



April 9, 2018, Record of Public Meeting

9:00 a.m.

YLP Board Room

PRESENT

Shannon Haizimsque, Vice President
Wet'suwet'en First Nation

Louise Fisher, Secretary
Regional District of Bulkley Nechako –
Area B

Adele Gooding, Treasurer
Skin Tyee Nation

Lloyd Adams, Director
Burns Lake Band

Dianne Evans, Director
Lake Babine Nation

James Rakochy, Director
Cheslatta Carrier Nation

Barry Elliott, Director
Village of Burns Lake

Debbie West, Director
Nee Tahi Buhn Indian Band

Ken Nielsen, General Manager

Karrie Roth, Executive Assistant

REGRETS

Miles Fuller, President
Regional District of Bulkley Nechako –
Area E

Governance Policy

Secretary Fisher, Director Elliott, and Treasurer Gooding completed the draft Governance Policy. Susan Mulkey from the British Columbia Community Forest Association, who provided the governance training workshop to the Board, also provided valuable guidance during the draft process. The Board agreed to review a few sections for an hour each meeting.

The Board completed their review up to page 8 and thanked the Governance Policy for the work and time that was put into drafting the document.

YLP—Office Lease Agreement Draft

The Chinook Comfor Limited Partnership Board of Directors was offered and accepted to lease an office in the Wet'suwet'en First Nation/Yinka Dene Economic Development Limited Partnership building located at 37 Sampson Crescent. This trial agreement is scheduled to commence June 1, 2018, as a one-year term to ensure this location will meet the needs of the Chinook Community Forest.

Presentation

Garth Schienbein (director) and Matt Nealis (contractor) from the Lakes Outdoor Recreation Society (LORS) attended the meeting at 12:52 p.m.

They began by providing the Board with a brief LORS history and a slideshow of the progress that was made last season (picnic tables, outhouses, universal outhouses, supplies, etc.) Chinook donated \$19, 809 last fiscal year to LORS for repairs and maintenance to recreation sites within the community forest tenure area as per Community Forest Agreement K4R.

Garth Schienbein and Matt Nealis left the meeting at 1:39 p.m.

Budget

General Manager Nielsen presented the Budget Report to the Board and discussed the following:

- Approximately \$3 million has been sold on the stump to date and \$500,000 is reserved for long-term silviculture liabilities;

- The Ministry of Forests, Lands and Natural Resource Operations proposed gravel pit permit areas on the southside. General Manager Nielsen will investigate potential sites, as well as their liabilities once the snow is gone;
- The Community Forest Agreement K4R annual rent fee is \$55,500;
- A photocopier will be needed for the new office space. Some prices were provided for different options. A regular size printer will be purchased and larger printing files can be printed in-house and paid per copy;
- Tony Tiani & Company Inc. were appointed to conduct the April 1, 2017, to March 31, 2018, fiscal year audit in May;
- Because of the low-profit-margin last fiscal, the Board agreed that the donation budget will need to be reduced.

General Manager's Report

General Manager Nielsen presented his report to the Board and the following was then discussed:

- The Chinook Comfor Limited Partnership Annual General Meeting is tabled until next meeting;
- A logging truck tipped on its side in the community forest area. There were no injuries;
- The Board received the custom Chinook sign that was crafted by local chainsaw artist, Bob Morgan;
- Layout, LiDAR, and planting are proceeding well;
- A review of the topics covered during the Aboriginal Officers Association of BC conference that General Manager Nielsen attended was also provided;
- Current events relating to the forest industry were then discussed.

The meeting adjourned at 3:00 p.m.

The next meeting of the Board of Directors is May 7, 2018, at 9:00 a.m.

Donations Report: April 2018

- The Burns Lake Minor Hockey Association received \$500 for the second year of a three-year sponsorship;
- The Royal Canadian Legion received \$100 as the recipient of the annual 100 Burns Lakers Who Give a Damn Fundraiser;
- The Burns Lake Community Garden Association received \$16,439.04 for the Community Greenhouse Project.

PRESIDENT

\$17,039.04 has been donated to the community this fiscal year.