

TUMBLER RIDGE COMMUNITY FOREST CORP

Meeting place: **Room 4 Community Center**

Tuesday December 15th

6:30 pm – 9:00 pm

AGENDA

1. Call to Order (Chris, Chair)
2. Approval of Agenda (All)
3. Approval of Minutes (All)
4. Business arising from the Minutes (All)
5. Summary to date of investment portfolio (Rob Wilson) 6:45 pm Zoom
6. Wildfire research presentation (Richard Kabzems - FLNRO) 7:15 pm Zoom
7. Investing in commercial property update
8. Reports
 - Financial (D. McKellar)
 - Operational (D. McKellar)
 - Expansion update - Analysis Report
 - New Management Plan and FSP amendment
 - 2021 harvest plan
 - Update on Notice to be Heard
 - Town lands update
 - Golf course
 - Horse stables
 - 100-acre woods
9. Corp change to Limited Partnership
10. Criminal record check update
11. Put names forward for director positions

In Camera

12. Grants
 - i. Ice advertising fund allocation
 - ii. Community medical expenses support
 - iii. Food Bank request
 - iv. Procedure for grants vs community support
 - v. Ridge Riders
13. Next Meeting
 - Date _____
14. Adjournment