

Wells-Barkerville Community Forest Ltd.

Board Meeting (Open)

September 18, 2017 at 6:00 PM, Wells Municipal Hall

1. CALL TO ORDER AND ADOPTION OF AGENDA

- a. Adoption of Agenda for September 18, 2017 WBCF Ltd (WBCF) Board Meeting

Recommendation: That the Board approves the Agenda for the September 18, 2017 WBCF Board meeting.

2. ADOPTION OF MINUTES

- a. Adoption of Minutes from August 28, 2017 Board Meeting

Recommendation: That the Board approves the Minutes of the August 28, 2017 WBCF Board meeting.

3. DELEGATIONS AND PETITIONS: Nil

4. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

- a. West Fraser Mill's updated Harvest Plan map (circulated earlier)
- b. Financial, Accounting and Taxation Advice – PMT Accountants & KPMG – LLP (verbal)
- c. Insurance Requirements for WBCF and Board (verbal)
- d. Shareholder Contract (circulated earlier)
- e. Community Forest Coordinator (circulated earlier)
- f. WBCF Strategic Plan (existing elements), and update WBCF Short, Medium and Long Term Action Plans (circulated earlier)

5. NEW BUSINESS:

- a. WBCF – Annual General Meeting (AGM) Preparation

6. COMMITTEE REPORTS: Nil

7. CORRESPONDENCE: Nil

8. PUBLIC COMMENTS

9. CLOSED MEETING

- a. The following portion of this meeting is closed to the public (TBD).

10. RECALL TO ORDER AND REPORT

Recommendation: That the Board recalls the Open meeting to order and reports out the following resolutions from the In-Camera Board meeting (if any).

11. NEXT MEETING: Annual General Meeting – October 2017 (TBD)

12. ADJOURNMENT

Recommendation: That the WBCF Board meeting of September 18, 2017 be adjourned.