

Port Alberni Community Forest Meeting Minutes Date November 17, 2021

Time 12:30 pm

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

Manager Chris Law

Motion: To call meeting to order 12:30 pm

Made By Jim Sears

Seconded Chris Duncan

In favor: All

Motion. To accept meeting minutes from August 25, 2021 meeting.

Made By: Ed Proteau

Seconded: Gary Swan

In favor: All

Motion: To accept financial statement.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To accept correspondence.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: AVCFC will proceed to look at 3rd Avenue and Redford vacant lot rehabilitation and the Fir Park Echo Village Bus as potential candidates for the small donation fund administered by AVCFC

Made By: Ed Proteau

Seconded: Bob Cole

In favor: All

Motion: To adjourn meeting at 2:00 pm

Made By: Chris Duncan

Seconded: Ed Proteau.

In favor: All