



November 1st, 2021 Public Record of Meeting – 9:00 a.m. Chinook Office

PRESENT

Ken Nielsen
General Manager

Colleen Piper
Executive Assistant

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

Meeting adjourned at 11.44 a.m.

Next regular Board of Directors meeting is scheduled for December 6th, 2021 .

Safety

General Manager K. Nielsen expressed to the Board to stay safe and watch for frosty corners and swamp donkeys on highways.

Old Business

AAC/MP Dertermination – Ministry needs more time and have questions. Meeting set up for November 9th, 2021. No Management Plan until next year now.

New Business

Operation Budget – Board accepted the November 1st 2021 Budget as presented.

Board Governance Manual – all Board members received a copy and General Manager K. Nielsen advised the Board that several policies will need to be updated.

Donation Policy – To be re-written and brought forth to December 6th, 2021 Board Meeting for final adoption.

Finance Policy – Tabled until December 6th, 2021 Board Meeting.

Modernizing Forest Policy – General Manager K. Nielsen advised that revising area-based tenure-specific pricing policy will affect Chinook's tab rates.

Forestry Operation

Discussed OGMA deferral maps and impact to Chinook.

President