



## Alberni Valley Community Forest Corporation

7500 Airport Road

### Board Meeting Minutes

Date: October 30, 2013 – Meeting Called to Order: 12:56pm

#### In Attendance:

Jim Sears - Chairman

Chris Duncan, Board Member

Gary Swann, Board Member

Ed Proteau, Board Member

Shawn Flynn, Manager

Dwayne Hearn, Tseshaht Rep. (1<sup>st</sup> meeting)

Warren Lauder, Hupacasath Rep.

Jack McLeman, City of Port Alberni Rep.

Dave McBride, Manager

- Motion 1: The Manager shall investigate support for new signage or other community related infrastructure that the AVCFC could consider cost sharing at the new Sproat Lake Landing location.  
Made by: Gary Swann  
Seconded by: Ed Proteau  
Passed
- Motion 2: To donate \$9500 to the Alberni Valley Outdoor Club (AVOC) to build trails on the AVCF tenure lands in consultation with the Manger. Trails to be built to a standard within an Agreement with the AVCFC. Donations to be made in the form of progress payments as works are completed.  
Made by: Chris Duncan  
Seconded by: Ed Proteau  
Passed
- Motion 3: To accept Klitsa Timber Ltd.'s proposal to harvest Block B13 at the prescribed rates as an Amendment to their existing contract with a completion date of March 31, 2014.  
Made by: Gary Swann  
Seconded by: Dwayne Hearn  
Passed
- Motion 4: Direct the Manager to send a letter to Probyn Log Ltd. by November 4, 2013 requesting information about completion of contract and reminder of contract obligations.  
Made by: Gary Swann  
Seconded by: Jim Sears  
Passed
- Motion 5: To receive and accept financial statements to October 30, 2013.  
Made by: Chris Duncan  
Seconded by: Ed Proteau  
Passed
- Motion 6: To continue meeting on camera.  
Made by: Chris Duncan  
Seconded by: Jim Sears  
Passed

Meeting adjourned at 4:00pm