### **Malahat Nation**

### Forest & Range Consultation and Revenue Sharing Agreement (the "Agreement" or "FCRSA")

### Between:

Malahat Nation
as represented by Chief and Council
("Malahat Nation")

### And:

His Majesty the King in Right of the Province of British Columbia, as represented by the Minister of Indigenous Relations and Reconciliation ("British Columbia")

(each a "Party" and collectively the "Parties")

### WHEREAS:

- A. Malahat Nation has Section 35 Rights within the Territory.
- B. British Columbia is committed to working towards the implementation of the *United Nations Declaration on the Rights of Indigenous Peoples* (UNDRIP) and the Truth and Reconciliation Commission (TRC) Calls to Action, by working in partnership with Indigenous peoples of British Columbia to establish positive government-to-government relationships built on a foundation of respect, rights, and reconciliation.
- C. The Declaration on the Rights of Indigenous Peoples Act provides a framework for how UNDRIP will be implemented in British Columbia. British Columbia intends to take all measures necessary to ensure the laws of British Columbia are consistent with UNDRIP in accordance with that Act.
- D. The Parties intend this Agreement to assist in achieving stability and greater certainty for forest and range resource development on Crown lands within the Territory by setting out a process for consultation regarding such development and to provide a Revenue Sharing Contribution to assist Malahat Nation in its pursuit of activities to enhance the well-being of its Members.

### THEREFORE, THE PARTIES AGREE AS FOLLOWS:

### ARTICLE 1 - INTERPRETATION

- **1.1 Definitions.** For the purposes of this Agreement, including the recitals, the following definitions apply:
- "Administrative and/or Operational Decision" means a decision made by the Minister or a Delegated Decision Maker related to forest and range resources under provincial legislation that is included in the List of Decisions as defined and set out in Appendix B;
- "Band Council Resolution" means a resolution of Malahat Nation having the form of Appendix D;
- "BC Fiscal Year" means a period beginning on April 1 of a calendar year and ending on March 31 of the next calendar year;
- "Delegated Decision Maker" means a person with authority to make statutory decisions with respect to forest and range resources under provincial legislation as amended from time to time;
- "Designate" means the entity described in section 4.2;
- "Effective Date" means the last date on which this Agreement has been fully executed by the Parties;
- "First Fiscal Year of the Term" means the BC Fiscal Year in which the Effective Date falls:
- "Licensee" means a holder of a forest tenure or a range tenure;
- "Matrix" means the table set out in section 1.10 of Appendix B;
- "Member" means any person who is a member of the Malahat Nation;
- "Minister" means the Minister of Forests having the responsibility, from time to time, for the exercise of powers in respect of forests and range matters;
- "Operational Plan" means a Forest Stewardship Plan, Woodlot Licence Plan, a Range Use Plan, or Range Stewardship Plan, as those terms are defined in provincial forest and range legislation;
- "Payment Account" means the account described in subsection 4.4(a);
- "RA" means a reconciliation agreement between British Columbia and Malahat Nation that creates a foundation for the reconciliation of Aboriginal rights and/or Aboriginal title with Crown sovereignty but is not a treaty in the meaning of section 35(1) of the Constitution Act, 1982;

- "Revenue Sharing Contribution" means each payment to be made by British Columbia to Malahat Nation under Article 3:
- "SEA" means a strategic engagement agreement between British Columbia and Malahat Nation that includes agreement on a consultation process between Malahat Nation and British Columbia in relation to the potential adverse impacts ofproposed provincial land and natural resource decisions on Malahat Nation's Section 35 Rights;
- "Section 35 Rights" means Malahat Nation's asserted Douglas Treaty rights and any asserted Aboriginal rights, including Aboriginal title, that are recognized and affirmed under section 35(1) of the Constitution Act, 1982;
- "Term" means the term of this Agreement as set out in section 12.1;
- "Timber Harvesting Land Base" means the portion of the total land area of a management unit considered by the Ministry of Forests to contribute to, and be available for, long-term timber supply;
- "Territory" means the geographic area identified by Malahat Nation as their territory located in British Columbia and as shown outlined in red on the map attached in Appendix A.
- **1.2 Interpretation.** For the purposes of this Agreement:
  - (a) "includes" and "including" are not intended to be limiting;
  - (b) the recitals and headings are inserted for convenience of reference only, do not form part of this Agreement and are not intended to define, enlarge or restrict the scope or meaning of this Agreement or any provision of it;
  - (c) any reference to a statute in this Agreement includes all regulations made under that statute and any amendments or replacement of that statute or its regulations;
  - (d) unless the context otherwise requires, words expressed in the singular include the plural and *vice versa*;
  - (e) any reference to a corporate entity includes any predecessor or successor to such entity; and
  - (f) there will be no presumption that doubtful expressions, terms or provisions in this Agreement are to be resolved in favour of any Party.

**1.3 Appendices.** The following Appendices and Schedule are attached to and form part of this Agreement:

Appendix A - Map of Territory;

Appendix B – Consultation Process; and

Schedule 1 – List of Decisions:

Appendix C - Revenue Sharing Contribution Methodology;

Appendix D - Band Council Resolution Appointing Delegate; and

Appendix E - Annual Report.

### **ARTICLE 2 - PURPOSE AND OBJECTIVES**

- **2.1 Purpose and objectives.** The purposes and objectives of this Agreement are:
  - (a) to establish a consultation process the Parties will use to consult on potential adverse impacts of proposed forest and range resource development activities, including Administrative and/or Operational Decisions or Operational Plans, on Malahat Nation's Section 35 Rights;
  - (b) to provide a Revenue Sharing Contribution to support the capacity of the Malahat Nation to participate in the consultation process under this Agreement and as a contribution towards any accommodation that may be required in respect of potential impacts of forest and range decisions and operations within the Territory on Malahat Nation's Section 35 Rights;
  - (c) to enhance the social, economic and cultural well-being of Members; and
  - (d) to assist in achieving greater stability and certainty for forest and range resource development within the Malahat Nation's Territory.

### **ARTICLE 3 - REVENUE SHARING CONTRIBUTIONS**

- **3.1 Calculation and timing of payments.** Subject to sections 3.2 to 3.4, section 4.5 and Articles 5 and 11, during the Term, British Columbia will:
  - (a) make annual Revenue Sharing Contributions, calculated in accordance with Appendix C, to Malahat Nation (or its Designate under section 4.2, as the case may be); and
  - (b) pay the annual Revenue Sharing Contribution in two equal instalments, the first to be made on or before September 30 and the second to be made on or before

March 31.

**3.2** First Fiscal Year. Notwithstanding section 3.1, for the First Fiscal Year of the Term the Revenue Sharing Contribution is deemed to be:

\$35,000:

the first instalment of which will be paid on or before September 30, 2022, if the Effective Date is prior to July 31 or on or before March 31, 2023, if the Effective Date is after July 31.

- 3.3 Prorated amounts. For the purposes of determining the amount of the Revenue Sharing Contribution for partial BC Fiscal Years, the amount will be prorated from the start of the month in which the Agreement is signed by Malahat Nation to:
  - (a) the end of the month in which the Agreement is terminated by either Party under Article 11, or:
  - (b) the end of the month in which the Agreement expires.
- **3.4 Payment of prorated amounts.** If the amount of the Revenue Sharing Contribution is prorated under section 3.3(b) or section 3.3(c) as a result of termination or expiry of the Agreement that takes effect:
  - (a) prior to July 31, British Columbia will pay the full amount of the Revenue Sharing Contribution for that BC Fiscal Year in one instalment on or before September 30; and
  - (b) on or after July 31, British Columbia will adjust the second instalment for that BC Fiscal Year accordingly.
- 3.5 Subsequent BC Fiscal Year amounts. Before January 31 of each year during the Term other than the First Fiscal Year of the Term, British Columbia will provide written notice to Malahat Nation of the amount of the Revenue Sharing Contribution for the following BC Fiscal Year and the summary document(s) and calculations identified in Appendix C.
- **3.6** Amount agreed to. Malahat Nation agrees that the amount set out in the notice provided under section 3.5 will be the amount of the Revenue Sharing Contribution payable under this Agreement for that following BC Fiscal Year.

### **ARTICLE 4 - DELIVERY OF PAYMENTS**

**4.1** Recipient entity. Unless Malahat Nation notifies British Columbia that it has made an election under to section 4.2, Revenue Sharing Contributions will be paid to Malahat

### Nation

- **4.2 Election of Designate.** Malahat Nation may elect to have a Designate receive Revenue Sharing Contributions provided that the Designate:
  - (a) is a registered corporation or society with the legal authority and capacity to receive the funds for the purposes described in section 2.1; and
  - (b) is duly appointed to receive the Revenue Sharing Contribution on behalf of Malahat Nation and such appointment is confirmed by a Band Council Resolution of Malahat Nation.
- **4.3 Obligations continue.** The election of a Designate under section 4.2 does not relieve Malahat Nation of its obligations under this Agreement.
- **4.4 Payment Account.** Malahat Nation or its Designate will:
  - (a) establish and, throughout the Term, maintain an account in the name of Malahat Nation (or its Designate, as the case may be) at a Canadian financial institution into which direct deposits can be made by British Columbia, for the purpose of receiving monies payable by British Columbia pursuant to this Agreement (the "Payment Account"); and
  - (b) provide to British Columbia sufficient address and account information respecting the Payment Account to enable British Columbia to make direct deposit payments to the Payment Account.
- **4.5** Requirement to make a payment. British Columbia may withhold a Revenue Sharing Contribution it would otherwise be required to make until Malahat Nation (or its Designate, as the case may be) has met the requirements set out in section 4.4.

### ARTICLE 5 - CONDITIONS OF PAYMENT

- **5.1 Reporting requirements.** For each BC Fiscal Year following the First Fiscal Year of the Term, the requirement to make a Revenue Sharing Contribution is subject to:
  - (a) Malahat Nation having published all of the necessary statements andreports before the applicable dates as set out in Article 8; and
  - (b) Revenue Sharing Contributions not having been suspended under Article 11.

- **5.2 Appropriation.** Notwithstanding any other provisions of this Agreement, the payment of money by British Columbia to Malahat Nation pursuant to this Agreement is subject to:
  - (a) there being sufficient monies available in an appropriation, as defined in the Financial Administration Act, to enable British Columbia in any BC Fiscal Year or part thereof when any such payment may be required, to make that payment; and
  - (b) Treasury Board not having controlled or limited, pursuant to the *Financial Administration Act*, expenditure under any appropriation referred to in (a).

### **ARTICLE 6 - CONSULTATION**

- 6.1 Satisfaction of consultation obligations. Subject to section 6.3, the process set out in Appendix B will be the means by which British Columbia will fulfill its obligation to consult on proposed Operational Plans or proposed Administrative and/or Operational Decisions and, where appropriate, the means by which British Columbia and Malahat Nation will identify potential measures to avoid infringement of Malahat Nation's Section 35 Rights resulting from Operational Plans or Administrative and/or Operational Decisions.
- **6.2 Map may be shared**. British Columbia may share the map attached as Appendix A, including digital versions of the map, with provincial agencies or with a Licensee responsible for information sharing associated with Operational Plans or Administrative and/or Operational Decisions.
- **6.3 SEA or RA applies.** Notwithstanding 6.1:
  - (a) if before the Effective Date Malahat Nation enters into a SEA, or RA that includes a consultation process that addresses forest and range management and decision making, the consultation process set out in the SEA or RA will continue after the Effective Date:
  - (b) if on or after the Effective Date Malahat Nation enters into a SEA, or RA that includes a consultation process that addresses forest and range management and decision making, the consultation process set out in the SEA or RA will supersede and replace the consultation process set out in this Agreement for the term of the SEA or RA; and
  - (c) if the SEA or RA referred to in (a) or (b) comes to the end of its term or is terminated prior to the end of the Term, this Agreement will be amended within 60 days of the date of termination of the SEA or RA to include a consultation process in this Agreement.

**6.4 Capacity funding.** The Parties acknowledge and agree that to assist Malahat Nation to engage in consultation under this Agreement and in consultation under any SEA or RA that addresses but does not provide capacity funding for forest and range related consultation, British Columbia will provide to Malahat Nation, under section 1.4 of Appendix C, capacity funding of no less than \$35,000 per annum.

### **ARTICLE 7 - ACKNOWLEDGMENTS AND COVENANTS**

- 7.1 Revenue Sharing Contributions will vary. Malahat Nation acknowledges thatforest and range revenues received by British Columbia fluctuate and that the Revenue Sharing Contributions under this Agreement will vary over time.
- 7.2 Revenue Sharing Contribution. Malahat Nation agrees that the Revenue Sharing Contributions made under this Agreement constitute a contribution towards any accommodation that may be required for any potential adverse impacts of Administrative and/or Operational Decisions, and any forest or range development practices that may be carried out under an Operational Plan, on Malahat Nation's Section 35 Rights.
- 7.3 Where consultation process followed. Malahat Nation agrees that if the consultation process set out in this Agreement is followed, British Columbia has consulted, and this will be the process through which British Columbia will identify potential measures to avoid the justifiable infringement of Administrative and/or Operational Decisions, and any forest or range development practices that may be carried out under an Operational Plan, on Malahat Nation's Section 35 Rights.

### ARTICLE 8 - ANNUAL REPORTS AND RECORDS

- 8.1 Annual Report. Within 90 days of the end of each BC Fiscal Year, Malahat Nation will prepare an annual report, substantially in the form set out in Appendix E, identifying all expenditures made from the Payment Account since the date of the last such report or in the case of the first such report, since the Effective Date, and confirming that, aside from reasonable administrative expenses, all such expenditures were made in furtherance of the purposes and objectives referred to in section 2.1.
- **8.2 Publication.** Malahat Nation will publish the annual report referred to in section 8.1 in a manner that can reasonably be expected to bring the information to the attention of Malahat Nation's communities and the public within 90 days of the end of each BC Fiscal Year.
- **8.3 Continuing Obligations.** Notwithstanding the termination or expiry of this Agreement, the provisions of this Article 8 will continue to apply for 90 days after Malahat Nation receives the final Revenue Sharing Contribution from British Columbia.

### **ARTICLE 9 - ASSISTANCE**

**9.1 Cooperation and Support.** Malahat Nation will work in partnership with British Columbia and in a timely manner to discuss and seek to resolve issues in relation to any action that might be taken by a Member that is inconsistent with this Agreement.

### **ARTICLE 10 - DISPUTE RESOLUTION**

- **10.1 Dispute Resolution Process.** If a dispute arises between British Columbia and Malahat Nation regarding the interpretation of a provision of this Agreement:
  - (a) duly appointed representatives of the Parties will meet as soon as is practicable to attempt to resolve the dispute;
  - (b) if the Parties' representatives are unable to resolve the dispute, the issue will be referred to more senior representatives of British Columbia and Malahat Nation; and
  - (c) if the dispute cannot be resolved by the Parties directly under subsections (a) or (b), the Parties may agree to other appropriate approaches to resolve the issue.

### ARTICLE 11 - SUSPENSION AND TERMINATION

- **11.1 Suspension of Revenue Sharing Contributions.** British Columbia may suspend further Revenue Sharing Contributions under this Agreement where Malahat Nation is in material breach of its obligations under this Agreement.
- 11.2 Notice of Suspension. Where Revenue Sharing Contributions are suspended under section 11.1, British Columbia will provide notice to Malahat Nation of the reason for the suspension, including the specific material breach on which British Columbia relies, and the Parties will meet to attempt to resolve the issue giving rise to the suspension.
- **11.3 Termination following suspension.** If the issue giving rise to the suspension of Revenue Sharing Contributions is not resolved within 60 days after notice is provided under section 11.2, British Columbia may terminate the Agreement by written notice.
- **11.4 Termination by Either Party.** This Agreement may be terminated by either Party on ninety (90) days' written notice or on a date mutually agreed on by the Parties.

11.5 Meet to attempt to resolve issue. If a Party gives written notice under section 11.4, the Parties will, prior to the end of the notice period, meet and attempt to resolve any issue that may have given rise to the termination notice.

### **ARTICLE 12 – TERM**

- **12.1 Term.** The term of this Agreement will be three (3) years commencing on the Effective Date unless the term is extended under section 12.2 or terminated under Article 11, or at the effective date of a new forestry revenue sharing process that replaces the FCRSA program.
- **12.2 Extension of the Term.** At least two months prior to the third anniversary of the Effective Date, the Parties will evaluate the effectiveness of this Agreement and decide whether to extend the Term.
- **12.3 Terms of the Extension.** Where the Parties agree to extend the Term, they will negotiate and attempt to reach agreement on the terms of the extension.
- **12.4 Evaluation.** Either Party may, on an annual basis, request the participation of the other Party to review the effectiveness of this Agreement and to consider potential amendments to it.

### ARTICLE 13 – REPRESENTATIONS AND WARRANTIES

- 13.1 British Columbia represents and warrants to Malahat Nation, with the intent and understanding that the Malahat Nation will rely on such representations and warranties in entering into this Agreement, that British Columbia has the authority to enter into this Agreement.
- 13.2 Malahat Nation represents and warrants to British Columbia, with the intent and understanding that British Columbia will rely on such representations and warranties in entering into this Agreement, that:
  - (a) Malahat Nation has the legal power, capacity and authority to enter intothis Agreement on behalf of the Members;
  - (b) Malahat Nation has taken all necessary actions and has obtained all necessary approvals to enter into this Agreement on behalf of the Members; and
  - (c) this Agreement is a valid and binding obligation upon Malahat Nation.

## ARTICLE 14 - NOTICE AND DELIVERY

14.1 Delivery of Notices. Any notice, document, statement or report contemplated under this facsimile, when received by the Party at the following address: Party, if delivered personally, on the date of delivery, or, if delivered by mail, email or Agreement must be in writing and will be deemed validly given to and received by a

f to British Columbia:

Deputy Minister
Ministry of Indigenous Relations and Reconciliation
P.O. Box 9100 STN PROV GOVT
Victoria B.C. V8W 9B1

Fax: (250) 387-6594

and if to the Malahat Nation:

Chief George Harry Malahat Nation 110 Thunder Road, RR4 Mill Bay, BC

Telephone: (250) 743-3231 Fax: (250) 743-3251

Change of Address. Either Party may, from time to time, give notice to the otherParty section 14.1, supersede any previous address, email or facsimile number for the Party the address, email or facsimile number specified in the notice will, for purposes of of a change of address, email or facsimile number and after the giving of such notice, giving such notice

## **ARTICLE 15 - GENERAL PROVISIONS**

- Governing law. This Agreement will be governed by and construed inaccordance with the laws of British Columbia.
- 15.2 Not a Treaty. This Agreement does not:
- (a) constitute a treaty or a lands claims agreement within the meaning of sections 25 or 35 of the Constitution Act, 1982; or
- **b** establish, affirm, recognize, abrogate or derogate from any of Malahat Nation's Section 35 Rights.

- 15.3 No Admissions. Nothing in this Agreement will be construed as:
- (a) an admission of the validity of, or any fact or liability in relation to, any claims relating to alleged past or future infringements of Malahat Nation's Section 35
- **b** an admission or acknowledgement of any obligation to provide any financial, infringements; or British Columbia's obligation to consult and, as appropriate, mitigate any economic or other compensation, including those in this Agreement, as part of
- <u>O</u> any discussions or negotiations between the Parties, except as expressly in any way limiting the position the Parties may take in any proceedings or in contemplated in this Agreement.
- 15.4 No Fettering. Nothing in this Agreement is to be construed as interfering with, or statutory, prerogative, executive or legislative power or duty. fettering in any manner, the exercise by British Columbia or its agencies of any
- 15.5 No Implied Waiver. Any waiver of any term or breach of this Agreement is effective only if it is in writing and signed by the waiving Party and is not a waiverof any other term or
- 15.6 Assignment. Malahat Nation must not assign, either directly or indirectly, this consent of British Columbia. Agreement or any right of Malahat Nation under this Agreement without the priorwritten
- 15.7 Emergencies. Nothing in this Agreement affects the ability of either Party to respond to any emergency circumstances
- 15.8 Third Parties. This Agreement is not intended to limit any obligation of Licensee or other third parties to Malahat Nation.
- 15.9 Other Economic Opportunities and Benefits. This Agreement does not preclude be available to it, other than those expressly set out in this Agreement. Malahat Nation from accessing forestry economic opportunities and benefits, which may
- 15.10 Validity of Agreement. If any provision of this Agreement or the application of it to any or impaired and will be valid and enforceable to the extent permitted by law person or circumstance is invalid or unenforceable to any extent, the remainder of this Agreement and the application of it to any person or circumstance will not be affected
- 15.11 Entire Agreement. This Agreement and any amendment to it constitute the entire agreement between the Parties with respect to the subject matter of this Agreement.

- 15.12 Further Acts and Assurances. Each Party must perform the acts, execute and full effect to this Agreement. deliver the writings, and give the assurances as may be reasonably necessary to give
- 15.13 **Execution in Counterpart.** This Agreement may be entered into by each Party executing a separate copy of this Agreement and delivering that executed copy to the Parties. other Party by a method provided for in Article 14 or any other method agreed to by the
- agreed to in writing and signed by the Parties.

15.14 Amendment in Writing. No amendment to this Agreement is effective unless it is

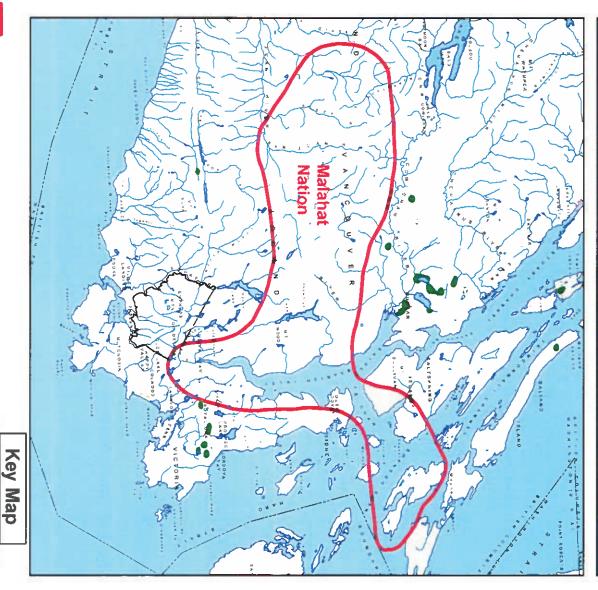
|              | Councilled  Witness of Malahat Nation signatures  Witness of Malahat Nation signatures  Signed on behalf of:  Government of British Columbia |
|--------------|--|
| Date 16/2023 | Malahat Nation Chief George Marry Councillor   |

Reconciliation

### APPENDIX A

Map of Malahat Nation Territory

# Appendix A: Map of the Malahat Nation Traditional Territory



Date: November 17, 2022

W. This map has been prepared for information purposes only and is not intended to create, recognize, limit or deny any aboriginal rights, including title, that any first Nations may have, or impose any obligations on British Columbia or after the legal status of resources within the Province or the existing legal authority of British Columbia

Malahat Nation Forest and Range Consultation and Revenue Sharing Agreement Boundary

4.75

9.5

19 Kilometers





### **APPENDIX B**

## Consultation Process for Administrative and/or Operational Decisions and Operational Plans within Malahat Nation Territory

- <u>:</u> British Columbia will consult with Malahat Nation on proposed Administrative and/or Appendix B. Malahat Nation's Section 35 Rights within the Territory in accordance with this Operational Decisions and Operational Plans that may potentially adversely impact
- 1.2 British Columbia, Licensees or proponents regarding proposed Administrative and/or Operational Decisions or Operational Plans within the Territory in accordance with this Malahat Nation will fully participate in information sharing and/or consultation with Appendix B
- <u>၂</u> ယ consultation for those decisions and plans. determine which proposed Administrative and/or Operational Decisions and In order to facilitate consultation, the Parties will use section 1.10 of this Appendix to Operational Plans will require consultation, as well as the appropriate level of
- 1.4 the level indicated in the column of Schedule 1 headed "Consultation Level" unless the Decisions and Operational Plans listed in Schedule 1 (the "List of Decisions") will be Parties agree to a different consultation level under section 1.11 of this Appendix The level of consultation required for the types of Administrative and/or Operational
- 1.5 BC Fiscal Year, the Parties will discuss that request and if the Parties agree to a If on or before January 31st a Party requests that the List of Decisions or the revision, update the List of Decisions on or before March 31st of the current fiscal year consultation level for a type of decision or plan set out in it be revised for a subsequent
- 1.6 that will be applicable to those decisions or plans. reference to the criteria set out in the Matrix, seek to agree on the consultation levels will notify the Malahat Nation of those decisions or plans and the Parties will, with effect within Malahat Nation's Territory during the current fiscal year, British Columbia 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
- 1.7 Appendix should apply to a particular or any Operational or Administrative Decision or Operational Plan, then British Columbia will consult with Malahat Nation on the basis of If the Parties cannot agree upon which consultation level in section 1.10 of this applicable case law respecting consultation obligations. British Columbia's consultation procedures in effect at the time as well as the
- <u>~</u> or Operational Plan submitted to them, Malahat Nation will, unless otherwise agreed by In reviewing and responding to a proposed Administrative and/or Operational Decision

that may occur as a result of the proposed Administrative and/or Operational Decision information that will identify any potential adverse impacts to their Section 35 Rights practices that may be carried out pursuant to that decision or plan. or Operational Plan within the Territory or forest or range resource development supplied the proposed decision or plan to them, with all reasonably available the Parties, provide the party (i.e. British Columbia, Licensee or proponent) that

1.9 If a proposed Administrative and/or Operational Decision or Operational Plan is proposed Administrative and/or Operational Decision or Operational Plan, then British set out in section 1.10 of this Appendix for the consultation level applicableto the submitted to Malahat Nation and no response is received within the consultation period 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 Operational Plan; consultation for a proposed Administrative and/or Operational Decision or
- **b** subject to the List of Decisions, the appropriate consultation level for a proposed determined by reference to the criteria set out in the Matrix; and Administrative and/or Operational Decision or Operational Plan will be
- <u>C</u> the consultation period applicable to a consultation level is the period referred to whichever period is the longest. in the Matrix, the List of Decisions or as otherwise agreed to bythe Parties,



| Level  | Description   | Intent   |
|--|---|--|
| 1. Information Sharing: prior to formal consultation process | Sharing: prior to Sharing: prior to formal consultation incorporate Section 35 Rights prior to submitting plan/request to the Delegated Decision Maker. | Proponent or Licensee engages directly with Malahat Nation and provides a summary of communications to British Columbia.                   |
| 2. Available on<br>Request                                   | Type of notification whereby British Columbia informs Malahat Nation they will not be sending out information.  | British Columbia notifies on an annual basis which decision(s) fall in this category. Malahat Nation can request more detail if they wish. |

| Level 3. Notification             | Description  Notify in writing Malahat Nation about an upcoming decision and provide   |
|-----------------------------------|--|
|                                   | an upcoming decision and provide overview information. Would be an opportunity for comment.  |
| 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.  |
| 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.  |
| 6. Deep<br>Consultation           | Use reasonable effort to inform in an accessible manner and to engage in full discussions around the proposed decision. Make reasonable efforts to mitigate impacts and avoid unjustifiable infringement of treaty rights where necessary. |

- 1.11 consultation level is appropriate. detailed Section 35 Rights information is provided that indicates a different proposed Administrative and/or Operational Decision or Operational Planwhere The Parties may agree to increase or decrease the consultation level for a specific
- 1.12 Unless requested by the Malahat Nation, British Columbia is not obligated to inform the level in respect of the proposed decision was level three (3) or lower. Malahat Nation of the Delegated Decision Maker's decision where the consultation

## Schedule 1 - List of Decisions

| CP amendment Ope | Road permit (RP) Ope issuance   | Cutting permit (CP) post harvest   | Cutting permit (CP) Ope issuance   | CFA Replacement Admin | Boundary/Area Admin amendment                                      | Probationary CFA Admin transition into a CFA | CFA management plan Admin amendment - major | CFA management plan Admin amendment - minor | CFA management plan Admin approvals | Issue CFA Admin | Timber supply reviews for AAC determination | <b>Community Forest Agreements</b> | Innovative Forestry Admin Practices AAC | AAC disposition Admin<br>/apportionment | Timber supply reviews for Annual Allowable Cut (AAC) determination    | Allowable Annual Cut at the | Decision                                    |                |
|------------------|---|--|--|-----------------------|--|--|---|---|-------------------------------------|-----------------|---|------------------------------------|---|---|---|-----------------------------|---|----------------|
| Operational      | Operational   | Operational  | Operational  |                       |  |  |   |   |                                     |                 |   |                                    |   |   |   |                             | Decision Type                               |                |
| District Manager | District Manager  | District Manager   | District Manager   | RED/DM                | RED/DM   | Regional Executive Director                  | Regional<br>Executive<br>Director           | Regional Executive Director                 | Regional<br>Executive<br>Director   | RED/DM          | Regional Executive Director                 | (CFA)                              | Regional Executive Director             | Minister FOR                            | Chief Forester  | Timber Supply A             | Delegated<br>Decision<br>Maker <sup>1</sup> |                |
| 1, 2             | 1. 5  | 1, 2, 5  | 1, 5   | ప                     | ω  | ω  | . On  | ယ   | O1                                  | 5               | 51  |                                    | <b>G</b> I                              | თ                                       | <b>O</b> I  | Area                        | Consultation<br>Level                       | 10000          |
| n/a              | 30 days   | n/a, 30 days   | 30 days  | 30 days               | 30 days  | 30 days                                      | 60 days                                     | 30 days                                     | 60 days                             | 60 days         | 60 days                                     | i                                  | 60 days                                 | 60 days                                 | 24 months total several 60-day consultations                          |                             | Consultation<br>Period                      | Dionio. O.     |
| •                | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing. | Required where not addressed by information sharing or consultation prior to primary harvesting. | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee-led information sharing. |                       | Legislation indicates DDM is DM or RED but currently it is the RED |  |   |   |                                     |                 |   |                                    |   |   | Multiple 60 day processes at discrete intervals over 24 month period. |                             | Comments                                    | arailar Harron |

| FL surrender     | FL replacement                    | FL consolidation, and subdivision | Extension of Forest licence/Non-replaceable forest licence (NRFL) | Boundary/Area<br>amendment        | Issuance of Forest<br>licence/Non-replaceable<br>forest licence (NRFL) | Innovative Forest<br>Practises Agreements | Section 18 transfers of AAC between TSA's | Licence transfer                  | AAC Designation                   | Forest Licence ( | Community Watersheds              | Establishing or      | RP amendment  CP / RP minor amendments  | ion 7        | As per Sec            |
|------------------|-----------------------------------|-----------------------------------|---|-----------------------------------|--|---|---|-----------------------------------|-----------------------------------|------------------|-----------------------------------|----------------------|---|--------------|-----------------------|
| Admin            | Admin                             | Admin                             | Admin   | Admin                             | Admin  | Admin                                     | Admin                                     | Admin                             | Admin                             | FL)              | Admin                             | Amending Com         | Operational   | clston       | Section 1.3 - South   |
| District Manager | Regional<br>Executive<br>Director | Regional<br>Executive<br>Director | Regional<br>Executive<br>Director                                 | Regional<br>Executive<br>Director | Regional<br>Executive<br>Director                                      | Regional<br>Executive<br>Director         | Regional<br>Executive<br>Director         | Minister FOR                      | Regional<br>Executive<br>Director |                  | Regional<br>Executive<br>Director | Community Watersheds | Maker1  District Manager  District Manager  |              | island Natural        |
| ω                | ယ                                 | ယ                                 | 1, 3  | ယ                                 | ڻ.   | <u>ښ</u>                                  | თ   | ယ                                 | 5                                 |                  | 5                                 | sheds                | 1, 5  | onsultation  | Resource              |
| 30 days          | 30 days                           | 30 days                           | 30 days   | 30 days                           | 60 days  | 6 months                                  | 60 days                                   | 30 days                           | 60 days                           |                  | 60 days                           |                      | 30 days   | Consultation | District or Malahat N |
|                  |                                   |                                   |   |                                   |  |   |   | Unknown until application arrives |                                   |                  |                                   |                      | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing.  Minor amendments are defined as any area deletions, CP increases less than 1.0 ha or RP increases less than 1.0 ha or RP increases less than 350m.  Generally, no consultation obligations with minor amendments. Licensee led information sharing in exceptional situations according to the nature/significance of the amendment as per the consultation procedures. | Comments     | alahat Nation         |

| Salvage of post-harvest material, decked timber, all FLTC extensions, | Salvage of damaged timber  | Licence transfer                  | <b>Forestry Licence</b> | CP / RP minor<br>amendments   | RP amendment  | CP amendment     | Road permit (RP)  | Cutting permit (CP) post harvest   | Cutting permit (CP) issuance   | Exemptions from cut control limits for forest health   | Decision                                    | As per Sec            |
|---|--|-----------------------------------|-------------------------|---|---|------------------|---|--|--|--|---|-----------------------|
| Operational   | Operational  | Admin                             | to Cut (FLTC)           | Operational   | Operational   | Operational      | Operational   | Operational  | Operational  | Admin  | Decision Type                               | Section 1.3 - South   |
| District Manager<br>and Regional<br>Executive<br>Director             | District Manager   | Regional Executive Director       |                         | District Manager  | District Manager  | District Manager | District Manager  | District Manager   | District Manager   | Regional<br>Executive<br>Director  | Delegated<br>Decision<br>Maker <sup>1</sup> | South Island Natural  |
| N   | <br>   | 3                                 |                         | 1.<br>20  | 1, 5  | 1,2              | CJ.   | 1, 2, 5  | 1, 5   | 3  | Consultation<br>Level                       | ral Resource          |
| n/a   | 30 days  | 30 days                           |                         | n/a   | 30 days   | n/a              | 30 days   | n/a, 30 days   | 30 days  | 30 days  | Consultation<br>Period                      | District or Malahat N |
|   | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee-led information sharing. | Unknown until application arrives |                         | Minor amendments are defined as any area deletions, CP increases less than 1.0 ha or RP increases less than 350m.  Generally, no consultation obligations with minor amendments. Licensee led information sharing in exceptional situations according to the nature/significance of the amendment as per the consultation procedures. | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing. | •                | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing. | Required where not addressed by information sharing or consultation prior to primary harvesting. | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee-led information sharing. | Typically in response to an unexpected catastrophic forest health event where management requires a temporary cut control uplift | Comments                                    | alahat Nation         |

| amendments   | RP amendment  | CP amendment     | Road permit (RP) issuance   | Cutting permit (CP) post harvest   | Cutting permit (CP) issuance   | FLTC issuance by BC<br>Timber Sales | FLTC (major) with CPs-<br>boundary amendment | FLTC (major) with CPs-<br>extension | FLTC (major) with CPs-issuance.   | Community wildfire protection. (FLTC) Non-emergency licence to cut for wildfire prevention | Decision  |
|--|---|------------------|---|--|--|-------------------------------------|--|-------------------------------------|-----------------------------------|--|---|
| Operational  | Operational   | Operational      | Operational   | Operational  | Operational  | Operational                         | Admin  | Admin                               | Admin                             | Operational  | Becision Decision Type Decision Consultation Comment  Maker¹ Level Period Comment |
| District Manager   | District Manager  | District Manager | District Manager  | District Manager   | District Manager   | Timber Sales<br>Manager             | Regional<br>Executive<br>Director            | Regional<br>Executive<br>Director   | Regional<br>Executive<br>Director | Regional<br>Executive<br>Director  | Delegated<br>Decision<br>Maker <sup>1</sup>                                       |
| 1,2  |   | 1,2              | 1, ss   | 1, 2, 5  | 1, 5   | 12                                  | 5  | 2                                   | <i>ড</i> ন                        | ယ  | Consultation<br>Level   |
| าล   | 30 days   | n/a              | 30 days   | n/a, 30 days   | 30 days  | n/a                                 | 60 days                                      | n/a                                 | 60 days                           | 30 days  | Consultation<br>Period  |
| Minor amendments are defined as any area deletions, CP increases less than 1.0 ha or RP increases less than 1.0 ha or RP increases less than 350m.  Generally, no consultation obligations with minor amendments. Licensee led information sharing in exceptional situations according to the nature/significance of the amendment as per the consultation procedures. | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing. |                  | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing. | Required where not addressed by information sharing or consultation prior to primary harvesting. | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee-led information sharing. |                                     |  |                                     |                                   |  | Comments  |

| Management Plan amendments including AAC amendments | Area/boundary changes | Approval of management plan and AAC | FNWL Replacement |  | CP / RP minor amendments  | RP amendment  | CP amendment     | Road permit (RP)<br>Issuance  | Cutting permit (CP) post harvest   | Cutting permit (CP) issuance   | Issue FNWL | First Nation Woo | Decision                                    | As per Sec                    |
|---|-----------------------|-------------------------------------|------------------|--|---|---|------------------|---|--|--|------------|------------------|---|-------------------------------|
| Admin   | Admin                 | Admin                               | Admin            |  | Operational   | Operational   | Operational      | Operational   | Operational  | Operational  | Admin      | Woodland Licence | Decision Type                               | Section 1.3 - South           |
| RED/DM  | RED/DM                | RED                                 | RED/DM           |  | District Manager  | District Manager  | District Manager | District Manager  | District Manager   | District Manager   | RED/DM     | (FNWL)           | Delegated<br>Decision<br>Maker <sup>1</sup> | South Island Natural Resource |
| 1, 3  | 3                     | S)                                  | ω                |  | 1.2   | 1.5   | 1,2              | 1, 5  | 1, 2, 5  | 1.5  | SI.        |                  | Consultation<br>Level                       | ral Resource                  |
| 30 days   | 30 days               | 60 days                             | 30 days          |  | n/a   | 30 days   | n/a              | 30 days   | n/a, 30 days   | 30 days  | 60 days    |                  | Consultation<br>Period                      | District or Malahat N         |
|   |                       |                                     |                  | Generally, no consultation obligations with minor amendments. Licensee led information sharing in exceptional situations according to the nature/significance of the amendment as per the consultation procedures. | Minor amendments are defined as any area deletions, CP increases less than 1.0 ha or RP increases less than 350m. | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing. |                  | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing. | Required where not addressed by information sharing or consultation prior to primary harvesting. | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee-led information sharing. |            |                  | Comments                                    | alahat Nation                 |

| Establishment of OGMA A  | <b>Old Growth Management Areas</b>   | Minor amendments to VQO or WHA. | Amendments to Vi               | ent.   | GAR Order A               | <b>Government Actions</b> | Free Use Permits O < 50m3 for Mineral Exploration activity under a Mines Act Notice of Work (NOW) Permit | Free Use Permits for O Danger Trees and Firewood > 50m3 | Free Use Permits for O Danger Trees and Firewood < 50m3 | Free Use Permits for Pirst Nations' traditional and cultural activities | Free Use Permits | Stand treatments to Omeet timber objectives                 | watershed level strategies/plans; - Resource inventories; - Monitoring: - Decision support; - Recreation; etc.                | est<br>hit and  | Forest Investment Account (FIA) | Decision                                    | As per section                |
|--|--|---------------------------------|--------------------------------|--|---------------------------|---------------------------|--|---|---|---|------------------|---|---|---|---------------------------------|---|-------------------------------|
| Admīn  | ement Areas  | Admin                           | Visual Quality (               |  | Admin                     | ns Regulation Orders      | Operational  | Operational   | Operational   | Operational   |                  | Operational   |   | Operational   | Account (FIA                    | Decision Type                               | 1.0                           |
| District Manager   | (OGMA)   | RED/DM                          | Objectives (V                  |  |                           | Orders (GAR)              | Inspector of<br>Mines  | District Manager  | District Manager  | District Manager  |                  | District Manager  |   | District Manager  | ) Stewardship                   | Delegated<br>Decision<br>Maker <sup>1</sup> | Soull Island Natural Nesource |
| ທ  |  | N                               | (VQOs), Wildlife Habitat Areas |  | ω                         | עג                        | 2, 3   | ယ   | 2   | N   |                  | 1, 5  |   | 1, 5  | ס                               | Consultation<br>Level                       |                               |
| 30   |  | n/a                             | e Habitat Are                  |  | 30 days                   |                           | n/a, 30 days   | 30 days   | n/a   | n/a   |                  | 60 days   |   | 60 days   |                                 | Consultation<br>Period                      | טופנו וכני טו ואו             |
| OGMA serve to protect existing old growth stands from harvest or alternatively serve to recruit old growth from younger stands | The state of the s |                                 | as (WHA)s                      | notification.  Generally GAR orders serve to protect lands from development (i.e., Visual Quality Objectives, Old Growth Management Areas, Wildlife Habitat Areas/measures, etc) | Consultation level set at |                           | Subject to consultation under the <i>Mines Act</i> NOW. Level 3 if not consulted concurrent with NOW.    |   |   |   |                  | Consultation proponent driven as per FIA program guidelines | Consultation levels guided<br>by the Land Based<br>Investment Interim First<br>Nations Information Sharing<br>Guidelines 2010 | Intended to improve the economic and ecological stability of the forest land base |                                 | Comments                                    | District Of Malaflat Mation   |

| ways  | ,                      |                       | Executive<br>Director             |  | protection. OLTC Non-<br>emergency licence to  |
|---|------------------------|-----------------------|-----------------------------------|--|--|
| ways  | 30 days                | أمد                   | Regional                          | Operational  | Community wildfire Operational Occupant Licence to Cut (OLIC   |
| ways  |                        |                       |                                   |  | Re-Issuance  |
| compatible land use such as   | 7/0                    | ٨                     | District Manager                  | Operational  | (CTP) to grow and/or harvest Christmas trees on Crown land, and CTP  |
|   | Udays                  | _                     | District manager                  | Cperalional  | Management Plan approval   |
| realignments, heli pad<br>clearing for BCTS, research<br>branch destructive sampling,<br>and parks staff              | 2                      | r                     | and Timber<br>Sales Manager       | operation and the second secon | timber by Crown agents under Forest Act Sec 52   |
| May be used for ESB   | 0/9                    | s                     | District Manager                  | Operational  | Misc. Forest Tenure  |
| Examples may include dryland sort and foreshore lease tenures   | 30 days                | د.<br>ن               | Minister FOR (or designate)       | Admin  | Land Act tenure amendments, extensions and replacements related to forestry activities (not related to Special Use Permits). |
| Note - BCTS may undertake consultation on these decisions (see BCTS subsection below).                                |                        |                       |                                   |  | generally related to forestry activities (not related to Special Use Permits).   |
| Examples may include dryland sort and foreshore lease tenures.  | 60 days                | 1, 5                  | Minister FOR (or designate)       | Admin  | Issue new Land Act Tenure over previously un-impacted  |
|   |                        |                       |                                   |  | Land Act   |
|   | 60 days                | ග                     | Regional<br>Executive<br>Director | Admin  | Higher level plan orders   |
|   |                        |                       |                                   | n Orders   | Higher Level Plan  |
| Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing. | 30 days                | .,                    | District Manager                  | Admin  | OGMA Major<br>Amendments to the<br>Order   |
|   | n/a                    | 2                     | District Manager                  | Admin  | OGMA Minor<br>Amendments to the<br>Order   |
| Comments  | Consultation<br>Period | Consultation<br>Level | Delegated Decision Maker¹         | Decision Type  | Decision   |

| As per Sec   | per Section 1.3 - South | South Island Natural Resource                                      | ral Resource          | <b>District or Malahat</b> | alahat Nation   |
|--|-------------------------|--|-----------------------|----------------------------|---|
| Decision   | Decision Type           | Delegated Decision Maker¹  | Consultation<br>Level | Consultation<br>Period     | Comments  |
| OLTC with Rights and Without Rights (issuance & extension).  | Operational             | District Manager   | 2                     | n/a                        | Tree removal required for new infrastructure/ facilities installations/Road Developments. Most are consulted on in association with Land Act tenures & SUPs |
| OLTC issuance by BC<br>Timber Sales  | Operational             | Timber Sales<br>Manager  | 2                     | n/a                        |   |
| Road Use Permi   | Permit (RUP) Issuance   | Ö  |                       |                            |   |
| RUP over existing Forest Service Roads for industrial use  | Operational             | District Manager   | 2                     | n/a                        |   |
| Recreation Sites   | and Trails (RS          | T)   |                       |                            |   |
| The establishment of new interpretive forest sites, recreation sites and recreation trails and their objectives. (FRPA Section 56) | Admin                   | Sites and Trails<br>BC Assistant<br>Deputy Minister                | ω                     | 30 days                    |   |
| De-establish recreation sites and trails   | Admin                   | Sites and Trails<br>BC Assistant<br>Deputy Minister                | 2                     | n/a                        |   |
| Authorize trail construction (FRPA Section 57)   | Admin                   | Sites and Trails BC Regional Manager / District Recreation Officer | ယ                     | 30 days                    |   |
| Protection of recreation resources on Crown land (FRPA Section 58)   | Admin                   | Sites and Trails<br>BC Regional<br>Manager                         | 1, 2                  | 30 days                    | Typically used to protect a recreation resource or to manage public recreation use.   |
| Special Use Peri   | Permits (SUP)           |  |                       |                            |   |
| Issue new permit over previously un-impacted site (not applicable to roads soon below)   | Admin                   | District Manager   | , 5<br>5              | 60 days                    | Examples may include logging camps, log sorts, and log dumps  |
| loaus, see below)  |                         |  |                       |                            | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing.                                       |
| issue new permit on previously un-impacted site – roads (new road grade)   | Admin                   | District Manager   | م.<br>ن               | 30 days                    | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing.                                       |

| CP amendment Operational | Road permit (RP) Operational issuance   | Cutting permit (CP) post Operational harvest   | Cutting permit (CP) Operational issuance   |              | TFL replacement Admin | Deletion of Private land Admin    | TFL consolidation, and Admin subdivision | AAC Partition Admin      | Deletion of Crown land Admin      | Timber supply reviews for AAC Cut (AAC) determination                | Management plan Admin approval AAC determination | Tree Farm Licence (TFL) | Issue new permit on Admin previously developed site – roads (old road grade) |  | roads, see below)   | Issue permit (new/replacement) over previously developed site (not applicable to | THE RESIDENCE OF THE PARTY OF T |
|--------------------------|---|--|--|--------------|-----------------------|-----------------------------------|--|--------------------------|-----------------------------------|--|--|-------------------------|--|--|---|--|--|
| District Manager         | District Manager  | District Manager   | District Manager   | Minister FOR | Minister FOR          | Minister FOR                      | Minister FOR                             | Deputy Chief<br>Forester | Minister FOR                      | Chief Forester   | Deputy Chief<br>Forester                         |                         | District Manager   |  |   | District Manager   | Decision Type Decision Maker <sup>1</sup>  |
| 1,2                      | , à   | 1, 2, 5  | رب<br>ج  | <br>         | 1, 3                  | 1, 3                              | 1, 3                                     | 1, 3                     | σı                                | S  | 5  | 8                       | ۱۷ -   |  |   | ယ  | Level  |
| n/a                      | 30 days   | n/a, 30 days   | 30 days  | 30 days      | 30 days               | 30 days                           | 30 days                                  | 30 days                  | 60 days                           | 24 months total<br>several 60 day<br>consultation                    | 60 days  |                         | n/a  |  |   | 30 days  | Period   |
|                          | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing. | Required where not addressed by information sharing or consultation prior to primary harvesting. | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee-led information sharing. |              |                       | Unknown until application arrives | Unknown until application arrives        |                          | Unknown until application arrives | Multiple 60 day processes at discrete intervals over 24 month period |  |                         |  | Level 3 and level 5 are for replacements and new permits respectively. | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing. | Examples may include roads, logging camps, log sorts, and log dumps              | Comments   |

| As per Sec  | As per Section 1.3 - South Island Natural Resource District or Malahat Nation | Island Natur                                | ral Resource          | District or M.         | alahat Nation  |
|---|---|---|-----------------------|------------------------|--|
| Decision  | Decision Type   | Delegated<br>Decision<br>Maker <sup>1</sup> | Consultation<br>Level | Consultation<br>Period | Comments   |
| RP amendment  | Operational   | District Manager                            | .,<br>.,              | 30 days                | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing.  |
| CP / RP minor<br>amendments   | Operational   | District Manager                            | 1,2                   | n/a                    | Minor amendments are defined as any area deletions, CP increases less than 1.0 ha or RP increases less than 350m.  Generally, no consultation obligations with minor amendments. Licensee led                      |
|   |   |   |                       |                        | Generally, no consultation obligations with minor amendments. Licensee led information sharing in exceptional situations according to the nature/significance of the amendment as per the consultation procedures. |
| Timber Licence  | (TL)  |   |                       |                        |  |
| Licence transfer  | Admin   | Minister FOR                                | ယ                     | 30 days                |  |
| TL consolidation  | Admin   | Minister FOR                                | 1, 3                  | 30 days                |  |
| Extension   | Admin   | Regional Executive Director                 | 1, 5                  | 60 days                |  |
| Exemptions from cut control limits for forest health                | Admin   | Regional<br>Executive<br>Director           | 1, 3                  | 30 days                | Typically in response to an unexpected catastrophic forest health event where management requires a temporary cut control uplift   |
| <b>Woodlot Licence</b>  | ⊕ (WL)  |   |                       |                        |  |
| Establishment and advertising of WL area.                           | Admin   | District Manager                            | 5                     | 60 days                |  |
| Exemptions from cut control limits for forest health                | Admin   | Regional<br>Executive<br>Director           | 3                     | 30 days                | Typically in response to an unexpected catastrophic forest health event where management requires a temporary cut control uplift   |
| Issue a WL  | Admin   | District Manager                            | ឋា                    | 60 days                |  |
| Management Plan approvals including inventory and AAC determination | Admin   | District Manager                            | 1,5                   | 30 days                |  |
| Woodlot Licence Plan<br>(WLP) approvals                             | Admin   | District Manager                            | 1,5                   | 60 days                |  |
| WLP amendments  | Admin   | District Manager                            | 1, 3                  | 30 days                |  |
| WLP extension for a term less than 2 years                          | Admin   | District Manager                            | 2                     | n/a                    | Temporary extension to allow WLP to conform with new/amended government objective(s)   |
| WLP extension for a term greater than 2 years                       | Admin   | District Manager                            | 1, 5                  | 60                     |  |

| As per Section                      | 1.3 -         | South Island Natural Resource District or Malahat  Delegated Consultation Consultation | consultation          | Consultation           | , _  |
|-------------------------------------|---------------|--|-----------------------|------------------------|--|
| Decision                            | Decision Type | Delegated<br>Decision<br>Maker¹  | Consultation<br>Level | Consultation<br>Period | Comments   |
| Boundary/Area<br>amendment          | Admin         | District Manager   | 1, 3                  | 30 days                |  |
| Removal of private land             | Admin         | Regional<br>Executive<br>Director  | ω                     | 30                     |  |
| Consolidation of 2 woodlot licenses | Admin         | Regional<br>Executive<br>Director  | 2                     | n/a                    |  |
| Replacement of a woodlot license    | Admin         | Regional<br>Executive<br>Director  | ω                     | 30                     |  |
| Licence transfer                    | Admin         | Regional<br>Executive<br>Director  | ω                     | 30 days                |  |
| Cutting permit (CP) issuance        | Operational   | District Manager   | 1, 5                  | 30 days                | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee-led information sharing.   |
| Cutting permit (CP) post harvest    | Operational   | District Manager   | 1, 2, 5               | n/a, 30 days           | Required where not addressed by information sharing or consultation prior to primary harvesting.   |
| Road permit (RP)<br>issuance        | Operational   | District Manager   | 1, 5                  | 30 days                |  |
| CP amendment                        | Operational   | District Manager   | 1,2                   | n/a                    |  |
| RP amendment                        | Operational   | District Manager   | 1, 5                  | 30 days                | Supplemental consultation by FOR (above level 1) may occur based on the outcome of licensee lead information sharing.  |
| CP / RP minor<br>amendments         | Operational   | District Manager   | 1,2                   | n/a                    | Minor amendments are defined as any area deletions, CP increases less than 1.0 ha or RP increases less than 350m.  |
|                                     |               |  |                       |                        | Generally, no consultation obligations with minor amendments. Licensee led information sharing in exceptional situations according to the nature/significance of the amendment as per the consultation procedures. |

| Timber Sale License (TSL) / Road Construction Projects – new Includes:  New TSLs  Road Permits issued by the TSM for new construction.  New construction of Forest Service Roads by the TSM in areas not previously disturbed.                              | Forest Operations Map<br>(FOM)   | BC Timber Sales | Decision                  | As per Sec          |
|---|--|-----------------|---------------------------|---------------------|
| Operational   | Operational  | (BCTS) TSL/RP   | Decision Type             | Section 1.3 - South |
| TSM.  | Timber Sales<br>Manager (TSM)  |                 | Delegated Decision Maker¹ | Island Natural      |
| Ch  | ζı   |                 | Consultation<br>Level     | rai Resource        |
| 60 days   | 60 days  |                 | Consultation<br>Period    | District or M       |
| Not previously consulted on during FOM related engagement. It is understood that some proposed TSL/road projects may require extensive engagement. Where this is the case, at the request of the Nation, engagement will continue beyond the 60-day period. | information sharing tool used to facilitate efficient information sharing by providing an overview of planned BCTS road and timber sale developments. The FOM is intended to assist BCTS with meeting consultation requirements on individual Timber Sales and planned Road Construction projects.  Supplementary consultation is done when required as per the Provincial consultation procedures. It is understood that some proposed TSL's and Road Construction projects may require extensive engagement. Where this is the case, at the request of the Nation, engagement will continue beyond the 60-day period.  For clarity, consultation on the FOM will be relied upon by the TSM for each individual timber sale and road construction project contained there-in. Each project within the FOM will entail an independent decision by the TSM.  Timber sales and/or road construction projects not contained within the FOM will be consulted on individually (See next two rows). |                 | Comments                  | Malahat Nation      |

| following ways: |
|-----------------|

| Other FSP or CFA/FNWL WLP amendments not noted above. | FSP or CFA/FNWL WLP amendments for mandatory and emergency situations | FSP or CFA/FNWL WLP<br>Stocking Standard<br>amendments | FSP or CFA/FNWL WLP - New or Replacement | Forest Stewardship Plan (FSP) or CFA/FNWL WLP review and approval | TFL/FL/CFA/FNWL | Amendments to Issued Timber Sale Licenses   | Timber Sale Licence /<br>Road Construction<br>Project – Minor<br>amendment   | Decision                                    |
|---|---|--|--|---|-----------------|---|--|---|
| Operational   | Operational   | Operational  | Operational                              | Operational   | \L              | Operational                                 | Operational  | Decision Type                               |
| District Manager                                      | District Manager  | District Manager                                       | District Manager                         | District Manager  |                 | TSM   | TSM  | Delegated<br>Decision<br>Maker <sup>1</sup> |
| 1, 3  | 2   | 2  | 1, 5                                     | 1, 5  |                 | 1   | 1, N   | Consultation<br>Level                       |
| n/a   | n/a   | n/a  | 60 days                                  | 60 days   |                 | 10 days                                     | 10 days, n/a   | Consultation<br>Period                      |
|   |   |  |  |   |                 | Amendments to issued timber sales are rare. | engagement. Where this is the case, at the request of the Nation, engagement will continue beyond the 60-day period.  Amendments that do not meet the above major amendment parameters.  Proposed area deletions decreasing the footprint of a previously projected TSL are considered minor amendments that can be made available upon request.  10 days' notice will be provided for decommissioning and reactivation work for roads not identified in the FOM Information on road deactivation and reactivation work for roads identified within the FOM is available upon request.  Supplementary consultation is done when required as per the Provincial | Comments                                    |

| As per Sec  | As per Section 1.3 - South Island Natural Resource District or Malahat N | island Natur              | ral Resource          | District or Ma         | lahat Nation |
|---|--|---------------------------|-----------------------|------------------------|--------------|
| Decision  | Decision Type  | Delegated Decision Maker¹ | Consultation<br>Level | Consultation<br>Period | Comments     |
| FSP or CFA/FNWL WLP extensions for a term greater than one year | Operational  | District Manager          | 1, 3                  | 30 days                |              |
| FSP or CFA/FNWL WLP Operational extensions of one year or less. | Operational  | District Manager          | 2                     | n/a                    |              |

### **Notes to Matrix**

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

# APPENDIX C Revenue Sharing Contribution Methodology

# Territory Forest Revenue Sharing Component

- revenue, defined as the total of stumpage, waste and annual rent payments received by the Crown for the previous 2 BC Fiscal Years. An average amount over 2 years will summary document will be prepared of the District of South Island (DSI) forest In each BC Fiscal Year that this Agreement is in effect, and subsequent to the release be calculated for the DSI. by the Minister of Finance of the previous BC Fiscal Year's public accounts, a
- \_ \_ applicable) will not be included in the calculations of forest revenue. For the purposes of the summary document in section 1.0 of this Appendix, the stumpage payments from Eligible Volume in Malahat Nation's Forest License (if
- 12 calculated by determining the percent of Malahat Nation's Territory that falls within the for overlapping territories of other First Nations. forest revenue described in section 1.0 of this Appendix. This calculation will prorate Timber Harvesting Land Base in the South Island Forest District, applied against the The amount of the forest revenue attributed to the Malahat Nation's Territory will be
- 13 Appendix. 11 percent of BC Timber Sales forest revenue, as described in section 1.2 of this percent of non-BC Timber Sales forest revenue attributed to the Malahat Nation and The Territory Forest Revenue Sharing Component will be calculated by multiplying 8
- 1.4 If Malahat Nation is not receiving capacity funding for forestry consultation through a funding to participate in the consultation process in accordance with section 6.0 of this section 1.3, whichever is greater, which may be used by Malahat Nation as capacity Agreement. SEA or RA, then it will receive \$35,000 or the amount calculated in accordance with
- 1.5 sections 1.0 to 1.4 of this Appendix will be performed For each BC Fiscal Year that this Agreement is in effect, the calculations outlined in

# Direct Award Tenure Forest Revenue Sharing Component

2.0 public accounts, a summary document will be prepared detailing of Malahat Nation's Subsequent to the release by the Minister of Finance of the previous BC Fiscal Year's received by the Crown for the previous BC Fiscal Year from Eligible Volume within the Forest Licence. Forest License (if applicable) forest revenue, defined as the total of stumpage payments

- 2.1 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.
- 2.2 For each Fiscal Year that this Agreement is in effect, the calculations outlined in sections 2.0 and 2.1 of this Appendix will be performed.

### Band Council Resolution Appointing the Recipient Entity for the Malahat Nation FCRSA **APPENDIX D**

### APPENDIX E Annual Report

(Example only)

|  |  | Socio-<br>economic<br>Priority     |
|--|--|------------------------------------|
|  |  | 2022/23<br>Planned<br>Expenditures |
|  |  | 2022/23<br>Actual<br>Expenditures  |
|  |  | Outcomes<br>Achieved               |
|  |  | Variance<br>Explanation            |

### Confirmation

In accordance with section 8.1 of the Malahat Nation Forest & Range Consultation and Revenue Sharing Agreement, Malahat Nation confirms that aside from reasonable administrative expenses, all actual expenditures were made for the purpose of furthering the nurposes and phiertives set out in section 2.1 of the Agreement

| purposes and objectives set out in section 2.1 of the Agreement. |
|--|
| Signed thisday of:   |
| (Signature)  |
| (Name) On behalf of Malahat Nation                               |