

Port Alberni Community Forest Meeting Minutes Date April 14, 2011

Time 1:02 pm

Board Members in Attendance Chris Duncan, Jim Sears, Ed Proteau, Gary Swann,
Chris Law, Warren Lauder, Jack McLeman

Managers in Attendance Shawn Flynn,

Guests: Mayor Ken McRae, Ken Watson

Motion: To call meeting to order

Made By Gary Swann

Seconded Ed Proteau

In favor All

Motion: Approve Bid Document as Presented with the following changes. First Nation
concern about cultural heritage consultation. Make sure process is transparent with
question and answers on website

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: Directors resolve to sell 1250 shares at \$1.00 each to the City of Port Alberni.
The money will be paid to Alberni Valley Community Forest Corporation.

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To send a member of the board to the Community Forest Association General
Meeting.

Made By : Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To write a letter to Ministry of Forests, Land and Natural Resource Operations, to endorse the expansion of the Community Forest in Partnership with the school district for education purposes.

Made By : Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: Adjourn meeting 3:31pm

Made By : Chris Law

Seconded: Gary Swann

In favor: All