

TUMBLER RIDGE COMMUNITY FOREST CORP 2024 AGM

Thursday December 05, 2024

Community Center Room 1

5:00 pm – 7:00 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
 - Harvest AAC status - Standing Timber inventory. 2025 Harvest plan
 - Year end presentation topics
 - i. 2024 activities
 - ii. Log Purchase Agreement rate
 - iii. Dividend paid to shareholder
 - iv. Conuma compensation
 - v. Corp/LP subcommittee
 - vi. Bridge assets
 - vii. FSP extension
 - viii. New Forest Licence document
 - Grants 2024
6. Wildfire resiliency plan update
7. Map tool investment 2025
8. Investment dollars
9. Directors for 2025
 - Current directors:
 - Al Kangas served 3 years 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
 - Bernie Lehmann served 2 years of 2-year term.
 - Director positions
10. Contractor Contract – in camera
11. Next Meeting
 - Date _____
12. Adjournment