

TUMBLER RIDGE COMMUNITY FOREST CORP

Town Hall

Thursday, March 28, 2019

6:00 pm – 9:00 pm

AGENDA

6 pm

1. Call to Order (Doug Beale, Chair)
2. Approval of Agenda (All)
3. Approval of Minutes (All)
4. Business Arising from the Minutes (All)
5. Hear any public input to CF activities or plans.
6. Presentation from RBC Investments (in Camera) - Rob Wilson. Associate Advisor, Criterion Capital Group | RBC Wealth Management | RBC Dominion Securities Inc.
7. Reports
 - Financial (D. McKellar)
 - Operational (D. McKellar)
 - Expansion update
 - District wide FSP
 - Website
 - Lidar
 - Community Forest Wild Fire readiness - Conference summary proposed actions

7 pm

8. Grant and Community Support presentations:
 - Murray River Aquatic Cumulative Effects Assessment Framework - Brandon Lewis confirmed
 - Tumbler Ridge Search & Rescue Society - Steven Tory
 - Fish Farm – Stacey
 - Emperors Challenge 2019 support
9. Expand first Nations role in the CF
10. Corporate Governance Review
11. Discussion on Bursary & Scholarships process - Marsha
12. Wolverine FSR update
13. Next Meeting
 - Date June _____
14. Adjournment