



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. (1st 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