing permit	Admin	District Manager	5	60 days	

FCRSA List of Decisions  As per Section 1.3 - We Wai Kai First Nation						
Decision	Decision Type	Delegated Decision Maker <sup>a</sup>	Cornsult attop Luckel	Consultation Period	Comments	
Animal Unit Month (AUM)adjustment	Admin	Distric Manager	3	30 days	Major adjustment to AUM only	
Range use plan (RUP) or stewardship plan issuance	Operational	District Manager		60 days		
Range use plan or range stewardship plan extensions	Operational	District Manager	3	30 days		
RUP amendments (major)	Operational	Distric Manager	3	30 days		
Range developments not in RUP (large scale)	Operational	District Manager	5	60 days		
Range developments not in RUP (small scale)	Operational	Distric Manager	3	30 days		
Pest Management Plan	Operational	Regional Executive Director	1,5	60 days	Plan prepared at Branch/regional level	
Road Use Permit (F	RUP) tssuan	ce				
RUP over existing Forest Service Roads for industrial use	Admin	District Manager	2-3	0-30 days		
Recreation Sites ar	d Trails (R	5T)				
The establishment of new interpretive forest sites, recreation sites and recreation trails and their objectives. (Section 56 FRPA)	Admin	Sites and Trails BC Assistant Deputy Minister	3	30 days		
Dis-establish recreation sites and trails	Admin	Sites and Trails BC Assistant Deputy Minister	2	30 days		
Authorize trail construction (Section 57 FRPA)	Admin	Sites and Trails BC Regional Manager/ District Recreation Officer	3	30 days	•	

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#### **FCRSA List of Decisions** As per Section 1.3 - We Wal Kal First Nation Delegated Consult Consultation Decision Decision atlon Comments Decision Period Maker! Level Type Protection of recreation Admin Sites and Trails BC 1-2 30 days resources on Crown land Regional Manager (Section 58 FRPA) -Protect a recreation resource or to manage public recreation use. Special Use Permits (SUP) Issue new permit over Operational District Manager 60 days previously un-impacted site. Examples may include logging camps, log sorts, and log dumps SUP amendment/ Admin District Manager 3 30 days replacement/ Issuance over previously developed site. Examples may include logging camps, log sorts, and log dumps SUP transfer Admin District Manager 2 0 days Tree Farm Licence (TFL) **Chief Forester** Timber supply reviews Admin 24 months total Multiple 60 day processes at discreet intervals over for AAC determination several 60 day 24 month period consultation Management plan Admin Deputy Chief 60 days approval AAC Forester determination Deletion of Private land Admin Minister FLNRO 60 days or Crown Land from TFL TFL consolidation, and Admin Minister FLNRO 30 days subdivision TFL replacement Admin Minister FLNRO 3-5 30-60 days Licence transfer Admin Minister FLNRO a 30 days

PCRSA List of Decisions  As per Section 1.3 - We Wal Kel First Nation					
Decision	Decision Type	Delegated Decision Maker <sup>2</sup>	Consult ation Level	Consultation Period	Comments
Cutting permit (CP) issuance	Operational	District Manager	1-5	60 days	Supplemental consultation by FLNRO (above level 1) may occur depending on the outcome of licensee-led information sharing.
Road permit (RP) issuance	Operational	District Manager	1-5	60 days	Supplemental consultation by FLNRO (above level 1) may occur depending on the outcome of licensee lead information sharing.
CP/RP minor amendments	Operational	District Munager	1-2	30 days	Generally no consultation obligations with these minor amendments. Licensee led information sharing may be suggested in exceptional situations according to the nature/significance of the amendment as per the consultation procedures.
Timber Licence (TI	.)				
Licence transfer	Admin	Minister	3	30 days	
TL consolidation	Admin	Minister	3	30 days	,
Extension	Admin	Regional Executive Director	3	30 days	
Exemptions from cut control limits for forest health TL	Admin	Regional Executive Director	3	30 days	
Woodlot Licence (	WL)				
Establishment and advertising of WI, area.	Admin	District Manager	5	60 days	
Exemptions from cut control limits for forest health	Admin	Regional Executive Director	3	30 days	
Approve Management Plan and Issue WI.	Admin	District Manager	5	60 days	
Timber supply reviews for AAC determination	Admin	District Manager	5	60 days	
WL Plan approvals	Admin	District Manager	5	60 days	
WL Plan amendments	Admin	District Manager	3	30 days	

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#### FCRSA List of Decisions As per Section 1.3 - We Wal Kal First Nation Deloguted Consult: Consultation Decision atlon Decision Decision Period. Maker1 Level Type Deletion of and Removal Admin Minister, Regional 60 days of Private land or WI. **Executive Director** boundary amendments or DM WL boundary minor Admin District Manager 3 30 days amendments Consolidation of 2 Admin Regional 2 30 days woodlot ilcenses **Executive Director** Replacement of a Admin Regional 2 30 days woodlot license **Executive Director** Licence transfer Admin Regional 3 30 days **Executive Director** Cutting permit (CP) Operational **District Manager** 1-5 60 days Consultation is typically done at Woodlot Licence Issuance Plan scale. Block/Road specific consultation is generally not undertaken unless supplemental consultation by FLNRO (above level 1) is required depending on results of Licensee Information sharing and/or MFLNRO Consultation. Road permit (RP) Operational District Manager 1.5 60 days Supplemental consultation by FLNRO (above level issuance 1) may occur depending on the outcome of licensee lead information sharing. CP/RP minor Operational District Manager 1-2 30 days Generally no consultation obligations with these amendments minor amendments. Licensee led information sharing in exceptional situations according to the nature/significance of the amendment as per the consultation procedures. BC Timber Sales TSL/RP **BC Timber Sales (BCTS)** Operational **Timber Sales** 60 days Consultation is done at the Operational Plan **Timber Sales Licence and** Manager Review stage prior to Timber Sale Licence and Road Use Permit Road Permit Issuance. Supplementary consultation is done when required as per the consultation procedures.

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Pedalon	Decision Type	Delegated Decision Misker <sup>2</sup>	Consult útion Lével	Consultation Period	Comments
Forest Stewardship Plan (FSP) /Woodlot Licence Plan (WLP) review and approval, including major amendments to FSP	Operational	District Manager	1-5	60 days	Forest Licensees typically information share at the standard level (corresponding to a 60 day responsible period) regarding their Plan. Supplemental consultation by FLNRO (above level 1) may occur depending on the outcome of licensee-led information sharing.
FSP and WLP extensions	Operational	District Manager	1-3	30 days	Forest Licensees typically information share at an appropriate level (normally a 20 day response period) regarding their Plan. Supplemental consultation by FLNRO (above level 1) may occur depending on the outcome of licensee-led information sharing.

#### **Notes to Matrix**

- This consultation matrix does not apply to Administrative or Operational Decisions
  associated with multi permitted, non-forestry related projects (i.e. mine, clean energy
  project, etc). In such cases, a coordinated, project-based approach to consultation will be
  undertaken.
- For informational purposes only; decision maker level bound by legislation and delegation processes which may vary over time.