

# Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: November 7, 2016

Location: BFP Office

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## Record of Public Meeting

Present: Ken Nielsen, Dolores Funk, Miles Fuller, Doris Munger, Louise Fisher, James Rakochy, Adele Gooding

Teleconference: Shannon Heimsque

Absent: Burns Lake Band

Meeting called to order: 9:13

### 1. OPENING PRAYER

Doris said the opening prayer.

### 2. REVIEW OF PREVIOUS MEETING MINUTES

The minutes of the previous meeting were approved.

### 3. AGENDA REVIEW ADDITIONS AND DELETIONS

The addition of CCF's articles regarding directors of RDBN and the Village were added to the agenda.

### 4. OLD BUSINESS

- a. **Logo Design** – The copyright has been signed, and the winner has been given their prize.

### 5. NEW BUSINESS

- a. **Articles/Directors** –The RDBN or Village Board directors can not have alternative directors nor hold proxy for each other. This article will be discussed at the AGM
- b. **LIDAR** – Chinook Community Forest will decide whom they will hire for LIDAR.
- c. **Fire Mitigation Conference** - a formal summary will be posted on CCF's web page.
- d. **Chinook's Presence in the Community**

- i) **Open House** -CCF will hold an Open House two open houses, one on the Southside at the Grassy Plains Hall on Dec 3<sup>rd</sup>, and one on the Northside in Burns Lake on November 26th.
  - ii) **CCF pamphlet** -A CCF pamphlet for the Open House. All shareholders are asked to contribute a profile by November 10<sup>th</sup>.
  - iii) **Scholarships/mall displays** – The scholarship criteria will be submitted to LDSS. Signature Woodcraft is constructing and installing a display bulletin in Lakeview mall.
- e. **Management Plan Objectives**
- i) **Research paper** –CCF will produce one research paper this year, the topic has yet to be decided on.
  - ii) **Annual wildlife smart/safety initiative** – a budget was set for the initiative and various directors will see if we can join other local groups on this initiative.
  - iii) **LORS** –LORS will send Chinook a letter outlining what the budget required for them to look after the existing rec sites in Chinook’s area, the 6 active ones and the 6 reserve ones. Maps of the rec sites will be displayed at the Open House. CCF will decide which direction they will take in management of their rec sites.
  - iv) **Chamber of Commerce** –CCF will pay an annual fee of \$75 to join the Chamber of Commerce and will pursue the contribution of a forest innovation award or a similar award.
  - v) **Identifying areas of fire mitigation within Chinook’s area** – CCF is starting to identify priority areas for fire mitigation, and will meet with the Forestry to obtain data to aid them in this.
  - vi) **Annual cultural event** – CCF will contribute funds to be spent locally to the annual aboriginal days.
  - vii) **Annual safety meeting** – will be held in April or June and CCF will co host this with Hampton Affiliates.
- f. **Policies**
- i) **Policy manual** –CCD is constructing a policy manual. The manual will consist of an index and the user will click on the policy and will be linked to that policy.
  - ii) **IPad’s** – CCF will research local providers for the best devices to purchase.

*Meeting adjourned at 12:30 (note: executive committee stayed for a meeting)*

*Next meeting: Nov 21*

*Future meeting dates: , Dec 5, Jan 9*