

Port Alberni Community Forest Meeting Minutes Date October 5, 2017

Time 12:30 pm

Board Members in Attendance Jim Sears, Gary Swann, Chris Duncan, Ed Proteau, Les Strachan, Jack McLeman

Manager in Attendance Chris Law

Motion: To call meeting to order 12:34 pm

Made By Jim Sears

Seconded Ed Proteau

In favor: All

Motion: To accept May 18, 2017 meeting minutes

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To accept Financial Statement

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: At the request of the City of Port Alberni AVCFC will retain dividend we proposed to give to City of Port Alberni at AGM. AVCFC will now investigate potential to expand our tenure or land base.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To accept Meridian Tender for lidar analysis and multiphase engineering.

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To negotiate road use agreement with Jack Louie for use of Weiner Connector.

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All

Motion: To negotiate road use agreement with Dave McBride for use of Weiner Connector

Made By: Gary Swann

Seconded: Les Strachan

In favor: All

Motion: To adjourn meeting at 2:40 pm

Made By: Jim Sears

Seconded: Gary Swann

In favor: All