

Port Alberni Community Forest Meeting Minutes Date November 16, 2022

Time 12:10 pm

Board Members in Attendance Jim Sears, Gary Swann, Bob Cole, Ed Proteau, Chris Duncan, John Douglas

Manager Chris Law

Motion: To call meeting to order 12:10 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To accept meeting minutes from August 30, 2022 meeting.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To accept financial statement.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To accept correspondence

Made By: Gary Swann

Seconded: Jim Sears

In favor: All

Motion: Meet with the Tseshaht to try and discuss mutual consideration for Cutting Permit approvals.

Made By: Bob Cole

Seconded: Gary Swann

In favor: All

Motion: To renew managers contract for two years

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To adjourn meeting 1:52pm

Made By: Bob Cole

Seconded: Ed Proteau.

In favor: All