

Wells-Barkerville Community Forest Ltd. Call for Board of Director Nominations

Background

The Wells-Barkerville Community Forest Ltd. (WBCF) was incorporated under the Business Corporations Act on September 7, 2011. The WBCF is a Limited Corporation for which the District of Wells is the sole shareholder.

The WBCF is managed by a volunteer board of directors, whose mission is to manage the Wells Barkerville Community Forest in an effective manner that is economically, socially and environmentally sustainable, with broad community participation and support.

Opportunity

The Wells-Barkerville Community Forest Ltd is calling for nominees to stand for appointment to its Board of Directors.

WBCF Board Members are expected to attend board meetings, which are scheduled as needed and can be as frequent as once per month. Meetings are held in Wells, BC. The WBCF Board is a governance board that is expected to make higher level policy decisions to provide the best direction for the Community Forest and the corporation, to protect the corporation's assets and limit its liability. Operations are managed by staff and/or by contract.

Board Members are appointed for two (2) years. Board positions are voluntary with no remuneration available.

Process

WBCF Board Members are selected by the corporation shareholder based on skills and experience. The WBCF has identified the variety of skills and experience that are required of the Board of Directors as a whole and, where possible, directors will be selected to bring skills to the board that are not reflected in current directors. The list of skills and experience is attached.

All interested candidates must submit in writing to the District of Wells Chief Administrative Officer (CAO) either by email at administrator@wells.ca or by mail to PO Box 219, Wells BC, V0K 2R0, or in person at the District of Wells Municipal Office. The CAO will direct the nominations to the shareholder. The CAO may contact candidates for further details or information to provide to the shareholder. All information provided as part of the process will be held in confidence.

The deadline for nominations is Thursday, July 6, 2017 at 5:00 PM.

In their submission, candidates must include the following information:

1. Name of nominee
2. Address / Place of residence
3. Describe your interest in being on the WBCF Board of Directors
4. Describe your qualifications and experience as they relate to the skills and experience being sought by the WBCF.

Wells-Barkerville Community Forest Ltd
List of Board of Director Composite Skills & Experience

1. Experience working as part of a group & group decision-making
2. Ability to communicate clearly and sensitively with people
3. Experience with conflict management and consensus decision-making
4. Experience managing the operations of a small- to medium-sized commercial or non-profit entity
5. Previous experience as a member of a Board of Directors of a commercial or non-profit entity
6. Experience operating a business
7. Experience in accounting or financial activities
8. Experience managing legal issues
9. Experience dealing with staffing, personnel, and recruitment and with the legalities of contract development and management
10. Experience developing and organizing communications
11. Knowledge and experience in forest management and addressing forestry issues
12. Experience managing consultation and stakeholder involvement processes with local communities and First Nation interests
13. Experience and knowledge of non-timber resource areas, such as recreation, biodiversity, and environmental sustainability
14. Knowledge and experience in community forestry, small-scale harvesting or special/small license tenures
15. Demographic diversity