

# Wells-Barkerville Community Forest Ltd.

## Board Meeting (Open)

December 11, 2017 at 6:00 PM, Wells Municipal Hall

1. CALL TO ORDER AND ADOPTION OF AGENDA

- a. Adoption of Agenda for December 11, 2017 WBCF Ltd (WBCF) Board Meeting

**Recommendation:** That the Board approves the Agenda for the December 11, 2017 WBCF Board meeting.

2. ADOPTION OF MINUTES

- a. Adoption of Minutes from October 23, 2017 Board Meeting

**Recommendation:** That the Board approves the Minutes of the October 23, 2017 WBCF Board meeting.

3. DELEGATIONS AND PETITIONS: Nil

4. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

- a. Shareholder / Corporation Contract – Distribution Agreement (DRAFT)
- b. Community Forest Coordinator (posting of position closes Dec 15-2017)
- c. Financial, Accounting and Taxation Advice – PMT Accountants & KPMG – LLP (to follow)
- d. Insurance Requirements for WBCF and Board

5. NEW BUSINESS: Nil

6. COMMITTEE REPORTS: Nil

7. CORRESPONDENCE:

- a. TBD

8. PUBLIC COMMENTS: TBD

9. CLOSED MEETING: TBC

- a. The following portion of this meeting is closed to the public to discuss matters related to:
- i. Matters that are, or may become the subject of litigation or are related to confidential legal, civil or criminal proceedings; and
  - ii. Sensitive or proprietary matters concerning an identifiable individual or party (i.e. company or corporation) that requires Board discussion.

10. RECALL TO ORDER AND REPORT

**Recommendation:** That the Board recalls the Open meeting to order and reports out the following decisions / resolutions from the In-Camera Board meeting (if any).

11. NEXT MEETING: TBC

12. ADJOURNMENT

**Recommendation:** That the WBCF Board meeting of December 11, 2017 be adjourned.