

Port Alberni Community Forest Meeting Minutes Date May 23, 2023

Time 12:25 pm

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

Manager Chris Law

Motion: To call meeting to order 12:25 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion. To accept meeting minutes from April 13, 2023 meeting.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To accept financial statement.

Made By: Chris Duncan

Seconded: Ed Proteau

In favor: All

Motion: To accept correspondence

Made By: Bob Cole

Seconded: Gary Swann

In favor: All

Motion: To award a dividend to the City of Port Alberni for \$300,000

Made By: Bob Cole

Seconded: Ed Proteau

In favor: All

Motion: To request an in camera meeting with the City of Port Alberni on June 26, 2023

Made By: Chris Duncan

Seconded: Jim Sears

In favor: All

Motion: To adjourn meeting 1:40 pm

Made By: Chris Duncan

Seconded: Bob Cole

In favor: All