



MINUTES

ANNUAL GENERAL MEETING OF CHEAKAMUS COMMUNITY FOREST BOARD OF DIRECTORS

MONDAY, DECEMBER 6, 2021 STARTING AT
4:30 – 5:00 P.M.

Zoom Meeting

PRESENT:

Kerry Mehaffey, Lil'wat Nation
Lucinda Phillips, Lil'wat Nation
John Grills, RMOW
Arthur DeJong, RMOW
Rick Jaccard, Squamish Nation

CCF Forest Manager, S. Murray
Administrator, Heather Beresford

ADOPTION OF AGENDA

Moved by A. DeJong
Seconded by K. Mehaffey

That Cheakamus Community Forest Board of Directors adopt the
Cheakamus Community Forest Board of Directors Annual General Meeting
agenda of December 6, 2021.

CARRIED

ADOPTION OF MINUTES

Moved by A. DeJong
Seconded by K. Mehaffey

That Cheakamus Community Forest Board of Directors adopt the
Cheakamus Community Forest Board of Directors Annual General Meeting
minutes of September 17, 2020.

CARRIED

MINUTES

Regular Cheakamus Community Forest Board of Director Annual General Meeting

December 6, 2021

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Confirm Directors /
Elect President

Moved by K. Mehaffey
Seconded by A. DeJong

That the CCF confirms the following directors for 2022:

- John Grills, President, RMOW
- Arthur DeJong, RMOW
- Lucinda Phillips, Lil'wat Nation
- Kerry Mehaffey, Treasurer, Lil'wat Nation

CARRIED

The Squamish Nation will confirm two CCF Board directors when they are appointed. Board positions will be reviewed at that time.

Motion to waive 2020
financial audit

Moved by K. Mehaffey
Second by A. DeJong

That Cheakamus Community Forest Board of Directors waive the 2020 financial audit.

CARRIED

ADJOURNMENT

Moved by A. DeJong

That Cheakamus Community Forest Board of Directors adjourn the December 6, 2021 Cheakamus Community Forest Board of Directors annual general meeting at 4:39 p.m.

CARRIED



PRESIDENT: John Grills

RECORDING SECRETARY: Heather Beresford