



January 8, 2018

Wayne Clogg, Chair
Forest Enhancement Society of BC
101 – 925 McMaster Way
Kamloops, British Columbia
V2C 6K2

Dear Wayne Clogg:

On behalf of Premier Horgan, thank you for your service to the people of British Columbia. The government remains committed to working with our Crown agency partners to deliver on government's commitments to British Columbians: to help make life more affordable for people, invest in services and build a strong, sustainable economy.

This Mandate Letter outlines the guiding principles of the government which should inform the preparation of your three-year Service Plan for Budget 2018. This Mandate Letter also confirms your organization's mandate, provides government's annual strategic direction and sets out key performance expectations for the 2018/19 fiscal year.

The government made three key commitments to British Columbians. All ministries and Crown agencies are expected to work together to help government achieve these commitments.

Our first commitment is to make life more affordable. We expect all public sector organizations to support government's agenda to help manage the daily cost of living for British Columbians.

Our second commitment is to deliver the services that people count on. Many of the programs and services that British Columbians access on a regular basis are delivered by Crown agencies. We want to build on programs that are working well, and make improvements where needed, to ensure British Columbians get quality and timely customer service from public sector organizations across the province.

Our third key commitment is to build a strong, sustainable, innovative economy that works for everyone. The government believes that public sector organizations have a key role to play in supporting broad-based economic growth in every region of the province.

To support true and lasting reconciliation with Indigenous Peoples in British Columbia, our government is fully adopting and implementing the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), and the Calls to Action of the Truth and Reconciliation Commission (TRC). Please ensure that going forward your organization incorporates the UNDRIP and TRC, given the specific mandate and context of your organization.

Page 1 of 4

Wayne Clogg, Chair

As the Minister Responsible for the Forest Enhancement Society of BC, in addition to the continuing work to advance and advocate for the environmental and resource stewardship of British Columbia's forests, I expect that you will make substantive progress on the following priorities and incorporate these priorities when developing the goals, objectives and performance measures for inclusion in the Service Plan:

By working with FLNRORD, First Nations, communities, stakeholders and others to ensure:

- *Within the scope of FESBC capacity, engage in wildfire recovery, wildfire risk reduction and mitigation activities which are effective and coordinated with other wildfire recovery efforts.*
- *The success of the Provincial Forest Carbon Initiative by providing a focus on activities that are consistent with Federal and Provincial climate change goals and program criteria.*

The Crown Agencies and Board Resourcing Office (CABRO) at the Ministry of Finance has lead responsibility for overseeing and maintaining the Public Sector Organizations Governance Framework, and provides leadership for the merit based appointment of qualified and competent individuals to the boards of Crown agencies.

The Forest Enhancement Society of BC is asked to work closely with CABRO through your ministry contact on board appointments, all governance matters including orientation and training of board members, and meeting public sector reporting requirements under the *Budget Transparency and Accountability Act*.

Each board member is required to acknowledge the direction provided in this Mandate Letter by signing this letter. The Mandate Letter is to be posted publicly on your organization's website on Budget Day on February 20, 2018, to coincide with the release of your organizations' Service Plan.

I look forward to dialogue and engagement going forward through scheduled meetings and other communication channels between my ministry and your organization. Part of that engagement process includes regular meetings between your communications staff and the appropriate Government Communications and Public Engagement staff who provide support to your ministry responsible.

Once again, thanks to you and your Board of Directors for your commitment to public service. Together, we will work to build a better B.C.

Sincerely,



Doug Donaldson
Minister

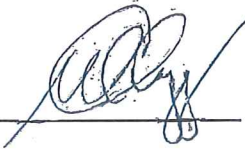
Wayne Clogg, Chair

pc: Honourable John Horgan, Premier of British Columbia
Don Wright, Deputy Minister to the Premier and Cabinet Secretary
Tim Sheldan, Deputy Minister, Ministry of Forests, Lands, Natural Resource
Operations and Rural Development
Lori Wanamaker, Deputy Minister, Ministry of Finance
David Galbraith, Associate Deputy Minister and Secretary to Treasury Board,
Ministry of Finance
Dave Peterson, Board Member, Forest Enhancement Society of BC
Jim Snetsinger, Board Member, Forest Enhancement Society of BC
Brian Banfill, Board Member, Forest Enhancement Society of BC
Keith Atkinson, Board Member, Forest Enhancement Society of BC

Wayne Clogg, Chair

2018/19 FESB Mandate Letter
Board Members
Forest Enhancement Society of BC

Wayne Clogg (Chair)



Signature

Jan. 11/18
Date Signed

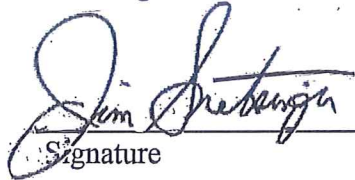
Dave Peterson



Signature

January 11, 2018
Date Signed

Jim Snetsinger



Signature

Jan. 8, 2018
Date Signed


Brian Banfill



Signature

January 10, 2018
Date Signed

Keith Atkinson



Signature

Jan. 11/18
Date Signed