

Wells-Barkerville Community Forest Ltd.

Board Meeting (Open)

March 6, 2017 at 6:00 PM, Wells Municipal Hall

1. CALL TO ORDER AND ADOPTION OF AGENDA
 - a. Adoption of Agenda for March 6, 2017 WBCF Ltd (WBCF) Board Meeting
2. ADOPTION OF MINUTES
 - a. Adoption of Minutes from February 21, 2017 Board Meeting
3. DELEGATIONS AND PETITIONS: Nil
4. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS: Nil
5. NEW BUSINESS:
 - a. Proxy Voting – Board discussion of pros and cons
6. COMMITTEE REPORTS: Nil
7. CLOSED MEETING
 - a. The following portion of this meeting is closed to the public to discuss matters related to:
 - i. The security of the property of the WBCF;
 - ii. The acquisition or disposition of land or improvements; and
 - iii. Negotiations and related discussions that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the WBCF if they were held in public.
8. NEXT MEETING
9. ADJOURNMENT