

TUMBLER RIDGE COMMUNITY FOREST CORP 2022 AGM

Sunday December 11, 2022

Community Center Room 4

4:00 pm – 6:00 pm

AGENDA

TRGGS acknowledges the Indigenous communities surrounding Tumbler Ridge. This land is the traditional territory of the Dunne-za, Sauteaux, Tse'khene, Cree and Metis peoples which includes the McLeod Lake Indian Band, Sauteaux First Nations, West Moberly First Nations, Kelly Lake Cree First Nations, and Kelly Lake Metis Settlement Society within Treaty 8 Territory.

1. Call to Order (Chair)
2. Approval of Agenda (All)
3. Approval of Minutes (All)
4. Business arising from the Minutes (All)
5. Grants
 - i. Chamber of Commerce Office Grant
6. DWB presentation
7. Management Model 2023
 - RACI Responsible Accountable Consulted and Informed
8. Reports
 - Financial (D. McKellar)
 - Year end Presentation
 - Cutting Permit 5
 - Harvest AAC.
 - a. Plan 2023. Harvest plan strategy.
 - b. Market timing.
9. 2023 Budget
10. Directors for 2023
 - Current directors:
 - Rob MacKay served 1 year of 3-year term
 - Al Kangas served 1 year of 3-year term
 - Marsha Dufrensne served 1 year of 2-year term
 - Hugh Kingwell served 1 year of 2-year term
 - Chris Norbury Mayor Designate

- New Director application – Bernie Lehmann
- Criminal Records Check

11. Next Meeting

➤ Date _____

12. Adjournment