

## **TUMBLER RIDGE COMMUNITY FOREST CORP**

**Wednesday May 1, 2024  
Community Center Room 1  
4:00 pm – 6:00 pm  
AGENDA**

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

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1. Call to Order (Chair)
2. Approval of Agenda (All)
3. Approval of Minutes (All)
4. Business arising from the Minutes (All)
5. Discussion on shareholder funding.
6. Grant program.
7. Creating a fund within one of the NEBC's Community Foundations
8. Teck licence to cut update.
9. Strategic Plan
10. Operations update (D. McKellar)
  - Financial.
  - Harvest this season.
  - Plantation survey program.
  - Fire reforestation projects.
    - i. Our blocks that burnt - Section 108 funded
    - ii. Older free to grow blocks that burnt - Forest Investment Account (FIA) funded.
11. Discussion on upcoming shareholder meeting preparation. - re ownership structure.
12. Next Meeting.
  - Date \_\_\_\_\_
13. Adjournment