



January 10th, 2022 Public Record of Meeting – 9:00 a.m. Chinook Office

PRESENT

Ken Nielsen
General Manager

Valerie Anderson
Deputy Corporate Officer Village of Burns Lake

Cindy Shelford, President
Regional District Area B Representative

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

Paul Davidson, Director
Village of Burns Lake Representative

Kieran Broderick, Director
Nee Tahi Buhn Nation Representative

Rilla Middleton, Director
Skin Tyee Representative

Duane Crouse, Director
Lake Babine Nation Representative

James Rakochy, Director
Cheslatta Carrier Nation Representative

Robert Charlie, Director
Ts'Il Kaz Koh

Miles Fuller, Director
Regional District Area E Representative

Meeting adjourned at 9:59 a.m.

Next regular Board of Directors meeting is scheduled for Feb 7th, 2022.

Safety

General Manager K. Nielsen reminded the Board to drive safely and be aware of tripping hazards in the building.

Old Business

Board had a discussion of suggested changes and moved to table until next meeting.

LDSS Scholarship Application revision was adopted as presented.

New Business

Three Year Strategic Plan was reviewed. Changes to be reviewed at a future meeting.

Covid 19 Policy (from Worksafe) – to be reviewed by the Board and discuss approval at future meeting.

Forestry Operation

CP 506 – started block production

Management Plan/AAC/FSP

New FSP in the Ministry tracker.

Forest for Tomorrow

Still waiting on new recipient agreement.

FESBC

CP 504 – 1a, 2 and 4 have been amended from the cutting permit and are now under a section 52 permit

