



## Alberni Valley Community Forest Corporation

7500 Airport Road

### Board Meeting Minutes

Date: August 14, 2013 - Time 12:30 pm

Board Members in Attendance:

Chris Duncan, Board Member

Gary Swann, Board Member

Ed Proteau, Board Member

Jim Sears - Chair

Rob Cole, City Representative

Shawn Flynn, Manager

Dave McBride, Manager

- Motion 1: Manager and Board Chair to initiate the process of 2012 Yearend share buyback of \$50,000 to the City of Port Alberni.  
Made by: Gary Swann  
Seconded by: Ed Proteau  
Accepted
- Motion 2: To support National Forestry Week activities held by the Ministry of Forests, Lands and Natural Resource Operations, similar to support in 2012.  
Made by: Chris Duncan  
Seconded by: Garry Swann  
Accepted
- Motion 3: Manager to look into opportunities for Weiner Falls and Mt. Adder Trail improvements and make a proposal to the Board.  
Made by: Ed Proteau  
Seconded by: Chris Duncan  
Accepted
- Motion 4: Begin process of a new tender and contract for Block W18 Road for price and time of completion to selected contractors.  
Made by: Chris Duncan  
Seconded by: Ed Proteau  
Accepted
- Motion 5: If Weiner 18 Road to be built in a timely fashion, accept offer to add W18 volume to existing contract held by Klitsa Timber Ltd.  
Made by: Gary Swann  
Seconded by: Jim Sears  
Accepted
- Motion 6: Agree to changes made to Policy 2011-01 – Use of Email in Board Decision Making.  
Made by: Gary Swann  
Seconded by: Ed Proteau  
Accepted
- Motion 7: Accept review of Policy 2011- 07 Local Hire and accept with no changes.  
Made by: Ed Proteau  
Seconded by: Chris Duncan  
Accepted
- Motion 8: To adjourn meeting at 2:35pm  
Made by Ed Proteau  
Seconded: Chris Duncan  
Accepted - Meeting Adjourned