

DRIVING VALUE FOR
MEMBERS THROUGH
STRONG LEADERSHIP
THAT STRENGTHENS
CANADA'S FOREST
PRODUCTS SECTOR

ANNUAL REPORT TO MEMBERS / 2019



About FPAC

FPAC provides a voice for Canada's wood, pulp, and paper producers nationally and internationally in government, trade, and environmental affairs.

The industry is one of Canada's largest employers, operating in over 600 forest-dependent communities from coast to coast, directly employing 230,000 Canadians, while generating \$73.6 billion in economic activity.

Canada's forest products industry has the best environmental reputation in the world according to a January 2018 Leger survey of international customers. By embracing strong environmental standards and helping to build a green economy, Canada has become known as a trusted source of legal and sustainable forest products. But the industry is not standing still, and it will continue to show leadership on critical environmental issues such as climate change.

Table of Contents

/ MESSAGE FROM THE CHAIR	4
/ MESSAGE FROM THE CEO	5
/ ANNUAL HIGHLIGHTS	6
01 / ENVIRONMENTAL LEADERSHIP	8
02 / COMPETITIVENESS	22
03 / INDIGENOUS ENGAGEMENT	34
04 / COMMUNICATIONS	36
05 / MANAGEMENT	44
06 / DATA FOR MEMBERS	46
/ MEMBER SNAPSHOTS	48
/ BOARD OF DIRECTORS	50
/ COMMITTEES	51



COMPETITIVENESS AND ENVIRONMENTAL **LEADERSHIP**

Industry's operating environment supports growth and competitiveness based on industry's position as an environmental leader

STRATEGIC FRAMEWORK





EXCELLENCE

FPAC demonstrates management excellence and continuous improvement in its operations



EXPERTISE AND INDUSTRY INSIGHTS

Stakeholders recognize FPAC for providing the best available, up-to-date, and relevant data on the forest products sector



PROMOTION AND AWARENESS BUILDING



Working hard through a challenging year



"AT FPAC, WE TAKE PRIDE IN BEING LASER-FOCUSED ON OUR PRIORITIES AND DRIVING VALUE FOR MEMBER INVESTMENT."

n behalf of the Forest Products Association of Canada Board of Directors, I want to thank the FPAC staff and the volunteers across our network of member companies for your hard work during what has been one of the most challenging years we have ever seen in Canadian forestry.

The ongoing softwood lumber dispute, combined with market headwinds and fibre challenges, has made 2019 one of the most difficult I have ever witnessed during my career in the industry. I am hopeful that we will see some brighter times in 2020.

It is during these difficult times that we need FPAC more than ever.

Despite the industry downturn, I am proud of how FPAC has continued to champion the green credentials of our sector — positioning Canada's forest products sector and its workers as being a key part of the solution in the fight against climate change. People in Ottawa and across the country have taken notice of the power of Canada's forests and forest products as we transition to a lower-carbon economy and work to reduce our collective reliance on single-use plastics.

Our ability to maximize this opportunity will only be possible if the federal government continues to work with us to accelerate innovation, grow new markets, and ensure predictable and sustainable access to the land base.

In Budget 2019, FPAC helped secure over \$250 million in partnership dollars for innovation, export market development, and to advance Indigenous forestry initiatives — critical investments to create opportunities for our sector and its people.

In our forests, pest infestations and wildfires have damaged our timber supply, especially in British Columbia. This is a call to action that is forcing us to think more about how governments, communities, and industry must manage differently for worsening fire patterns. The first-ever forest fire symposium co-hosted by FPAC and Natural Resources Canada in Edmonton this year was a tremendous opportunity to bring experts together to talk about how we can better mitigate risks and adapt in our dynamic and changing forests. It is important work that must continue.

As we look to 2020, I am so pleased to see a couple of new member companies joining the FPAC family — Alberta Newsprint Company and Domtar are great additions to our growing membership.

At FPAC, we take pride in being laser-focused on our priorities and driving value for member investment. That is how we have grown the membership base, strengthened the FPAC brand, and delivered the results you will read about in this *Annual Report to Members* — results for our membership, Canada's forestry workers, and the communities we operate in.

As I make way for Kevin Edgson of EACOM Timber Corporation to assume the role of Chair of the FPAC Board of Directors for 2020–2021, I thank you all for your support again this year.

This year showed us that despite our challenges, we can still do great things when we work together.

Brad Thorlakson

Chair FPAC Board of Directors



Leadership on the issues that matter



"FPAC AND OUR MEMBERS HAVE
A TREMENDOUS OPPORTUNITY TO
DO EVEN MORE TO BUILD A CLEANER AND
GREENER CANADA."

arket headwinds and cost pressures, combined with the devastating fallout of pest and fire outbreaks, created a perfect storm for Canada's forest products sector and forestry communities in 2019.

While we at Forest Products
Association of Canada have been
working to support affected families
and communities during this difficult
time, we have also continued to push
forward and present solutions to a
number of priorities that top the list
of the Trudeau government's agenda
— fighting climate change, reducing
our reliance on single-use plastics,
strengthening opportunities for
middle-class families, and advancing
effective conservation.

We achieved some great things together in 2019, and I invite you to read through this *Annual Report to Members* to see how FPAC has made a difference for the people and communities we serve. Much of our work was enabled by our industry's innovative workforce and our commitment to sustainability and strong environmental performance.

The power that forests and forest products provide in fighting climate change is known the world over. Natural Resources Canada's State of the Forests Report 2018 confirms that sustainably harvesting trees to turn them into long-lived carbon-storing wood products, and replanting younger seedlings, provides a carbon sink of 20 million tonnes. As with all living things, trees have a natural life cycle. Across Canada's boreal forest, they live only for 80-100 years, at which time they are susceptible to pests, fire, or simply falling over. Healthy, young, regenerating forests store more carbon per unit area than almost any other type of land cover.

On the products side, we've seen a surge in the move to use wood in building construction to replace more environmentally harmful products like cement and make our cities and towns greener. Wood waste leftover at our sawmills is being turned into products that people want and need, from toilet paper to bio-adhesives to biofuels. This wood waste can also be used to make more sustainable packaging materials, as Canada develops a plan to reduce single-use plastics.

FPAC and our members have a tremendous opportunity to do even more to build a cleaner and greener Canada.

I am proud of the work our team has done this year under some challenging circumstances. I am equally grateful that the support we have received from our members has never been better.

On behalf of our team at FPAC — thank you. Here's to great things in 2020!

Derek Nighbor

President and CEO FPAC



Kate Linsday, FPAC Vice President, Sustainability and Environmental Partnerships presented at the Association of B.C. Forest Professionals Conference and General Meeting-February 6-8



Q1



Derek Nighbor, President and CEO, FPAC introducing Spotlight on Technology at the COFI Conference-April 4



Branching Out: How Canada's Forestry Products Sector Is Reshaping Its Future-May 16

Q2

Bob Larocque, Senior Vice President, FPAC presented at the Forest Nova Scotia Annual

General Meeting-January 29

FPAC hosted #TakeYourPlace Breakfast-April 17

FPAC hosted its 2nd Annual Awards of Luncheon-May 9



Derek Nighbor, President and CEO, FPAC at Before the Bell discussing Transportation Infrastructure-February 21



EACOM's 100th Anniversary-May 31

/ ANNUAL HIGHLIGHTS



Habitat for Humanity Indigenous Youth Build Program–August 7



Derek visits Algonquin Forestry Authority (AFA)-July 24

and the second s

FPAC thanked parliamentary intern Robyn Otto for her work at FPAC-November 8

Q4

Q3

FPAC joined Millar Western to celebrate 100 years—August 27







SPECIES AT RISK - CARIBOU

Recovery Strategy for Woodland Caribou

FPAC provided comments on the proposed amendments to the federal government's Recovery Strategy for Woodland Caribou, Boreal Population, specifically on the identification of critical habitat, and identified other areas within the recovery strategy that should receive attention as well.

FPAC supports science-based approaches for caribou recovery

Woodland caribou continues to be a priority species for all of us, and FPAC has been closely monitoring Section 11 conservation agreements under the *Species at Risk Act* (SARA) and providing comments during consultation periods. FPAC, in collaboration with our provincial association partners, has provided comments for draft agreements in British Columbia, Alberta, and Saskatchewan. These agreements are intended to codify measures for the protection and recovery of caribou.

FPAC continued to share details about the forest industry's direct and indirect efforts toward caribou recovery. The forest sector's work to support caribou was clearly acknowledged in the federal government's progress report on caribou recovery: "These efforts include work by industry sectors to advance caribou recovery research, implement habitat restoration, and reduce disturbance footprints."

FPAC also continued to organize monthly conference calls to update members on recent developments in the work to support caribou.







SPECIES AT RISK — COLLABORATION AND PLANS

Collaboration focused on solutions for species at risk

FPAC focused on demonstrating multi-species and place-based approaches to help inform decision-making at the federal level. For example, FPAC is supporting a collaborative project in northwestern Ontario to develop a multi-species approach to conserve species at risk, including woodland caribou.

This approach balances habitat needs for species at risk and species of cultural significance while considering the impacts of climate change. FPAC has also supported the development of a multi-indicator planning tool to find optimal solutions based on regional science and traditional ecological knowledge.

Forest Industry Species At Risk Roundtable

Led by FPAC, the SARA Roundtable, which includes FPAC members and our provincial association partners, is a collection of forest industry experts across Canada with knowledge of species at risk and implementation of the *Species at Risk Act*. FPAC hosted two face-to-face roundtable meetings in 2019. At the most recent meeting, the Canadian Wildlife Service was invited to discuss the Pan-Canadian Approach to Transforming Species at Risk Conservation in Canada.

Species at Risk Advisory Committee (SARAC) Roundtable – April 2019





As a member of the federal government's Species at Risk Advisory Committee, FPAC is co-leading a working group to transform species conservation. FPAC submitted comments on proposed amendments to two recovery documents and proposed listing and status changes for 12 species.





MIGRATORY BIRDS CONVENTION ACT

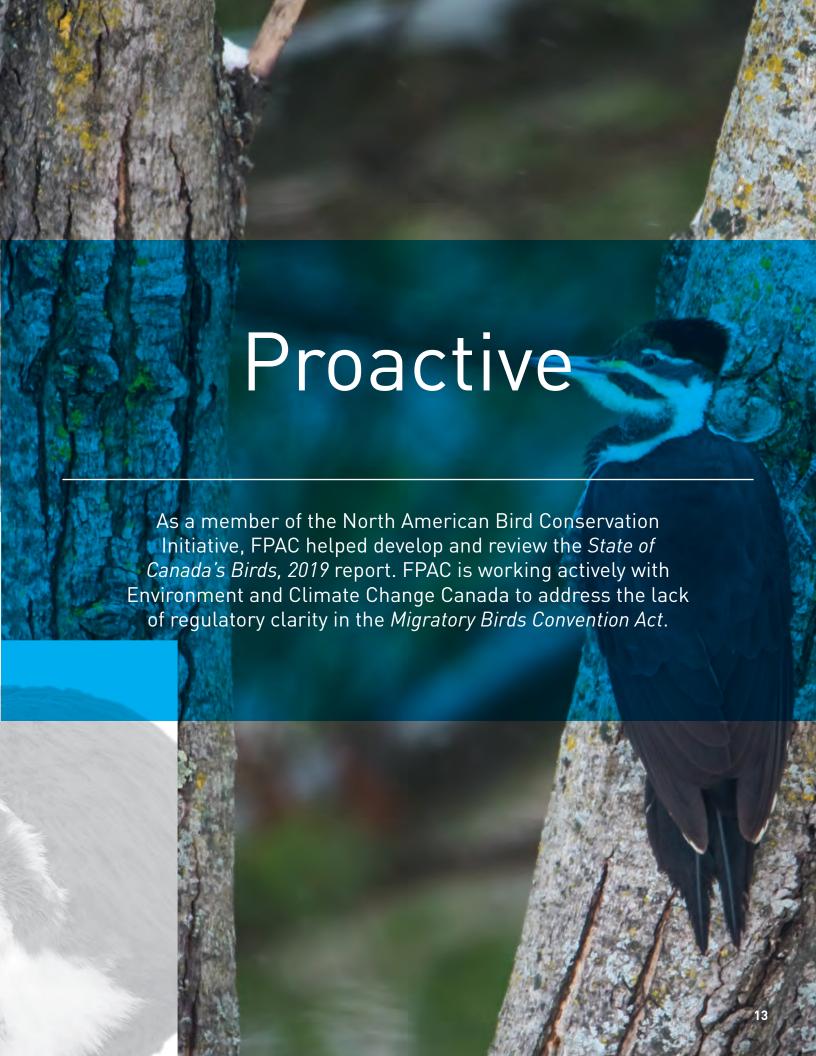
Supporting FPAC members' migratory bird conservation initiatives

FPAC members implement bird conservation practices such as protecting riparian habitat, creating and restoring bird habitat, retaining stick nests and snag trees, and advancing bird-friendly operational training and awareness through forest certification and forest management planning.

Many of our members have invested considerable time and resources into bird conservation efforts to better understand regional factors influencing population trends, including climate change impacts. Our members are also involved in a broader migratory risk assessment project to inform standard operating procedures in forestry to avoid and mitigate impacts on migratory birds.

Modernizing migratory bird regulations

After Environment and Climate Change
Canada announced proposed amendments
to migratory bird regulations, FPAC hosted
webinars and conference calls with government
officials and FPAC members to better understand the
rationale behind the proposed changes. FPAC and its
members also worked with other industry associations
and the National Council for Air and Stream Improvement
(NCASI) to provide information on conservation efforts for
migratory birds and to make recommendations to support
the modernization of regulations.





CLIMATE CHANGE AND FORESTS

Forest fire symposium advances important national dialogue

In late August, FPAC and the Canadian Forest Service (CFS) hosted a forest fire symposium at the CFS Northern Forestry Centre in Edmonton. The event was attended by 40 experts from government, academia, the forest industry, municipalities, and Indigenous communities.

This event was part of a broader effort by FPAC to spur a national dialogue about the need for forest management to evolve and innovate to address the impacts of climate change and wildland fires, support species at risk, and ensure resilient forests for future generations. Some of the items on the agenda included forest community safety, fire risk mitigation, fire management, Indigenous prescribed fires, and social and policy dimensions of fire management.

Participants also covered other aspects of wildland fire management, from developing prevention strategies to protect people, property, and forests, to using fire to meet forestry, wildlife, and land-use objectives, and to supporting the communities and people engaged in firefighting.



Forest Fire Symposium
– August 2019





CLIMATE CHANGE AND MANUFACTURING

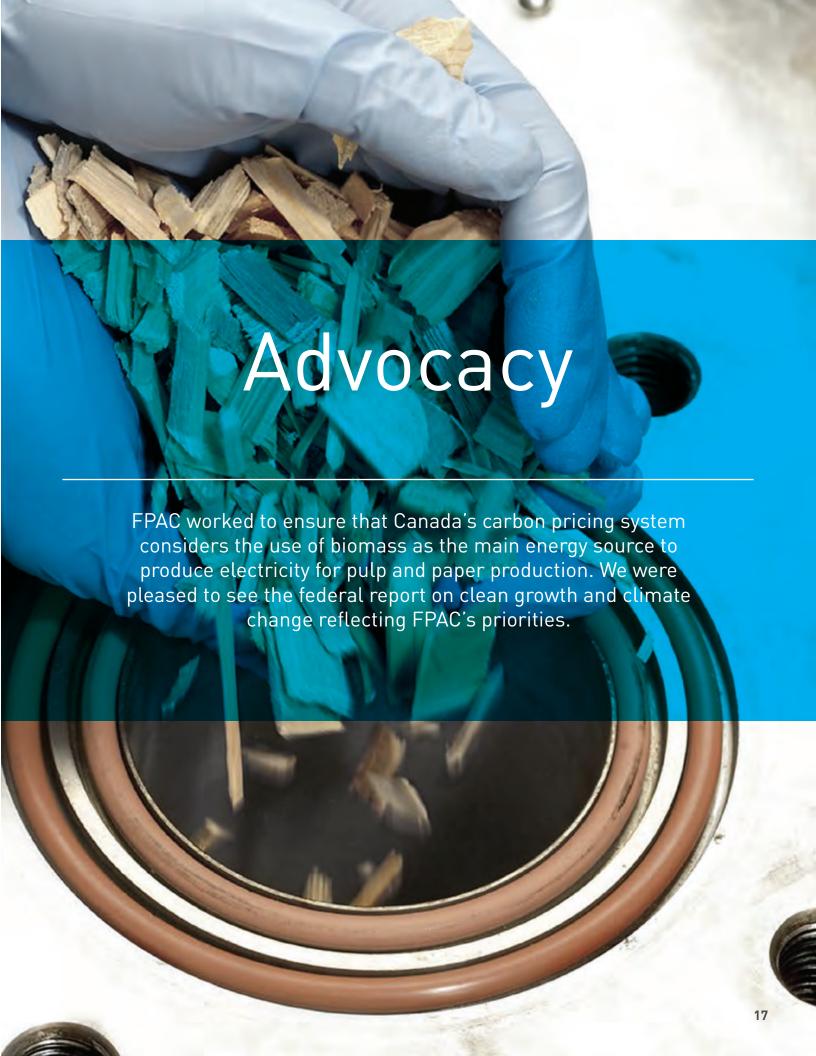
Low carbon fuel standard

Environment and Climate Change Canada (ECCC) has recognized that the Clean Fuel Standard will add additional costs to emission-intensive and trade-exposed sectors. FPAC has advocated for some solutions to alleviate cost pressures. For the forest sector, ECCC has confirmed that end-use fuel switching (changing or retrofitting combustion devices to be powered by another fuel) at FPAC member facilities is eligible for the credits. While this will help facilities that can invest in switching to lower-carbon fuels, FPAC will continue to seek solutions for facilities that cannot economically switch fuel sources.

Clean growth and climate change in Canada: forestry, agriculture, and waste

The House of Commons Standing Committee on Environment and Sustainable Development released a report in April on clean growth and climate change that made key recommendations based on FPAC's earlier submission to the committee. These included the following recommendations for action by the federal government:

- / Explore incentives to promote the use of bioproducts and biomaterials, similar to those that are in place for bioenergy.
- / Work with public procurement and all government departments and agencies to identify fuel switching and other opportunities to decrease greenhouse gas emissions from federal buildings and vehicle fleets.
- / Collaborate with provinces, territories, interested governments, and industry to develop and implement a regeneration strategy or program for forests affected by natural disturbances, as is already required for harvested areas.
- / Join with provinces, territories, interested governments, and academic partners to further research ecological landscape design to appropriately manage forest fires.





DUCKS UNLIMITED PARTNERSHIP

Forest Management Wetland Stewardship Initiative renewed for another three years

The forest sector has advanced its commitment and leadership in sustainable forestry and best management practices across Canada through the Forest Management Wetland Stewardship Initiative. This collaborative initiative between Ducks Unlimited Canada and the forest sector is an example of how, through partnerships, landscape-scale forest management planning can enhance and conserve wetlands and biodiversity.

In September, members of the Forest Management Wetland Stewardship Initiative, which includes FPAC, announced that, based on the success of the last three years, the partnership will continue for a second three-year term.

Ducks Unlimited Canada, an FPAC partner, has spearheaded multiple wetland conservation initiatives and views the forest sector as a critical and leading industry to ensure wetlands remain a healthy component of Canada's working boreal forest today and in the future. The initiative is an innovative approach to advancing shared wetland and waterfowl stewardship goals by working together and leveraging resources.

Under the initiative, partners identify projects of potential interest and then select, by consensus, projects to focus on. The end goal of each project is to develop tools that people can use when working in and around wetlands.







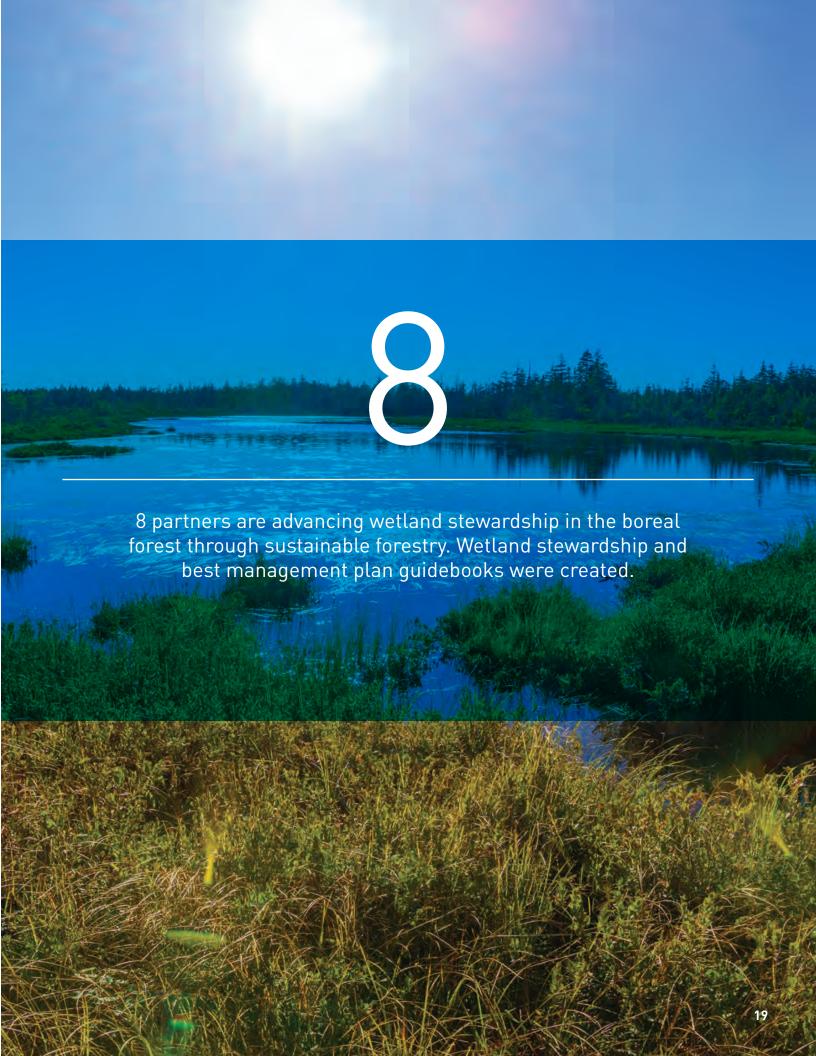














WATER QUALITY

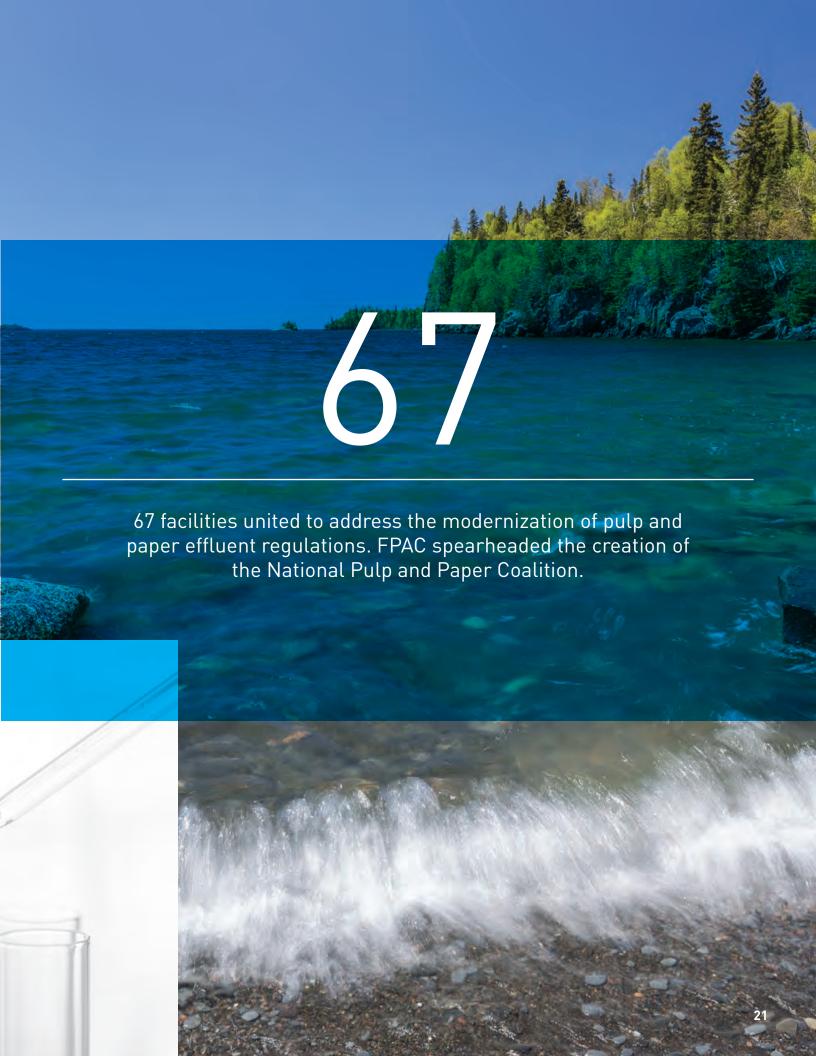
FPAC provides leadership on modernizing pulp and paper effluent regulations

Environment and Climate Change Canada launched the second phase of the Pulp and Paper Effluent Regulations (PPER) modernization in May. This proposal could have a significant impact on our sector.

The current proposal suggests drastic new limits and several new parameters without clear environmental benefits, which resulted in FPAC spearheading the creation of the National Pulp and Paper Coalition. The coalition of members and non-members now represents 67 facilities out of 75 across the country affected by the proposed changes. The coalition has been working to review and evaluate PPER modernization efforts and provide recommendations and advice to government.

The forest products industry remains committed to working with governments to develop an effective long-term regulatory environment for pulp and paper effluent that achieves health and environmental goals without impeding investment, job growth, and innovation in Canada.







ECONOMIC ANALYSIS



C.D. Howe report explores the future of Canada's forest products sector

The C.D. Howe Institute produced Branching Out: How Canada's Forest Products
Sector Is Reshaping Its Future.
The study explores current industry trends and advances that Canada's forest products sector has made in the face of growing business challenges.

Budget 2019 supports Canada's forest products industry

FPAC advocacy helped secure more than \$250 million in funding to bolster Canada's forest products industry in Budget 2019.

Budget 2019 funding highlights

- / \$91.8 million over three years for the Forest Innovation Program, to support pre-commercial research and development, positioning the Canadian forest sector at the forefront of the emerging bioeconomy
- / \$82.9 million over three years for the Investments in Forest Industry Transformation (IFIT) program, to support the industrial commercialization and adoption of innovative technologies and processes, contributing to clean economic growth and jobs
- / \$64 million over three years through the Expanding Market Opportunities (EMO) program, to increase and diversify market opportunities for Canadian forest products in offshore markets and to expand wood use in non-residential and mid-rise construction, including within Canada
- / \$12.6 million over three years for the Indigenous Forestry Initiative, to support forest-based economic development for Indigenous communities across Canada

CRA tax credits

FPAC held a roundtable discussion in February in Vancouver to address challenges relating to the Canada Revenue Agency's interpretations of the requirements and administration of the Scientific Research and Experimental Development tax credit program.





BIOECONOMY

support Canada's bioeconomy

BioDesign launched to

BioDesign was established through the federal government's Innovation Superclusters Initiative and is led by a consortium including FPAC, FPInnovations, BIOTECanada, and Bioindustrial Innovation Canada. BioDesign's mission is to support highly innovative Canadian firms that are developing new biomass-tobioproducts technologies as they seek to commercialize new bio-based products by transforming Canada's sustainable biomass resource.

Bioindustrial innovation — Canada's bioenergy strategy

Bioindustrial Innovation Canada released Canada's first national bioenergy strategy on May 14, reflecting the views of more than 400 industry representatives from across the country, including the forest sector. The strategy recommends action in four key priority areas:

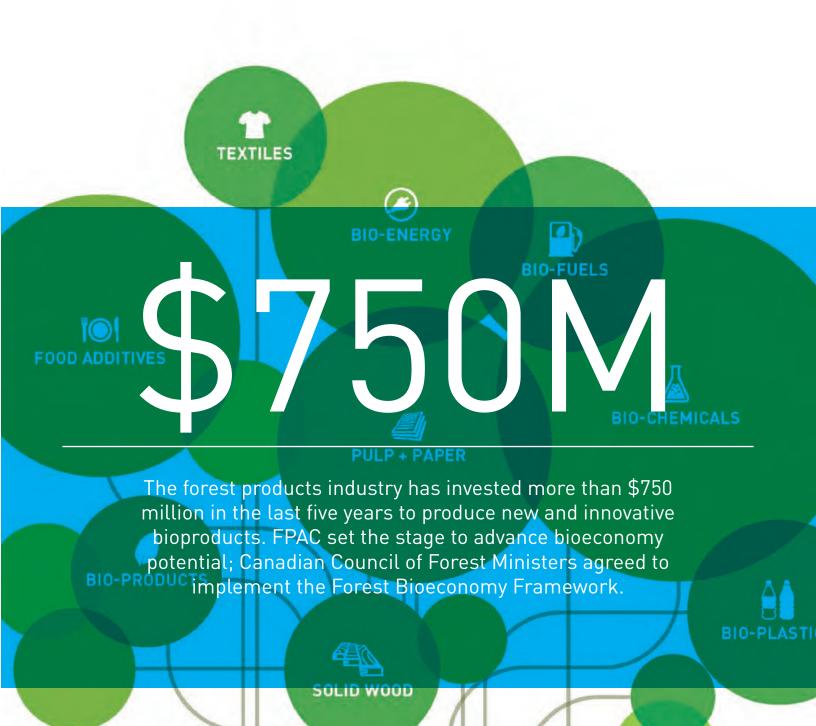
- / Developing agile regulations and government policies
- / Establishing biomass supply and stewardship
- / Building strong companies and value chains
- / Creating and fostering strong sustainable innovation ecosystems

With this strategy, industry has addressed the ways the forest sector's competitive advantages can make Canada a world leader in access to biomass, sustainable forestry and agriculture, sustainable resource management, and supporting a skilled workforce.

Bioindustrial Innovation Canada, BIOTECanada, FPAC, and FPInnovations, the organizations that undertook these consultations, are working within our networks to implement the strategy's recommendations.

Resolute Forest Products and FPInnovations commissioned their thermo-mechanicalpulp bio-refinery (TMP-Bio) Plant on May 27 in Thunder Bay, Ontario.







TALL WOOD IS GOOD



Derek Nighbor, FPAC, Richard Cannings, MP South Okanagan-West Kootenay, Brian Merwin, Mercer International

FPAC supported Bill C-354 to advance the use of wood in federal government procurement

Richard Cannings, MP for South Okanagan-West Kootenay, tabled Bill C-354 in 2018, a private member's bill to require the federal government to consider the use of wood in federal infrastructure projects, taking into account the associated costs and reductions in greenhouse gas emissions by using wood products. Cannings is a renowned biologist and award-winning author who has written 12 books on the natural history of British Columbia.

The bill was passed by the House of Commons in late 2018, and FPAC then worked with Cannings and senators in an effort to ensure the bill made it through the Senate. Unfortunately, the bill died on the Order Paper when Parliament was dissolved for the election. We expect the bill to be reintroduced in the current parliamentary session. FPAC will continue to work with MPs and senators to expand support for building greener with wood.



Mountain Equipment Co-op headquarters was built using glue-laminated timber columns and beams and composite wood assemblies for floors, walls, and the roof. Photo credit: naturallywood.com.





TRANSPORTATION



CN Rail strike

FPAC was in constant communication with our members and key government officials during the Teamsters Canada CN strike in November. Our media outreach emphasized the weakness of Canada's supply chain and the need to make it more resilient to benefit FPAC members and all Canadians.

Addressing transportation issues and the impact on FPAC members

FPAC continued to work diligently to address transportation infrastructure issues and their impacts for our members. In April, the Canadian Transportation Agency (CTA) found that Canadian National Railway had violated its customer service obligations. The ruling requires CN to issue annual rail service reports, which will result in improved information sharing and greater transparency so we can better pinpoint infrastructure and service problems. FPAC will continue to work closely with government, CN and all our supply chain partners to help secure a more competitive, efficient, and effective transportation system.

Traffic restrictions and embargoes identified

The CTA found that certain unilateral traffic restrictions (embargoes) CN imposed on pulp traffic destined to the Vancouver area violated CN's statutory service obligations. Based on these findings, the CTA ordered CN to develop and file a detailed plan with the CTA, beginning in August 2019, for each of the next three years.

The CTA has also placed restrictions on the circumstances in which CN may resort to embargoes. Throughout 2019, FPAC continued to build on the momentum of the results from the CTA investigation to keep moving towards a more competitive and effective transportation system for FPAC members. FPAC will continue to coordinate between affected FPAC members and the terminals as CN's new terminal authorization initiative rolls out.





HUMAN RESOURCES



Vancouver Centre MP Dr. Hedy Fry headlined FPAC's diversity breakfast in Vancouver.

FPAC #TakeYourPlace campaign for gender equality

On February 11, FPAC launched a gender equality social media campaign. The campaign also included the "Opportunities for Everyone" page on the Greenest Workforce website. This page is updated regularly with new content, and in future there will be outreach to other target groups, such as Indigenous people, youth, and new Canadians.

Positioning Canada's forest sector as an employer of choice

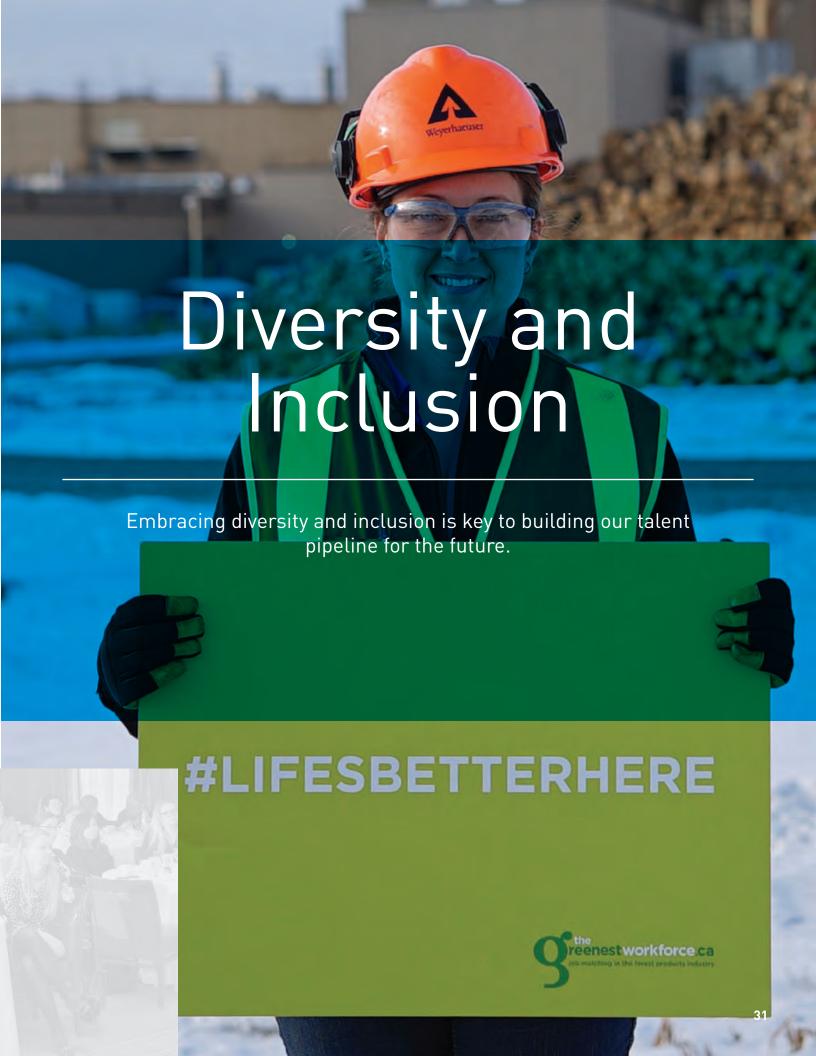
The Greenest Workforce — building a talent pipeline

On November 4, FPAC launched a national campaign to raise awareness of job opportunities in Canada's forest sector to help fill an array of good-paying jobs in engineering, skilled trades, mill and woodlands operations, and administration.

The Greenest Workforce initiative builds on earlier joint efforts between the forest industry and governments. It helps match Canadians looking for work with exciting opportunities in forest communities. The online portal provides a robust job matching tool for both employers looking for talent and employees looking for jobs. The portal also features updated labour market information to help address skills shortages in the sector, with support from the Government of Canada's Sectoral Initiatives Program.

In November, Ann Evans, Chief Financial and Operating Officer at Canadian Kraft Paper and member of the FPAC Board of Directors wrote an op-ed entitled "The Search for Canada's Greenest Workforce." The op-ed was published by 13 media outlets ranging from daily newspapers to trade journals.







GOVERNMENT POLICY AND PARTNERSHIPS



forestryforthefuture.ca

FPAC launched a campaign microsite that housed our key asks and messages for promotion during the federal election campaign: forestryforthefuture.ca. We also developed a targeted riding rollout plan for our members' mill ridings and other key candidates. The microsite urged the federal government to work with us on issues ranging from climate change to species at risk to workforce development.

Election 2019

FPAC used the federal election as an opportunity to get our brand and messages out to targeted candidates. We established a number of new relationships and were able to ensure that key candidates had our speaking points on key issues.

Canadian Council of Forest Ministers

Members of FPAC's executive team joined Canada's forest ministers in Saskatchewan in August to discuss the future of forestry in Canada. Innovation across the forest sector remains at the core of the Canadian Council of Forest Ministers (CCFM) discussions.

Canada's forest ministers agreed on a number of important initiatives:

- / To further collaborate to promote the environmental reputation of the forest sector and further position Canada as a world leader in sustainable forest management and environmental stewardship
- / To advance a whole-of-government approach to wildland fire management
- / To implement the Council's Forest Bioeconomy Framework for Canada, with a report expected at their next meeting

Ministers also discussed softwood lumber, reaffirming the importance of a coordinated approach to support and defend Canada's forest sector.







PARTNERING WITH INDIGENOUS COMMUNITIES



Leaders from the forest sector and non-profits volunteer for Habitat for Humanity build to support Indigenous youth

On August 7, the Sustainable Forestry Initiative (SFI) brought together forest sector and non-profit leaders to volunteer on a Habitat for Humanity Greater Ottawa build. FPAC staff were on hand to help out. Everyone came together through the Habitat for Humanity Greater Ottawa's Indigenous Youth Build program. The program provides highlevel skills and tool training, build-site experience, and exposure to the trades and job opportunities.

Youth engagement

The Outland Youth Employment Program (OYEP) is a local, community-driven initiative that works towards equity and opportunity for Indigenous youth through land-based education, training camps, and work opportunities. Developed in 2000 in collaboration with the forest industry as a forestry training initiative, OYEP has grown into a nationwide network with over 500 graduates from 103 communities across Canada.

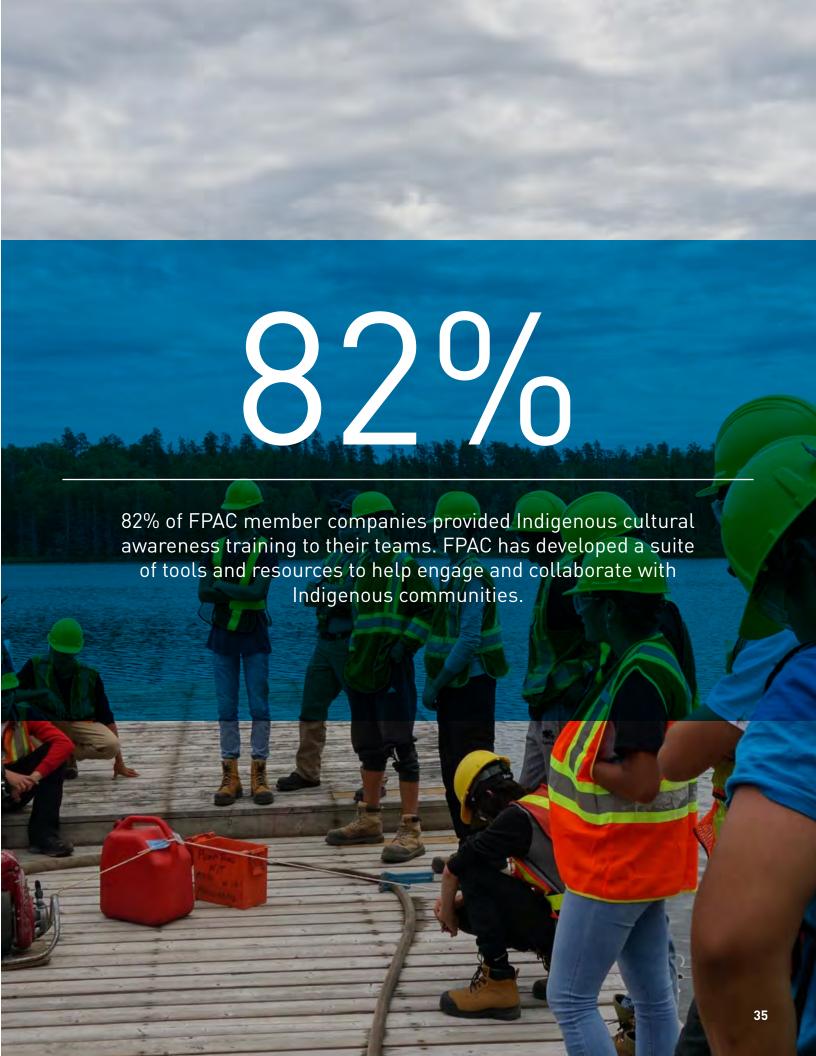
In 2019, the number of camps grew from four to six. Camps are now found in B.C., Alberta, Manitoba, and Ontario. In 2019, 36% of OYEP's funding came from the forest sector, including partnerships with FPAC, the Sustainable Forestry Initiative (SFI), the Greenest Workforce, Project Learning Tree Canada and eight FPAC members.

Indigenous cultural awareness training

The Truth and Reconciliation Commission of Canada is a powerful reminder that true reconciliation and a healthy relationship between Canada and Indigenous peoples must begin with understanding. Following the release of the Truth and Reconciliation Commission's 94 Calls to Action in 2015, FPAC developed face-to-face and online versions of Indigenous cultural awareness training materials. The 2019 FPAC Indigenous Engagement Survey revealed that 82% of FPAC member companies provided Indigenous cultural awareness training, up from 67% in 2017.

FPAC Indigenous Engagement Best Practices Compendium

FPAC and its members recognize the importance of building, maintaining, and enhancing positive working relationships with Indigenous communities. To support FPAC members towards this objective, FPAC is developing tools and guidance. Leadership from FPAC's Indigenous Committee guided the completion of the first version of the FPAC Indigenous Engagement Best Practices Compendium.





PARTNERING IN CANADA AND AROUND THE WORLD



FPAC president and CEO Derek Nighbor elected ICFPA president

In August, the International Council of Forest and Paper Associations (ICFPA) announced that Derek Nighbor was elected as its new President. ICFPA is an important information sharing network that includes national and regional forest products associations from 28 countries. Through ICFPA, FPAC collaborates and innovates across international borders and has worked with the group to launch global commitments in seven key areas, including sustainable forest management, recycling, innovation, water conservation, mitigating climate change, ensuring a safe and inclusive workplace, and optimizing the use of environmentally friendly wood and paper-based products.

Federation of Canadian Municipalities

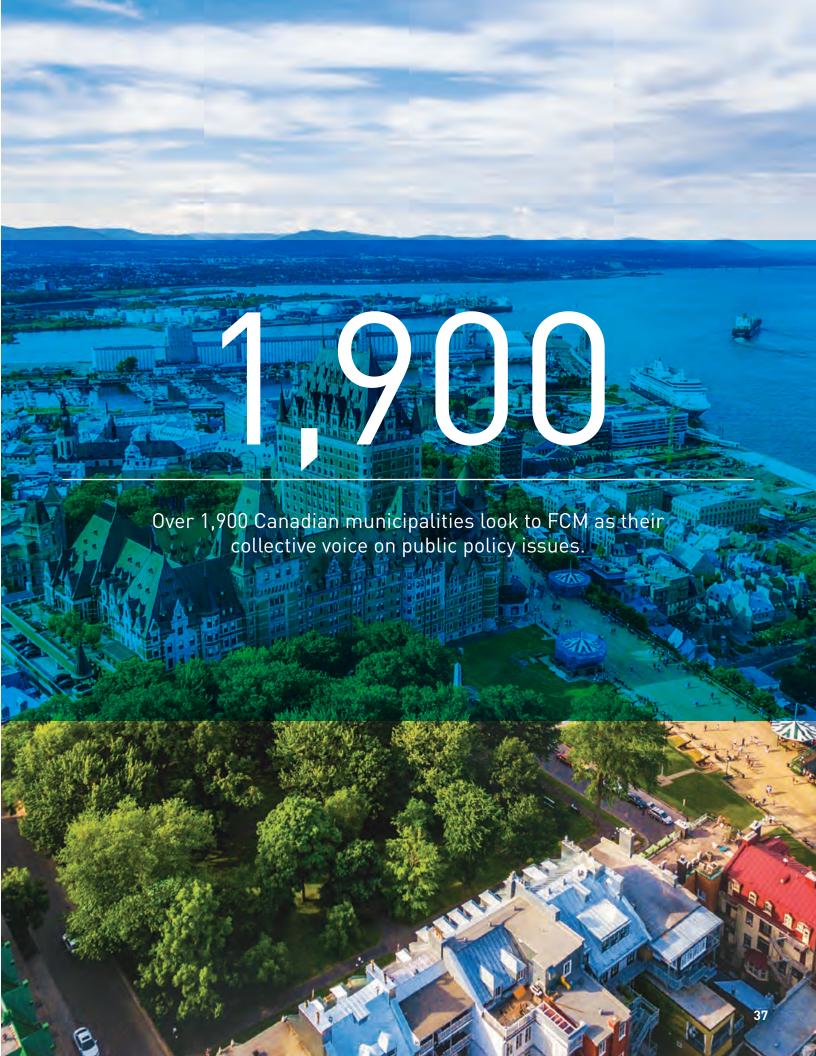
FPAC's partnership agreement with the Federation of Canadian Municipalities (FCM) allows FPAC members to be more actively involved with mayors, councillors, and municipal officials in communities across the country. FCM, the national voice of Canada's municipalities, works very closely with federal and provincial policymakers.

FPAC hosted events for municipal leaders

For the second year in a row, FPAC participated in FCM's Annual Conference and Trade Show. The event was attended by more than 3,000 delegates in Quebec City, May 30 to June 2. In addition to opening the rural plenary session, FPAC hosted a workshop about Indigenous municipal partnerships and a panel on forestry solutions for urban and rural communities.

FCM networking reception

FPAC hosted a networking reception for FCM's Board of Directors on March 13 in Penticton, B.C. Special guests included local MPs Richard Cannings and Dan Albas and area MLAs Dan Ashton and Ben Stewart. This event was a great opportunity to promote the benefits of forestry and forest products with municipal leaders from across the country.





GREEN DREAM INTERNS



"As I become more immersed in this industry, I am grateful to be learning more about innovative technologies that are being utilized to inform decisions made about our forests."

— Kara (Leeaza) Perehudoff, Green Dream intern, Canfor, British Columbia

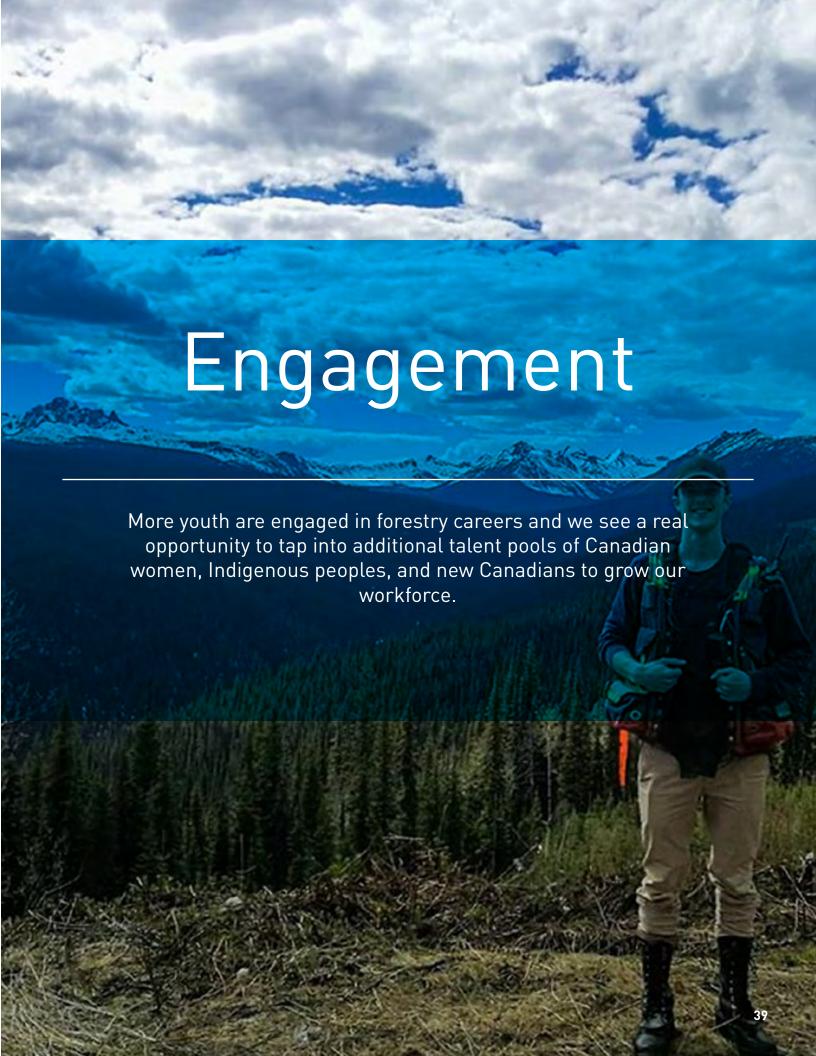
Promoting Green Dream scholarships

FPAC announced winners of the 2019 Green Dream Internship Program in June. The program serves as a development opportunity for young people interested in Canada's forest sector. It also offers FPAC members across Canada the chance to provide students working in the industry with an opportunity to blog about their experiences and encourage other youth to consider careers in forestry. The Green Dream blogs were posted biweekly on the Greenest Workforce website — an online resource that highlights careers in Canada's forest products industry and features a job-matching tool.

The 2019 Green Dream Internship Program gave 10 students the opportunity to share their forestry experiences with Canadians across the country through social media. Students received a GoPro camera or iPad mini at the beginning of the summer and a \$1,000 scholarship after completing the program.

Green Dream interns

Gabriel Gauthier, Resolute Forest Products, Québec Gabriel Higney, West Fraser, Alberta Trenton Horsley, Conifex Timber, British Columbia Calvin Jensen, Alberta Pacific Forest Industries, Alberta Joshua Kranabetter, Tolko Industries, British Columbia Billi Bob Levasseur, Resolute Forest Products, Québec Arianna Loogman, Mercer International, Alberta Kara (Leeaza) Perehudoff, Canfor, British Columbia Bailey Robinson, Millar Western, Alberta Dan Tran, Weyerhaeuser, Alberta





FPAC ANNUAL AWARDS OF EXCELLENCE

Canada's forest sector celebrates its best and brightest

On May 9, FPAC hosted its annual Awards of Excellence luncheon in Vancouver where it recognized individual and group contributions that are making a difference and taking the industry into the future.

Winners were selected across several categories including forest community champions, industry partners, Indigenous leadership, women in forestry, rising stars, innovation, and lifetime achievement.

Forest Community Champion Awards

Hon. Jim Carr, MP, Winnipeg South Centre and Former Minister of Natural Resources and International Trade Diversification

Hon. Ed Fast, MP, Abbotsford and former Minister of International Trade

Lyn Hall, Mayor, Prince George, B.C.

Pascal Cloutier, Mayor, Dolbeau-Mistassini, Que.

FPAC Partnership Awards

Kirsten Vice, National Council for Air and Stream Improvement

Forestry Futures Alliance (Inside Education, CAREERS: The Next Generation, and Work Wild)

Indigenous Business Leadership Award

Selkin Logging Limited, Fraser Lake, British Columbia

Skills Award for Indigenous Youth

Zachary Julian, Mi'kmaq First Nation, Nova Scotia

Lance Black, Anicinape of Abitibi, Ontario

FPAC Innovation Award

Brian Merwin and the Corporate Development Team, Celgar, Mercer International

FPAC Lifetime Achievement Awards

Jim Witiw, Mercer International

François Dumoulin, Resolute Forest Products

FPAC Outstanding Member Awards

Donna Kopecky, LP Building Solutions

Sandy Ferguson, Conifex Timber Inc.

FPAC Women in Forestry Award of Excellence

Jennifer Tallman, EACOM Timber Corp.

FPAC Rising Star Award

Marie-Philippe Drouin, Resolute Forest Products



FPAC President and CEO Derek Nighbor (third from left) salutes FPAC 2019 annual Award of Excellence Winners.



FPAC IN THE MEDIA



Getting the message out

Throughout 2019 FPAC targeted major daily publications, online outlets, social media, trade publications, magazines, and local publications with opeds, letters to the editor, and other communications that positioned Canada's forest industry as environmentally responsible, innovative, economy-boosting, and a responsible force throughout the country.

FPAC President and CEO Derek Nighbor penned several op-eds throughout the year advocating for and raising awareness about the forest industry, our issues, and our people. These op-eds were featured in major publications across the country including the *Globe and Mail*, the *Edmonton Journal*, the *Vancouver Province*, the *Regina Leader Post*, and the *Saskatoon Star Phoenix*.

Shaping the conversation for Canada's forest products industry locally, nationally, and internationally

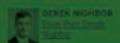
FPAC continues to be the national voice for Canada's wood, pulp, and paper producers when it comes to federal environmental and economic policies. This past year saw a total of 591 media hits, generating a potential audience reach of 121,599,715. Topics included:

- / forest management
- / rail transportation
- / climate change and carbon reduction
- / building regulations
- / wood bioenergy and wood bioproducts
- / industry awards and sector champions
- / responding to attacks and misinformation

Derek Nighbor, président et chef de la FPAC supports ministers' commitment to direction de l'Association des produits promote forest sector forestiers du Canada, est élu président d **l'ICFPA 国情叹引导家爱喜机** Forestry and legumes shippers say railways prioritized other **Topics** commodities r of the Day: Canada's forests a FPAC encouraged on forestry supr Total earned media reached 121 million views. FPAC is focused on responsiveness, and

UBC researcher modernizing how we communicate. forestry innovation award

BIC releases Canada's first nat bioeconomy strategy



FOREST PRODUCT COMPANIES SEE OPPORTUNITY IN CANADA'S SINGLE-**USE PLASTIC BAN**

FPAC honours leaders in forest produc sector with 2019 Awards of Excellence

Opinion: Like energy, forestry faces challenges in 2019



OPERATIONAL EXCELLENCE

Key operational excellence success measures

We continue to improve our systems in order to better measure our impact while aligning organizational plans and priorities with our members. We are able to execute our strategy through the talent we attract — our people are central to our success.

Some of FPAC's key Operational Excellence accomplishments in 2019 included:

/ Remain relevant and important to its members by reinforcing FPAC's Value Proposition. In 2019, FPAC initiated a 10-year review of member and industry needs that will drive the organization's goals, opportunities and the 2021 strategic plan.

/ Focusing our team on core business objectives and working with business partners to contain costs. Driving value for member investment continues to be our objective.

/ Implementing a new performance management system to better identify clear and transparent performance expectations, and ensuring that employee growth opportunities are better aligned with organizational goals and the FPAC vision.

A strong FPAC team

Building a strong and supportive team environment is a priority for FPAC. We want to ensure we are operating as a cohesive group and our people are motivated by a strong set of values and expected behaviours. To demonstrate our commitment to our team and continuous improvement, in 2019 an internal staff survey was conducted by an outside consultant and reviewed with employees, the Audit Committee, and the Board.

44

Responsibility

FPAC recognizes its responsibility to be good stewards of our members' dollars by following best practices in governance, workflow, and asset management.

Our people are our greatest strength.



DATA GATHERING AND MANAGEMENT

Data-sharing agreements reduce duplication and save our members time and money, and benchmarking reports provide insights into facility performance

FPAC continued its data-sharing agreement with Statistics Canada for the Industrial Consumption of Energy (ICE) survey for the pulp and paper sector and the wood products sector. We are the first industry association to have signed such a data-sharing agreement. FPAC has met all of the agreement requirements including an impressive 80% response rate. FPAC also produces benchmark reports for all surveys that are distributed to survey recipients.

FPAC also completed the first year of its data-sharing agreement with Statistics Canada for the Job Wage and Vacancy survey. The quarterly survey had a 70% response rate.

80%

Data sharing for the Industrial Consumption of Energy survey achieved a response rate of over 80% from FPAC members. Benchmarking allowed FPAC to conduct important analysis that supported advocacy work and policy development.



MEMBER SNAPSHOTS

Our members are making a difference in their communities every day. We are proud of the work they do and their commitment to the environment, the economy, and forestry communities and workers. Here are a few 2019 highlights from our members.



Alberta-Pacific Forest Industries collaborated with its largest embedded quota holder, Northland Forest Products Ltd., to help it achieve Forest Stewardship Council certification. With Northland's new certification, Alberta-Pacific can be assured that responsible forestry is being practised within its Forest Management Agreement Area.



Canfor's nursery, J.D. Little Forest Centre, is on track to grow 9 million hybrid spruce trees in 2019 to use in its reforestation programs across British Columbia.



EACOM provided \$86,000 worth of lumber to support Habitat for Humanity builds in Ontario and Quebec, announced a new partnership with Northern College, and celebrated 100 years of operations in Timmins and 70 years of operations in Nairn Centre.

INTERNATIONAL PAPER

International Paper employees and the IP Foundation generously provided \$150,000 to support more than 20 Alberta organizations. These funds were used to address education, hunger, health and wellness, and disaster relief in the communities where IP employees live and work.



LP is a proven leader in high-performance building solutions, manufacturing uniquely engineered, innovative building products that meet the demands and needs of the building industry. Its extensive product portfolio grew in 2019 with the launch of three new products, including LP WeatherLogic, LP SmartSide Smooth Trim & Siding, and LP Elements fencing.



MERCER international

Mercer has increased biomass utilization through innovative harvesting and forest management practices. This has enabled it to improve full-log utilization and increase fibre supply to its B.C. and Alberta pulp mills. As well, Mercer's collaborative natural resource development practices help expand Indigenous partnerships and enhance caribou recovery plans.



Millar Western marked a century of progress, celebrating its 100th anniversary by gathering more than 1,000 employees, family members, industry partners, and community leaders for a day of celebration and appreciation.



Resolute invested over \$90 million in its Canadian operations. Innovation projects included the commissioning of a TMP biorefinery plant in Thunder Bay, Ontario, and an organic expansion of pulp capacity at its Saint-Félicien mill in Québec. Resolute's overall sustainability leadership, including its 81% reduction of GHG emissions compared with year-2000 levels, continues to garner North American and global recognition.

TOLKO

Tolko became the first forest company operating in multiple provinces to attain Bronze-level Progressive Aboriginal Relations certification through the Canadian Council for Aboriginal Business. Tolko was recognized earlier this year by the Canadian Centre for Diversity and Inclusion as the "2019 Employer Initiative of the Year" award winner for its Leadership Impact for Women program.



West Fraser was noted for having one of Canada's most admired corporate cultures and was recognized as a Top 100 employer and a top employer of young people.



Weyerhaeuser and partners in the Forest Management Wetland Stewardship Initiative, including Ducks Unlimited Canada, extended their partnership to 2022. The partnership shares knowledge and resources to advance sustainable forest management and wetland stewardship in the working forests of Canada's boreal region.

/ BOARD OF DIRECTORS



Brad Thorlakson, Chair of the Board, President and CEO, Tolko Industries Ltd.



Don Kayne, President and CEO, Canfor Corporation



Giovanni ladeluca, President and CEO, Fortress Global Enterprises Inc.



J. Craig Armstrong, President and CEO, Millar Western Forest Products Ltd.



Sam Terao, President and CEO, Alberta-Pacific Forest Industries Inc.



Mark Feldinger, Senior Vice President, Forestry/ Environment and Energy, Canfor Pulp Ltd.



Jason Handel, Director, GCF Sales and Marketing, International Paper



Yves Laflamme, President and CEO, Resolute Forest Products



Michael (Mike) O'Blenis, CEO, AV Group NB Inc.



Ken Shields, CEO and President, Conifex Timber Inc.



Brad Southern, CEO, LP Building Solutions



Ray Ferris, President and CEO, West Fraser Timber Co. Ltd.



Ann Evans, Chief Financial and Operating Officer, Canadian Kraft Paper



Kevin Edgson, President and CEO, EACOM Timber Corporation



David M. Gandossi, President and CEO, Mercer International Inc.



Fred Dzida, President, Weyerhaeuser Company Limited

Board Delegates

Cal Dakin, Woodlands Manager, Alberta-Pacific Forest Industries Inc.

Kevin Larlee, Vice President Fibre Supply and Government Relations, AV Group NB Inc.

Hans Thur, Senior Vice President Sales and Marketing, Conifex Timber Inc. Christine Leduc, Director, Public Affairs, EACOM Timber Corporation

Mike Blosser, Senior Vice President, LP Building Solutions

Lynn Wilson, Vice President, LP Building Solutions

Joerg Goetsch, General Manager of Corporate Affairs, Mercer International Inc.

Seth Kursman, Vice President Corporate Communications, Sustainability and Government Affairs, Resolute Forest Products Bob Fleet, Vice President Forestry and Environment, Tolko Industries Ltd.

James Gorman, Vice President Corporate and Government Relations, West Fraser Timber Co. Ltd.



INDIGENOUS COMMITTEE

Mandate

To enhance FPAC members' ability to connect with Indigenous peoples to understand their interests and aspirations and how they can intersect with those of the forest industry. To strengthen the relationship between the forest industry and Indigenous peoples. To expand the participation of Indigenous peoples in the forest sector.

Sandy Ferguson Conifex Timber Inc. Eric Larouche **EACOM Timber Corporation** Christine Leduc **EACOM Timber Corporation** Johanne Latour **EACOM Timber Corporation** Wade Cable Louisiana-Pacific Corporation Donna Kopecky Louisiana-Pacific Corporation Stefan Szabo Mercer International

Charlene Strelaeff Mercer International Mercer International - Peace River Amber Armstrona Jenna Strachan Mercer International - Peace River David Wall Millar Western Forest Products Ltd.

Andrew Forward Nisokapawino Forestry Management Corporation (Canadian Kraft Paper)

Georjann Morriseau Resolute Forest Products Pierre Cormier Resolute Forest Products Mike Donovan Resolute Forest Products Andrew de Vries Tolko Industries Ltd. Scot Durward Tolko Industries Ltd. **Bob Fleet** Tolko Industries Ltd. Tom Hoffman Tolko Industries Ltd.

West Fraser Timber Co. Ltd. Gordon Sanders West Fraser Timber Co. Ltd. Richard Briand Wendy Crosina Weyerhaeuser Company Limited

ENVIRONMENT COMMITTEE

Todd Johnson

To engage on the myriad of federal environmental regulatory advance and promote Canadian industry competitiveness and

Melissa Guglich Alberta-Pacific Forest Industries Inc. Steve Sulz Alberta-Pacific Forest Industries Inc. Donna Kanarek Alberta-Pacific Forest Industries Inc. Tina McCormack AV Cell Inc. Hercules Georgiadis AV Group NB Inc. Manjunath T AV Nackawic Inc. Javne Sheppard Canadian Kraft Paper Darren Guliov Canfor Corporation Lindsay Sahaydak Canfor Corporation Matthew Warkentin Canfor Corporation Bill Adams Canfor Pulp Limited Irene Dahl Canfor Pulp Limited

Canfor Pulp Limited

Sotirios Korogonas Canfor Pulp Limited Canfor Pulp Limited Adam Lancaster James Spankie Canfor Pulp Limited Mike Peterson Conifex Timber Inc. Don Drouin **EACOM Timber Corporation** Stephanie Parzei **EACOM Timber Corporation** Julie Gagnon Fortress Specialty Cellulose Inc. Daniel Charron Fortress Specialty Cellulose Inc. Michelle LaTrace International Paper Company Grant Bourree International Paper Company Nicole Jackson International Paper Company Shelly Pruden International Paper Company Kevin Warkentin Louisiana-Pacific Corporation Louisiana-Pacific Corporation Donna Kopecky Tom Tarpey Mercer International Mercer International Brian Merwin Jeff Shipton Millar Western Forest Products Ltd. Pascale Lagacé Resolute Forest Products Corina Popovici Resolute Forest Products Catherine Primeau Resolute Forest Products Laura Orabi Resolute Forest Products Bob Fleet Tolko Industries Ltd. Shannon Sexsmith Tolko Industries Ltd. Mike Towers Tolko Industries Ltd. Heather Friesen West Fraser Mills Ltd. Julie Dinsdale West Fraser Mills Ltd. Vince Martell West Fraser Mills Ltd. Keith Carter West Fraser Timber Co. Ltd. West Fraser Timber Co. Ltd. Eric Beaubien Jennifer Knievel West Fraser Timber Co. Ltd. Marian Minar West Fraser Timber Co. Ltd.

Weyerhaeuser Company Limited

Zellstoff Celgar Limited Partnership

Mandate

initiatives and related manufacturing issues in order to sustainability performance.

FORESTRY COMMITTEE

Mandate

Allison Moeller Cheryl Atkins

Shannon Fehr

Margot Gagne

Cindy Macdonald

Michael Martins

Vanessa Terwoort

Janice Schutz

Mitchell Leu

Pat Hagerty

Jeff Mycock

To manage federal and international environmental challenges relevant to forest operations in Canada, in order to advance and promote industry competitiveness and sustainability performance. Species at risk and migratory birds regulatory compliance, along with emerging policies surrounding protected areas and climate change are prominent issues for this committee. The committee



/ COMMITTEES

generally meets three times a year in conjunction with other FPAC committees or NCASI forestry meetings.

Keith Windeler Alberta-Pacific Forest Industries Inc.
Margaret Donnelly Alberta-Pacific Forest Industries Inc.
Elston Dzus Alberta-Pacific Forest Industries Inc.
Brent Rabik Alberta-Pacific Forest Industries Inc.
Tom Habib Alberta-Pacific Forest Industries Inc.

Kevin Larlee AV Group NB Inc. Michael O'Blenis AV Group NB Inc. Conway Elkins AV Group NB Inc. Andrew Forward Canadian Kraft Paper Mark Feldinger Canfor Corporation Kari Stuart-Smith Canfor Corporation Kalin Uhrich Canfor Corporation Bill Adams Canfor Pulp Limited Conifex Timber Inc. Cheryl Hodder Tanya Kruisselbrink Conifex Timber Inc.

Christine Leduc
Don Drouin
EACOM Timber Corporation

Tremblay

Wade Cable Louisiana-Pacific Corporation
Donna Kopecky Louisiana-Pacific Corporation

Gordon Whitmore Mercer International
Stefan Szabo Mercer International
Lee Rueb Mercer International
Robb Stavne Mercer International

Bob Mason Millar Western Forest Products Ltd.
David Wall Millar Western Forest Products Ltd.

Mike Maxfield Resolute Forest Products
Marc Bedard Resolute Forest Products
Catherine Primeau Resolute Forest Products
Thomas Ratz Resolute Forest Products
Bob Fleet Tolko Industries Ltd.
Mark Tamas Tolko Industries Ltd.

Larry Gardner West Fraser Timber Co. Ltd. Laura Trout West Fraser Timber Co. Ltd. Julie Dinsdale West Fraser Timber Co. Ltd. West Fraser Timber Co. Ltd. Richard Briand West Fraser Timber Co. Ltd. Cindy Macdonald Jeff Mycock West Fraser Timber Co. Ltd. Gordon Sanders West Fraser Timber Co. Ltd. Stephen Vinnedge West Fraser Timber Co. Ltd. Wendy Crosina Weyerhaeuser Company Limited Fred Dzida Weyerhaeuser Company Limited

HUMAN RESOURCES COMMITTEE Mandate

To promote leadership on nationwide people issues in the industry. To provide the best possible advice to the FPAC Board on HR issues. To inform members of relevant matters in human resources and to be an authoritative source of information. To prepare and present the forest products industry's position on various related matters to governments, regulatory agencies, and the courts.

Donna Bourassa Alberta-Pacific Forest Industries Inc.

Elizabeth O'Keefe AV Cell Inc.

Mary Thompson AV Group NB Inc.

Tammy Paddock Canadian Kraft Paper
Marju Hagborg Canadian Kraft Paper
Alyssa Yu Canfor Corporation
Katy Player Canfor Corporation
Kristen Gammel Conifex Timber Inc.

Eric Larouche
Johanne Latour
Christine Leduc
Julie Paquet
Amelie Simard
Marie-Claude Pilon
Marco Veilleux

EACOM Timber Corporation
EACOM Timber Corporation
EACOM Timber Corporation
Fortress Specialty Cellulose Inc.
Fortress Specialty Cellulose Inc.
Fortress Specialty Cellulose Inc.

Francine Guinois FPInnovations

Mary Mann International Paper Company
Mark Fugelsang Louisiana-Pacific Corporation
Donna Kopecky Louisiana-Pacific Corporation
Jean-Francois Louisiana-Pacific Corporation

Mongeau

Peggy Locke Louisiana-Pacific Corporation

Kaitlin Noskey Mercer International Lindsay Grundy-Kish Mercer International John Belland Mercer International

Amber Armstrong Mercer International - Peace River
Dale Holloway Millar Western Forest Products Ltd.
Brian McConkey Millar Western Forest Products Ltd.

Sebastien Richard Resolute Forest Products Isabel Pouliot Resolute Forest Products Mike Donovan Resolute Forest Products Melissa Picard Resolute Forest Products Jody Patel Tolko Industries Ltd.

Tanya Wick Tolko Industries Ltd.

Elaine Jensen West Fraser Timber Co. Ltd.
Adele Cooper Weyerhaeuser Company Limited

Jason Cerenzie Weyerhaeuser Company Limited

PUBLIC AFFAIRS COMMITTEE Mandate

To advance the interests and public image of the forest products industry by supporting FPAC's government relations and communications activities, including those relating to

/ COMMITTEES



FPAC's board and committees. To engage member companies on industry and market trends, government issues, and communication tactics, and build a more unified voice to achieve industry objectives.

Brent Rabik Alberta-Pacific Forest Industries Inc.
Paige Lawson Alberta-Pacific Forest Industries Inc.

Kevin Larlee AV Group NB Inc.
Michael O'Blenis AV Group NB Inc.
Gillian Redmond Canfor Corporation
Valerie Wong-hen Jacquie LaRocque Sandy Ferguson Conifex Timber Inc.
Eric Larouche AV Group NB Inc.
Canfor Corporation
Canfor Corporation
Compass Rose Group
Conifex Timber Inc.
EACOM Timber Corporation

Eric Larouche EACOM Timber Corporation
Christine Leduc EACOM Timber Corporation
Julie Paquet EACOM Timber Corporation
Stephanie Parzei EACOM Timber Corporation
Marco Veilleux Fortress Specialty Cellulose Inc.

David Kluesner International Paper

Donna Kopecky Louisiana-Pacific Corporation
Mark Morrison Louisiana-Pacific Corporation

David M. Gandossi Mercer International

Amber Armstrong Mercer International- Peace River
Janet Millar Millar Western Forest Products Ltd.
Louise Riopel Millar Western Forest Products Ltd.

Karl Blackburn Resolute Forest Products
Robin Brigden Resolute Forest Products
Seth Kursman Resolute Forest Products
Catherine Bariesheff Tolko Industries Ltd.

(returning in March 2020)

Jody PatelTolko Industries Ltd.Janice LockyerTolko Industries Ltd.Tom HoffmanTolko Industries Ltd.

Tara Knight West Fraser Timber Co. Ltd.
Hannah Seraphim West Fraser Timber Co. Ltd.
Anthony Chavez Weyerhaeuser Company Limited
Weyerhaeuser Company Limited

McAleer

TAXATION COMMITTEE

Mandate

To proactively investigate and advance tax policy reform to enhance the competitiveness and economic contribution of the Canadian forest products sector.

Carlos Guichon Alberta-Pacific Forest Industries Inc.

Krishna Khaitan AV Cell Inc.

Harry Jussinoja Canfor Corporation
Tasmin Patience Canadian Kraft Paper
Adam Infanti Conifex Timber Inc.

Graham Pepper EACOM Timber Corporation

Patrick Belisle EACOM Timber Corporation

Wade Doris International Paper

Pat McLafferty Louisiana-Pacific Corporation
Libby Berman Louisiana-Pacific Corporation
Suzanne Willson Louisiana-Pacific Corporation
Peter Kihlberg Louisiana-Pacific Corporation

Richard Short Mercer International

Norm Chow Mercer International - Peace River
Lyle Battenfolder Millar Western Forest Products Ltd.

Dan Toy Resolute Forest Products
Dathan McLean Tolko Industries Ltd.
Brian Yatsula Tolko Industries Ltd.
Stephen Viszlai Tolko Industries Ltd.
M. Rob Therrien Tolko Industries Ltd.

Bianca Chan West Fraser Timber Co. Ltd.
Lisa Michie Weyerhaeuser Company Ltd.

TRADE COMMITTEE

Mandate

To promote the benefits of international trade for members and to advocate for global free trade in all forest products. To inform members of relevant matters in international trade and to be an authoritative source of information. To prepare and present the forest products industry's position on various matters to governments, regulatory agencies, and the courts.

Ronald Redmann Alberta-Pacific Forest Industries Inc.
Brent Rabik Alberta-Pacific Forest Industries Inc.

Krishna Khaitan AV Cell Inc. Michael O'Blenis AV Group NB Inc. Bill Calverley Canfor Corporation Corinne Stavness Canfor Corporation Arthur Tsai Canfor Corporation Peter Hart Canfor Pulp Limited Sandy Ferguson Conifex Timber Inc. Ken Shields Conifex Timber Inc. Hans Thur Conifex Timber Inc.

Patrick Belisle EACOM Timber Corporation
Stephane Boileau EACOM Timber Corporation
Kevin Edgson EACOM Timber Corporation

Mary Mann International Paper

Zlatka TodorovaLouisiana-Pacific CorporationDonna KopeckyLouisiana-Pacific CorporationSteve FaheyLouisiana-Pacific Corporation

David M. Gandossi Mercer International

Ryan Miller Millar Western Forest Products Ltd.

J. Craig Armstrong Millar Western Forest Products Ltd.

Janet Hehr Millar Western Forest Products Ltd.

Steve Lord Millar Western Forest Products Ltd.

Greg Simpson Millar Western Forest Products Ltd.

Matt Clayton Premium 1 Papers
Robin Brigden Resolute Forest Products



/ COMMITTEES

Carlos De Cordoba Seth Kursman John Lafave John P. McDonald Karen Roach Richard Tremblay Pino Pucci Laurie Kravski Steve Harms Resolute Forest Products
Tolko Industries Itd.
West Fraser Timber Co. Li

West Fraser Timber Co. Ltd. Weyerhaeuser Cascade Logging

Alberta-Pacific Forest Industries Inc.

TRANSFORMATION COMMITTEE

Mandate

Brent Rabik

A strategic forum at which issues related to industry transformation can be discussed at a higher level and on an integrated basis. Issues include government funding opportunities, industrial policy, developments in foreign jurisdictions, and other strategic analyses of transformative opportunities.

Gordon Giles Alberta-Pacific Forest Industries Inc. Kevin Larlee AV Group NB Inc. Michael O'Blenis AV Group NB Inc. AV Group NB Inc. Manjunath T Canfor Corporation Mark Feldinger Bill Adams Canfor Pulp Limited Brett Robinson Canfor Pulp Limited Sandy Ferguson Conifex Timber Inc. Ken Shields Conifex Timber Inc.

Richard Cuddihy
Patrick Belisle
Mike Blosser
Donna Kopecky

EACOM Timber Corporation
Louisiana-Pacific Corporation
Louisiana-Pacific Corporation

Joerg Goetsch Mercer International
David M. Gandossi Mercer International
Brian Merwin Mercer International

Dale Holloway Millar Western Forest Products Ltd.

Seth Kursman
Alain Bourdages
Resolute Forest Products
Resolute Forest Products
Resolute Forest Products
Mike Harkies
Tolko Industries Ltd.
Tolko Industries Ltd.
Marc Patenaude
Tolko Industries Ltd.

West Forest Ticker Contents
Resolute Forest Products
Tolko Industries Ltd.

James Gorman West Fraser Timber Co. Ltd.
Fred Dzida Weyerhaeuser Company Limited

TRANSPORTATION COMMITTEE

Mandate

To promote the efficient transportation and distribution of the forest products industry's inbound and outbound products. To inform members of relevant matters in transportation and distribution and to be an authoritative source of information.

To prepare and present the forest products industry's position on various matters to governments, regulatory agencies, and the courts.

Helen Yang Alberta-Pacific Forest Industries Inc.
Ronald Redmann Alberta-Pacific Forest Industries Inc.

Ravi Ghate AV Cell Inc Vishnu Sharma AV Group NB Inc. Ann Evans Canadian Kraft Paper Alex Brown Canfor Corporation Lisa Kayne Canfor Corporation Mark Feldinger Canfor Corporation Bob Hayes Canfor Corporation Hugh Fung Canfor Corporation Angela Mercado Canfor Corporation Rosanna Lam **Canfor Corporation** Michael Symons Canfor Pulp Limited Daniela Perez Conifex Timber Inc. Bernie Szewczyk Conifex Timber Inc.

Stéphane Boileau EACOM Timber Corporation
Saulo Peranton EACOM Timber Corporation
Giovanni ladeluca Fortress Specialty Cellulose Inc.

Rick Bishop International Paper Julie Alsup International Paper Lowell Blackham International Paper David Kluesner International Paper Felicia Lewis International Paper International Paper David Peppel Shanon D. Wiley International Paper Linda Bramblett International Paper Sherida Boomgaarden International Paper

Steve Fahey Louisiana-Pacific Corporation
Lynn Wilson Louisiana-Pacific Corporation
Donna Kopecky Louisiana-Pacific Corporation

Lucia Stuhldreirer McMillan LLP

Rosa Chan Mercer International Rebecca Tsui Mercer International Paul Terry Mercer International

Janet Hehr Millar Western Forest Products Ltd.

Greg Simpson Millar Western Forest Products Ltd.

Dale Holloway Millar Western Forest Products Ltd.

Karen Roach Resolute Forest Products Resolute Forest Products Maria Komourdjian Resolute Forest Products Seth Kursman Luc Thériault Resolute Forest Products Resolute Forest Products Corina Popovici Betty Barker Tolko Industries Ltd. Tolko Industries Ltd. Pino Pucci Brad Eckford Tolko Industries Ltd.

Darryl Carriere Tolko Marketing and Sales Ltd.

Chris McIver West Fraser Sales Ltd
Bruno Girard West Fraser Timber Co. Ltd



West Fraser Timber Co. Ltd. Laurie Kravski West Fraser Timber Co. Ltd. Jacqueline Rose Farhan Thobani West Fraser Timber Co. Ltd. Bill Gysel Weyerhaeuser Company Limited Shannon Evans Weyerhaeuser Company Limited Mike Dietsch Weyerhaeuser Company Limited Kellv Head Weyerhaeuser Company Limited Trisha Dawn Best Weyerhaeuser Company Limited Kristen Hill Weyerhaeuser Company Limited Dan Piesch Weyerhaeuser Company Limited Monica Smith Weyerhaeuser Company Limited

AUDIT COMMITTEE OF THE BOARD

Mandate

To provide an oversight role into the financial planning and risk management of the organization and to report their findings and recommendations to the Board.

Chairman

Yves Laflamme, Resolute Forest Products

Board Representatives

Fred Dzida, Weyerhaeuser Company Ltd. Brad Thorlakson, Tolko Industries Ltd. Ann Evans, Canadian Kraft Paper

Auditors

Shawn Kelso, Welch LLP

Thank You to Our Industry Partners

The work that FPAC and members accomplish would not be possible without the help of our industry and association partners across the country. Our industry is at its best when we work together.

Alberta Forest Products Association (AFPA)

Canada Wood Products

Canadian Wood Council

BC Council of Forest Industries (COFI)

Conseil de L'industrie forestière du Québec (CIFQ)

Ontario Forest Industries Association (OFIA)

Forest NB

Forest Products Association of Nova Scotia

FPInnovations

National Council for Air and Stream Improvement

