

Port Alberni Community Forest Meeting Minutes Date February 13, 2020

Time 12:14 pm

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

Guests Eli Horton Canet and Company

Manager Chris Law

Motion: To call meeting to order 12:14 pm

Made By Jim Sears

Seconded Bob Cole

In favor: All

Motion. To accept meeting minutes from October 9, 2019 meeting.

Made By: Ed Proteau

Seconded: Bob Cole

In favor: All

Motion: To accept financial statement.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To accept correspondence.

Made By: Jim Sears

Seconded: Ed Proteau

In favor: All

Motion: To nominate Chris Duncan as AVCFC contact for City of Port Alberni's community investment program. To stipulate the criteria for AVCFC funding to benefit the whole Alberni Valley and request that input from AVCFC is considered before granting funding to project.

Made By: Jim Sears

Seconded: Gary Swann

In favor: All

Motion: For AVCFC manager to look at the MFLNRO proposed properties for small expansion and report back to AVCFC Board of Directors.

Made By: Chris Duncan

Seconded: Jim Sears

In favor: All

Motion: To adjourn meeting at 2:18 pm

Made By: Ed Proteau

Seconded: Gary Swann.

In favor: All