
Meeting Minutes of the Board of Directors

Town Hall Committee Room
Wednesday, November 17, 2021

Present: Rob Mackay, Vice Chair
Marsha Dufresne, Director (Zoom)
Chris Norbury, Director
Al Kangas, Chair

Absent: Jan Legaspi, Secretary
Stacey Lajeunesse, Director

Contractors: Duncan McKellar, Operations Manager
Dianna Gies, Bookkeeper

1. **Call to Order** – Meeting was called to order at 5:03 pm.
2. **Addition to Agenda** – Chris Norbury made motion to add Wolverine Nordic Mountain Society presentation on grant to agenda, Rob Mackay seconded, all in favor. **CARRIED**
3. **Approval of Agenda** – Chris Norbury made motion to approve agenda, Rob Mackay seconded, all in favor. **CARRIED**
4. **Approval of Minutes** – Rob Mackay made motion to approve minutes, Chris Norbury seconded, all in favor. **CARRIED**
5. **Business arising of the minutes** - None
6. **Wolverine Nordic Mountain Society** – Darren Halstead from WNMS gave a grant presentation request of \$7,263.83 to lay down mesh on boardwalks as well upgrades and repairs on boardwalk. The WNMS board regard these issues as a safety concern and need to be addressed. This amount represents locally sourced materials and all labour is supplied by volunteers of the WNMS. The board requested the WNMS provide more information on their financial need for funds as they have significant dollars in the bank. Darren to supply these details.
7. **TR Days Fairgrounds 2020 Grant** – Terry Cosgrove gave update on status of the 2020 grant. They are currently at year two of a three-year plan. The fencing is complete, the stage is 90% complete and the pavilion is 75% complete. Terry also spoke to the challenges of buying locally.
8. **Reports**
 - **Financials** – No questions regarding the current financial report.
 - **Old Growth Deferral** – Old growth deferral areas overlap the CF. Duncan is working with the Forest Service to provide consultation on these deferral areas.

- **New Management Plan and Cutting Permit 5** – Management Plan application being repackaged by FLNRO to present to the Regional Executive Director. Last update from the Forest District that the MP will be approved by year end. The FS will not approve CP5 until the MP is approved.
 - **2021/2022 Harvest Plan Update** – Harvest in 2021 is 6,217 m3 to date. Much of the planned harvest is in the expansion area. Over 40,000 m3 is planned to harvest in summer 2022.
 - **Town Blowdown Results** – The CF made a small profit from the cleanup of the pond area and CP4 45 blowdown.
 - **Presentation to Council on harvest plans and CF overall status** – Discussed plans to make a presentation to council on CF 2021 year and harvest plans for 2022.
9. **Operating Funds** – Funds in the general operating account are low and need to be replenished. Duncan will let board know what is approximately needed and money will be taken from investments.
10. **First Nation Partnership** – There is more emphasis on a First Nation Partnership than past years. Duncan will look into partnership and advised that a management agreement with the First Nations might be another solution. Duncan will explore this option as well.
11. **Grants**
- WNMS Trail Upgrade of \$7,263.83 Board requested more information on the club's financial position. If funds approved the CF requests some TRCF plaques be placed on benches.
12. **Next Meeting Set date – AGM preparation**
- Review requirements for board members new and returning
- Date: Dec 16 4:00 pm Community Center Room 3**
13. **Adjournment 8pm** Marsha motioned to close the meeting Rob seconded.

CARRIED

Certified a true and correct copy of the minutes of the Tumbler Ridge Community Forest Regular Board of Directors meeting held on Tuesday, November 17, 2021.

Al Kangas, Chair

Jan Legaspi, Corporate Secretary