
Meeting in Camera Minutes of the Board of Directors

Zoom Meeting
August 25th, 2021
7PM

Present: Al Kangas, Chair
Rob Mackay, Director
Chris Norbury, Director
Jan Legaspi, Director
Absent: Stacey Lajeunesse, Director
Marsha Dufresne, Director

1. Call to Order – Meeting was called to order at 7:00 pm.

2. Determining for director positions 2021

A special directors meeting was held on Aug 25, 2021, at 7:00 pm. The purpose of the meeting was to elect the officer positions of the company for the next term

Al Kangas nominated Rob MacKay for the position of Vice Chair, Chris Norbury seconded, all were in favour.

CARRIED

Al Kangas nominated Jan Legaspi for the position of secretary, Chris Norbury seconded, all were in favour.

CARRIED

Chris Norbury nominated Al Kangas for the position of Chairman, Rob MacKay seconded, all were in favour.

CARRIED

The new board officer positions for 2021 are:

Al Kangas, Chair
Rob MacKay, Vice Chair
Jan Legaspi, Secretary

3. Filling the seventh position on the board

Hugh Kingwell and Doug Beale have submitted their names for the seventh vacant position on the board of directors. A decision was not made on who to choose pending reviewing the process when more candidates than positions are available.

4. Adjournment 8:00 pm.



Certified a true and correct copy of the minutes of the
Tumbler Ridge Community Forest Regular Board of
Directors meeting held on Wednesday August 25th, 2021.

Al Kangas, Chair

Jan Legaspi, Secretary