

TUMBLER RIDGE COMMUNITY FOREST CORP
Community Center - Room 3
Monday December 16, 2019
3:00 pm – 7:00 pm

AGENDA

1. Call to Order (Rob Mackay, 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.
 - Presentation from PAC
 - Presentation from Museum
 - Presentation from Newspaper
6. Reports
 - Financial (D. McKellar)
 - Operational (D. McKellar)
 - Year in review (All)
 - Cut control
 - Inventory project 2019, photos, Lidar Site index findings
 - 2020 development plans
 - Expansion update
 - Research Project
7. New 2019 budget items
8. Director positions for 2019

Director positions currently:

Directors currently in between terms:

Rob MacKay - Appointed as Chair - Appointed to 1st year of 2-year term. Let stand

Chris Norbury - Appointed as Co-chair - Appointed as director for 2nd year of 3-year term.
Let stand

Lajeunesse – Appointed as director for 2nd year of 3-year term. Let Stand

Al Kangas - Appointed as director for 2nd year of 3-year term. Let Stand

Directors up for re-election:

Jonathon Howe - Appointed as secretary. Appointed as director to 2nd year of 2-year term.
Put name up for re-election.

Marsha Dufrensne – Appointed as director for 2nd year of 2-year term.
Put name up for re-election.

Vacant – one vacancy

Candidates names put forward - Steve Tory

In Camera:

9. Operations management annual performance review and contract.

10. Policy update

- Policy 01 Director Code of Conduct
- Procedure 03 Director Accountability Agreement

11. Investment of CF assets RBC investments

12. Grant discussion

- Food Bank – Food Community Support \$10,000
- Museum – Upgrade Grant \$250,000
- Curling Club – Curling event - Community Support \$3,000
- PAC – I pads and smart boards - Grant \$32,600
- Secondary School - Europe fund raiser - Grant Amount not specified
- Funding the newspaper

13. Next Meeting

- Date March _____

14. Adjournment