



December 3, 2018, Public Record of Meeting

9:00 a.m.

YLP Board Room

PRESENT

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

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

Karl Garrett,
Village of Burns Lake

Debbie West, Director
Nee Tahi Buhn Indian Band

Ken Nielsen, General Manager

Karrie Roth, Executive Assistant

REGRETS

James Rakochoy, Director
Cheslatta Carrier Nation

Transparency Policy, Finance Policy, and Communications Policy

The Finance Committee, Treasurer Gooding, Vice-President Haizimsque, and President Fuller, met and discussed the following changes:

- There is a travel rate discrepancy of 0.51/km or 0.53/km;
- The BOD Governance Manual document will be revised to include updated and approved policies;
- The policy numbers need to be updated;
- The Communications Policy is to include that the BOD can request the General Manager to speak on behalf of the Board.

Three-Year Strategic Plan Discussion

The Board agreed to meet and discuss strategies and provided direction regarding the Allowable Annual Cut (AAC), fire mitigation, donations, and inventory updates in January. Strategic planning session

Vice-President Haizimsque and Treasurer Gooding will draft strategic plan framework for the Board to review.

Lakes District Secondary School Scholarship/Bursary Discussion

Chinook Comfor Limited awards three \$1,000 bursaries to LDSS students each year. The high school contacted General Manager Nielsen to confirm if any changes are needed to the current bursary template. The Board agreed that no changes are needed.

Board Calendar of Events

A calendar of events was drafted for the Board's information and is to be reviewed annually with the operational plan.

General Manager's Report

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

- A new account manager was assigned for Chinook Comfor Limited Partnership's RBC business bank account;
- Cutting permits for 130,000 m3 of fibre are approved for this harvesting season and sold to Babine Forest Products Ltd. This amount will be challenging to get across the ferry once the weather allows for operations;
- Layout for the burnt areas starts this month. Catface rule depth is only accepted, if it's burnt deeper it can't be sold;
- The Forests for Tomorrow (FFT) application for funding the fertilization project has been approved;
- A proposal to fund a fire mitigation plan has been submitted to the Forest Enhancement Society of British Columbia (FESBC);
- The Bishop Road bridge issues have been addressed and are completed;
- The Regional District of Bulkley Nechako contacted General Manager Nielsen regarding an emergency firewood program for southside evacuees. Equipment and area were provided to give each family a load of free firewood at an estimated cost of \$60,000 to Chinook. An application for funding was submitted to the Community Foundation that was denied, then re-reviewed, and approved for \$5,000. The project will not continue next year.

The meeting adjourned
at 11:12 a.m.

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

Donations Report

The next intake period is in December. \$68,976.04 has been
donated to the community this fiscal year