

# Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: November 21, 2016

Location: BFP Office

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## Public Record of Meeting

Present: Ken Nielsen, Dolores Funk, Miles Fuller, Doris Munger, Adele Gooding, Lloyd Adams

Teleconference: Shannon Haizimsque, Louise Fisher, James Rakochy,

Meeting called to order: 9:13

### 1. OPENING PRAYER

Doris said the opening prayer.

### 2. REVIEW OF PREVIOUS MEETING MINUTES

The minutes of the November 7<sup>th</sup> meeting were accepted with no revisions.

### 3. AGENDA REVIEW ADDITIONS AND DELETIONS

The addition of CCF's value statement be added under policies.

### 4. NEW BUSINESS

- a. **BC Community Forest Association** – Albert Gerow resigned from CCF's Board and this has made him ineligible to sit on the BC Community Forest Board. CCF will pursue other avenues to ensure that CCF retains a position on the BC Comfor Board.

### 5. CHINNOOKS PRESENCE IN THE COMMUNITY

- a. **Open House** – will continue as planned with Ken, Miles, Daniella and Adelle attending the Southside and Ken Miles, Daniella, Dolores and Doris attending the Northside. Chief Louie Paddle Company is making 100 keychains for the event and they will be ready for the 24<sup>th</sup>. A tablet will be given out on each side of the lake.
- b. **Chamber of Commerce** – CCF is now a member of the Chamber of Commerce.
- c. **Pamphlet** – The pamphlet was reviewed by the Board. 250 copies will be printed, posted in our bulletin board at the mall, and put on CCF's one drive.
- d. **Scholarship/mall display** –The scholarship information has been submitted to LDSS, and they are just waiting for the funds. The mall display will be installed by the end of the week.

## 6. MANAGEMENT PLAN OBJECTIVES

- a. **Research paper** – CCF will meet with Cathy Lewis, Dean of Forestry UNBC this Friday at 9:00 am. to secure a topic for our research paper.
- b. **Annual wildlife smart/safety initiative** –This is an ongoing initiative.
- c. **Chamber of Commerce** – We met with the Chamber and will be submitting our foundation statements to the so they can be included in their next flyer.
- d. **Identifying areas of fire mitigation within Chinook's area** – This is an ongoing project.
- e. **Annual cultural event** – CCF would donate fund to this event to be used locally.
- f. **Annual safety meeting** –CCF will make this a joint venture with Hampton.

## 6. POLICIES

a. **Policy manual** – All the Board minutes were reviewed to seek out potential policies. Policies will be constructed from the minutes. A rough copy will be ready for the meeting at the end of January.

### b. **Value Statement** –

Moved by Adele Gooding  
Seconded by Miles Fuller

**THAT** Chinook Community Forest accept the following as their value statement:

*With our shareholders and our community forest, we live these values:*

1. *We accept responsibility for our actions. We make and support business decisions through experience and good judgement.*
2. *We recognize the importance of diversity. We are committed to making sure that everyone we interact with is treated fairly, with respect and dignity.*
3. *We will build open and honest relationships with communication.*
4. *We will pursue growth and learning.*
5. *We will deliver our best in all we do.*
6. *We will respect all individuals and value their contributions.*
7. *We will base all our decision making on what is best for our community.*

**Carried**

## 8. OTHER

- a. **IPad's** –CCF will order iPads for the directors locally.
- b. **CRA Ruling:** CCF will pursue CRA regarding logging tax.
- c. **Expense Forms** – CCF is working on expense forms along with our accountant.
- d. **First Nations Consultations** –CCF will continue First Nations consultation and FLNRO.

Meeting adjourned: 11:30

Final