

Port Alberni Community Forest Meeting Minutes Date April 28, 2021

Time 12:51 pm

Board Members in Attendance Jim Sears, Gary Swann, Ed Proteau,, Bob Cole, Chris Duncan, Ron Corbeil

Manager Chris Law

Motion: To call meeting to order 12:51 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion. To accept meeting minutes from January 21, 2021 meeting.

Made By: Ed Proteau

Seconded: Jim Sears

In favor: All

Motion: To accept financial statement.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To accept correspondence.

Made By: Gary Swann

Seconded: Bob Cole

In favor: All

Motion: To notify City of Port Alberni that the Board of Directors would like to see Jim Sears kept on as Chairperson after he moves to Parksville.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To notify MFLNRO that AVCFC will accept the lands proposed as an expansion to AVCFC tenure.

Made By: Gary Swann

Seconded: Bob Cole

In favor: All

Motion: To adjourn meeting at 2:49 pm

Made By: Gary Swann

Seconded: Jim Sears

In favor: All