

Alberni Valley Community Forest Corporation Meeting Minutes. Date October 24, 2025

Time 12:34 pm

Board Members in Attendance Jim Sears, Bob Cole, Erin Badesso, Ron Corbeil, Chris Duncan and Tom Verbrugge

Guest:.

Manager Chris Law

Motion: To call meeting to order 12:30 pm

Made By: Jim Sears

Seconded: Ron Corbeil

In favor: All

Motion. To accept September 8, 2025 meeting minutes with edits agreed to.

Made By: Ron Corbeil

Seconded: Chris Duncan

In favor: All

Motion. To accept Financial Statement

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: To accept correspondence

Made By: Ron Corbeil

Seconded: Erin Badesso

In favor: All

Motion. To create a written procedure on the determination of awarding a dividend to the City of Port Alberni.

Made By: Bob Cole

Seconded: Erin Badesso

In favor: All

Motion: To develop an environmental sustainable agreement with Riders of Alberni Valley.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To nominate Erin Badesso ad Chairperson of Alberni Valley Community Forest Corporation effective January 1, 2026

Made By: Chris Duncan

Seconded: Bob Cole

In favor: All Erin Badesso abstained from vote, but accepted nomination.

Motion: To have Jim Sears stay on as a board member for Alberni Valley Community Forest Corporation.

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All Jim Sears abstained from vote, but accepted nomination.

Motion: To adjourn meeting 3:15 pm

Made By: Bob Cole

Seconded: Chris Duncan.

In favor: All

December 12, 2025 Email Motion

Motion. To Contract Roc-Star to Drill and Blast suitable ballasting material and cap Friesen Main from 4km to 7.5km.

Made By: Manager Chris Law in Consultation with Jim Sears

Voted in favor by email. Jim Sears, Erin Badesso, Ron Corbeil, Dwayne Hearn, Chris Duncan, Bob Cole