

Port Alberni Community Forest Meeting Minutes Date June 23, 2021

Time 12:51 pm

Board Members in Attendance Jim Sears, Gary Swann, Ed Proteau,, Bob Cole, Chris Duncan, Ron Corbeil

Manager Chris Law

Motion: To call meeting to order 1:00 pm

Made By Gary Swann

Seconded Ed Proteau

In favor: All

Motion. To accept meeting minutes from April 28, 2021 meeting.

Made By: Gary Swann

Seconded: Jim Sears

In favor: All

Motion: To accept financial statement.

Made By: Chris Duncan

Seconded: Ed Proteau

In favor: All

Motion: To accept correspondence.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To pay the City of Port Alberni a dividend of \$300,000

Made By: Gary Swann

Seconded: Jim Sears

In favor: All

Motion: To organize a meeting with local MLA Josie Osborne and City of Port Alberni Mayor Sharie Minions to discuss AVCFC expansion and benefits to community.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To adjourn meeting at 2:37 pm

Made By: Gary Swann

Seconded: Jim Sears

In favor: All

Signature: _____

Date _____

Signature: _____

Date _____