

Port Alberni Community Forest Meeting Minutes Date January 21, 2021

Time 12:16 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 1:00 pm

Made By Jim Sears

Seconded Ed Proteau

In favor: All

Motion. To accept meeting minutes from October 8, 2020 meeting.

Made By: Chris Duncan

Seconded: Bob Cole

In favor: All

Motion: To accept financial statement.

Made By: Jim Sears

Seconded: Gary Swann

In favor: All

Motion: To accept correspondence.

Made By: Ed Proteau

Seconded: Bob Cole

In favor: All

Motion: To propose to City of Port Alberni that AVCFC advertises for proposals to utilize small donation fund.  
AVCFC would present proposals to City

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All

Motion: To put out request for proposals for CP 16

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All

Motion: To adjourn meeting at 2:31 pm

Made By: Gary Swann

Seconded: Jim Sears

In favor: All