

Dunster Community Forest Society
Directors Meeting
January 19, 2022
Meeting Called to Order 5:03 PM

Present: Larry Stamm, Ray Thiessen, Donna Hampson, Daylene Lirette,
Rod Reimer, Brock Maguire, Eric Gautier, Denis Brooks, Jeff McNaughton

1. Adoption of Agenda

Larry added an item to New Business, regarding the community grants program. Donna moved to adopt agenda as amended. Eric Gautier seconded.

Donna moved to go ahead with in camera discussion before proceeding with monthly meeting. Rod seconded. (In-Camera minutes recorded separately)

2. Read and Adopt Minutes from Last Meeting November 17, 2021

Denis presented the minutes. Eric moved to adopt as presented, Daylene seconded.

3. Financial Reports for BRKH and DCFS

Donna presented the BRKH year to date financial statements. Donna moved to adopt as presented. Eric seconded.

Donna presented the DCFS year to date financial statements. Donna moved to adopt finances as presented. Eric seconded. Ray presented his budget for 2022, to be passed at the AGM.

4. Managers Report

Ray presented his report. There is a dynamic environment regarding provincial policy at the moment. Looking to adopt Carriers Forest Stewardship plan over McBride Community Forests as it has clearer dialogue to first nations inclusivity. Talks with Ecora continue regarding Timber Supply Analysis.

5. Old Business and Business Arising from the Minutes

a) Inventory and Timber Supply Analysis-

Expecting a timeline for finalization in the next week.

b) Land Owner Transparency Act

The requirement to file has been deferred a year.

c) Review of Policies

To be inclusive with all local first nations groups. To award contracts due to qualifications, competency and employ local peoples. Make sure all policies are up to date regarding provincial legislation.

6. New Business

a) Set Date for AGM's

Tentatively set to March 16, 2022 for both DCFS and BRKH

b) In Camera discussion - Presentation by potential contractor

Jeff McNaughton presented to the Society. (Minutes separate)

c) Community Grants Program

Accepting applications until February 28, 2022. Advertise in the newspaper and keep applications to 5000 word count.

7. Adjournment

Eric moved to adjourn, Rod seconded

Meeting adjourned 7:05 PM