

Port Alberni Community Forest Meeting Minutes Date April 21, 2022

Time 12:30 pm

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

Manager Chris Law

Guest: Eli Horton Rob Anderson

Motion: To call meeting to order 12:30 pm

Made By Jim Sears

Seconded Chris Duncan

In favor: All

Motion. To approve the 2021 Financial Audit submitted by RA Anderson and Associates

Made By: Gary Swann

Seconded: Bob Cole

In favor: All

Motion. To accept meeting minutes from February 23, 2022 meeting.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To accept financial statement.

Made By: Bob Cole

Seconded: Gary Swann

In favor: All

Motion: To accept correspondence.

Made By: Bob Cole

Seconded: Ed Proteau

In favor: All

Motion: To Proceed to Negotiate with Mosaic (Island Timberlands) for a contract for the purchase of standing trees under Cutting Permit 18

Made By: Ed Proteau

Seconded: Bob Cole

In favor: All

Motion: For AVCFC to meet with Kevin Somerville from the San Group to see why they did not bid on last tender for standing wood.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: For AVCFC to offer the City of Port Alberni a dividend of \$300,000 from 2021 revenue at 2021 AGM meeting.

Made By: Chris Duncan

Seconded: Bob Cole

In favor: All

Motion: To request the small donation fund managed by AVCFC be increased to \$20,000 starting 2023.

Made By: Bob Cole

Seconded: Chris Dunan.

In favor: All

Motion: To adjourn meeting at 2:45 pm

Made By: Chris Duncan

Seconded: Ed Proteau.

In favor: All

Jim Sears Chairperson _____ Date: _____

Ed Proteau Secretary _____ Date: _____

