

**Cheakamus Community Forest
Annual General Meeting
Board of Directors
April 7, 2010
10:00 – 12:00
Whistler Forestry Office**

Attendance:

Lucinda Phillips, Lil'wat Nation
Jeff Fisher, Squamish Nation
Peter Ackhurst, RMOW
Ken Melamed, RMOW
Tom Cole Richmond Plywood Ltd.
Anita Wheatley RMOW, Secretary

Regrets:

Chief Bill Williams, Squamish Nation

Chair:

Peter Ackhurst chaired the meeting

MEETING AGENDA

1. Approved Agenda

-This is the first AGM meeting of the Cheakamus Community Forest

2. Approval of the 2009 Financial Statements

- Peter distributed the financial statement showing \$24,806 in the bank.
- Maureen Muentner Anderson has been hired to file the T2 tax return. Maureen currently does tax returns for other community forests and works out of Fruitvale BC.
- The advisement letter was circulated to the board members.
- Maureen recommended setting up individual accounts if there is a need to distribute money between partners.

Motion: to approve the financial statement as presented

Moved: Ken Melamed

Seconded: Lucinda Phillips

PASSED

3. Approval of the 2010 CCF Board of Directors

- Lucinda Philips, Lil'wat Nation
- Jeff Fisher, Squamish Nation
- Greg McDade, Squamish Nation
- Peter Ackhust, RMOW
- Ken Melamed, RMOW

Motion: To approve the membership of the Board of Directors with the exception of Greg Bikadi Lil'wat Nation. Lucinda to bring the name of the new board member to the next meeting; until the position is filled Lucinda will represent Lil'wat with 2 votes

Moved: Ken Melamed

Seconded: Lucinda Phillips

PASSED

4. Approval of the book keeper and tax accountant for the next year

Motion: to approve

- Katherine Creery, bookkeeper
- Maureen Muentner Anderson, accountant for a 3 year term
- Peter to circulate monthly TD bank statements to the board every 3 months

Moved: Ken Melamed

Seconded: Lucinda Phillips

PASSED

5. Approval of no auditors

Motion: To waive the requirement of auditors for the years 2009 and 2010

Moved: Lucinda Phillips

Seconded: Jeff Fisher

PASSED

6. Review of the draft 2010 Logging Plan

The proposed areas for logging this year 2010 were discussed.

ACTION: The two FN will provide a list of FN independent contractors for this year's logging by May 1st 2010 otherwise Tom will have permission to look at outside contractors. Tom to send proposed compartment areas to Lucinda.

7. Review of the Forest Stewardship Plan

Tom Cole presented the draft version of the Forest Stewardship Plan

-The Community Forest will work with the Whistler Fire Services to implement the Wildfire Management / Fire Smart Plan.

-The FSP is a legal document and is open for public comment for 60 days starting April 15th. A copy will be available at the Whistler Library and RMOW municipal hall.

-Lucinda Phillips will make a copy available to her community through her office in Lil'wat.

-John Hammons is working on the old growth forest management plan which is due in September.

-The FSP was reviewed and board members made comments to Tom Cole.

-The FSP will be made available in each community, board members will advertise where the plan is available in their community.

-Lil'wat will have a copy in Lucinda's office.

8. Public Consultation Plan for 2010

-It is planned for May 11 Open House from 4-7 in the Flute room at the Municipal Hall.

-Public tours planned for June and another open house in October.

9. Acceptance of the Road and Bridge Report (Dec. 31, 2009)

-The road and bridge report was accepted

-It was suggested to have recreational operators identify the roads they use at the Public Consultation in May.

A map of the FSR roads to be available at the open house.

10. Acceptance of the 2009 Annual Report

-The 2009 Annual Report was distributed 3 weeks ago to stakeholders, and newspapers.

The Plan was accepted.

11. There is no 2009 Public Advisory report from FWAC

12. There is no 2009 Performance Monitoring Report

13. Management Plan for Cheakamus and Callaghan Cultural Management areas

-It was agreed that the CCF will develop a plan in conjunction with FN after the LRMP is approved by the provincial Government.

-It was agreed that no industrial activity would take place until the plan is developed and approved.

14. Update on Current activities

- there was an update on current issues.

Meeting Adjourned at 12:15pm

The Next AGM will be scheduled for April 2011, after the 2010 Annual Report and Financial Statements are available.

Peter Ackhurst
Chair
Board of Directors
April 7, 2010

