

TUMBLER RIDGE COMMUNITY FOREST CORP 2023 AGM

Thursday December 14, 2023

Community Center Room 1

4:30 pm – 6:00 pm

AGENDA

TRCFC 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. Year in review (D. McKellar)
 - Financial
 - Year end presentation
 - Harvest AAC status
 - Plan 2024. Harvest plan and fire reforest strategy.
6. Draft 2024 Budget
7. Directors for 2024
 - Current directors:
 - Al Kangas served 2 years of 3-year term.
 - Marsha Dufrensne served 2 years of 2-year term.
 - Hugh Kingwell served 2 years of 2-year term.
 - Chris Norbury Mayor Designate
 - Bernie Lehmann served 1 year of 2-year term.
 - Director positions
8. Draft Budget
9. Contractor contracts
10. Shareholder meeting Jan
11. Next Meeting
 - Date _____
12. Adjournment