

# Wells-Barkerville Community Forest Corp.

## Minutes Annual General Meeting

September 15, 2016

Held at the Wells Community Hall

Attendance: John Massier (Board Chair); Councillor Virginia Wilkins; Councillor Lorraine Kozar, Andrew Young, CAO, District of Wells, and Margaret Inoue, WBCFC Staff liaison

Absent: Greg Lawrence

Public in Attendance: Mayor Robin Sharpe, John Aitken, Janet Aitken, Tim Hathaway, and Roy Boyetchko (arrived late)

### 1. CALL TO ORDER AND ADOPTION OF AGENDA

- a. The Annual General Meeting of the Wells-Barkerville Community Forest Corporation (WBCFC) was called to order by the Chair at 7:01 PM
- b. Agenda – Moved by Virginia Wilkins, Seconded by Lorraine Kozar that the Agenda for the Annual General Meeting of the WBCFC be adopted as presented. Passed Unanimously

### 2. ANNUAL GENERAL REPORT

- a. The Annual Report (2016) of the WBCFC was described by the Board Chair for the benefit of those attending the public meeting (prior to the meeting copies of the annual report were available for public review)
- b. Receipt of Annual Report (2016) – Moved by Virginia Wilkins, Seconded by Lorraine Kozar that the Annual Report (2016) of the WBCFC be received. Passed Unanimously.

### 3. FINANCIAL REPORT

- a. The Financial Report (2016) of the WBCFC was described by the Board Chair for the benefit of those attending the public meeting. It was noted by the Board Chair that the WBCFC has an accrued debt of \$2,138.75 to the District of Wells and that that debt (and any other debts owed to the District) will be repaid in the future.
- b. Receipt of Financial Report (2016) – Moved by Virginia Wilkins, Seconded by Lorraine Kozar that the Financial Report (2016) of the WBCFC be received. Passed Unanimously.

### 4. ANNOUNCEMENTS

- a. The Board Chair thanked the outgoing Board members, namely Councillor Lorraine Kozar and Greg Lawrence, Quesnel Community Futures, for their past service to the WBCFC.
- b. The Board Chair then asked the District of Wells' CAO Andrew Young to read out the names of the new WBCFC Board members, including:
  1. Janet Aitken
  2. Paul Galliazzo, RPF
  3. Margaret Inoue
  4. Ian Macdonald
  5. John Massier
  6. Councillor Virginia Wilkins
  7. Andrew Young

### 5. NEXT MEETING

- a. The Board Chair noted that District staff will be contacting the newly appointed Board members shortly to schedule a meeting of the new Board.

### 6. ADJOURNMENT

- a. At 7:15 PM it was moved by Virginia Wilkins, Seconded by Lorraine Kozar that the Annual General Meeting (2016) of the WBCFC be adjourned. Passed Unanimously.