
Meeting Minutes
Town Hall Committee Room
Tuesday, October 4, 2022 6PM

Present: Al Kangas, Chair
Rob Mackay, Vice Chair
Marsha Dufresne, Director (Zoom)
Chris Norbury, Director
Hugh Kingwell, Director

Contractors: Duncan McKellar, Operations Manager
Dianna Gies, Bookkeeper

1. **Call to Order** – Meeting was called to order at 6:04 pm.
2. **Approval of Agenda** – Hugh Kingwell made motion to approve agenda, Rob Mackay seconded, all in favor. **CARRIED**
3. **Approval of Minutes** – Hugh Kingwell made motion to approve minutes, Rob Mackay seconded, all in favor. **CARRIED**
4. **Business arising from the minutes** – Rob Mackay wanted to confirm what the TR Days Society would be putting on the stage at the fairgrounds in regard to the donation that was made to the society. Rob will contact Terry Cosgrove to discuss what they will be doing.
5. **Grant Presentations**
Terese Finegan from the DOTR presented a grant request of \$37,500 for the newly created Tumbler Ridge Outdoor Recreation Association. The monies requested would go towards employing a fulltime person for this non-profit society. After the meeting the board further discussed the presentation and Hugh Kingwell made a motion to provide the TRORA funding request with the proviso, that if they are not able to hire anyone that the TRCF will get their money back. Chris Norbury seconded the motion and all the directors were in favor and the motion was **CARRIED.**

There was a lot of discussion on how to provide the funding as a couple directors do not think they can find someone who can perform the duties as discussed. It is a good initiative that the board would like to support but not manage.

Jerrilyn Kirk from the Tumbler Ridge Chamber of Commerce presented a grant request of \$20,000 (yearly) for three years. The monies requested would go towards creating a “shared space” in the offices where the old Remax was located. Jerrilyn is also working with the South Peace Mackenzie Trust for grant funding as well for this space.

Proposals will be considered once we have received the information that was requested from these two groups. The board than will hold meeting to discuss further. A review of prior grants was recommended before deciding on the two that were presented tonight, specifically the TR Days Society and the TR Geo Park.

6. Reports

Financials – Financials were presented by Duncan McKellar

Operational

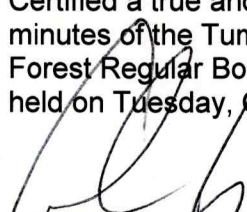
- **Management Plan** – The Management Plan Harvest AAC Plan has been approved.
- **Cutting Permit 5** – Waiting on approval for Cutting Permit 5.
- **2022 Harvest Plan Update** – Presented by Duncan McKellar
- **Silviculture Update** – Duncan is working on an updated accrual. The new accruals will be reflected in September's financials. There will be no costs for planting in 2023 as we are up to date in planting.

7. **Announcement of Management Plan and Expansion approval** – Ministry has asked we do not announce our approval of the management plan. They will let us know when it can be announced.

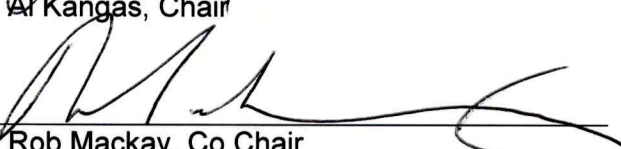
8. **AGM** – The board needs clarification regarding the AGM, Do directors get voted in at the AGM? Also who calls the meeting – the owner or the board?

9. **Adjournment** Hugh Kingwell made a motion to adjourn at 8:36 pm. Chris Norbury seconded the motion, all in favor. **CARRIED**

Certified a true and correct copy of the minutes of the Tumbler Ridge Community Forest Regular Board of Directors meeting held on Tuesday, October 4, 2022.



Al Kangas, Chair



Rob Mackay, Co Chair