



COMMUNITY FOREST COMMITTEE AGENDA

District of Fort St. James will hold a Community Forest Commission Meeting at 5:30 PM on Monday, November 20, 2023 at the District Council Chambers, 477 Stuart Drive West, Fort St. James, BC V0J 1P0 and via Zoom webinar.

TRADITIONAL LAND ACKNOWLEDGEMENT

The Community Forest Commission acknowledges that this gathering is being held on the traditional land of the Nak'azdli Whut'en where we live, work and play.

AGENDA

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| 1. | AGENDA AND MINUTES | |
| 1.1 | Adoption of the Agenda <i>That the Commission adopts the agenda for Community Forest Commission Meeting No. 2023-11, as circulated.</i> | |
| 1.2 | Approval of the Minutes <i>That the Commission approves the minutes of Community Forest Commission Meeting No. 2023-10, held Monday, October 16, 2023 as circulated.</i> | 2 - 4 |
| 2. | BUSINESS ARISING | |
| 3. | CORRESPONDENCE & REPORTS | |
| 4. | NEW BUSINESS | |
| 5. | QUESTION PERIOD | |
| 6. | ADJOURNMENT | |

District of Fort St. James
Minutes of Community Forest Meeting No. 2023-10
held at 5:30pm on Monday, October 16, 2023 at the District Office, 477 Stuart Drive West
Fort St. James, BC and by Zoom Webinar

District Office, 477 Stuart Drive West, Fort St. James, BC and via Zoom webinar

In Attendance

| | |
|--------------------|---|
| Commission | Chair Chelsea Heyer Member Paul Inden Member Vera Garden Member Craig Houghton |
| Non-Voting Members | Legislative Assistant, Carrie-Lynn Daley Darryl Valk, Forest Contractor |
| Public | 1 Member of the Public |

Call to Order

Chair Heyer called the meeting to order at 5:30 pm.

1.0 AGENDA AND MINUTES

1.1 Adoption of the Agenda

Moved and seconded

That the Commission adopts the agenda for Community Forest Commission Meeting No. 2023-10 as circulated.

Carried unanimously

1.2 Approval of the Minutes

Moved and seconded

That the Commission approves the minutes of Community Forest Commission Meeting No. 2023-09, held Monday, September 11, 2023 as circulated.

Carried unanimously

2.0 BUSINESS ARISING

3.0 CORRESPONDENCE & REPORTS

3.1 Chair's Report

Chair did not have much to report. Will be discussed in the next two agenda items.

3.2 Contractor's Report

Brought a Q3 report to go over with the commission.
Website update: There has been a hiccup. Provider said No. Now with a new website designer. She will build and DV will take over.
DV wanting to know if Commission wants a tab on new web page design.
CH yes
Designer sent out questionnaire. Marketing email sent out. No interest, no response
Provincial Average Revenue
If any interest do a vet of it
Consensus- Get more bang for your buck
Q3 report. No cut that happened.
Have till Dec 2025 to finish cut.
DV-Three blocks cut
Two re-generated
PI- asked who pays for the planting of the forest fire blocks
DV The government- four years after harvest to re-plant
Commission expressed concerns of the Murray ridge block.

3.3 2024 Budget Discussion

Draft list:
Objective's, Community Projects, Recreation Projects, Education, Stewardship, First Nation Relationship Building
Discission on what to present to Council for the 2023 budget year.
And to have more involvement with how Community Forest revenue is being spent.
Revune:
2018-1.5M
2019-1.2M
2020-460k
2021-980k
2022-1.1M
Commission would like to have a collaboration with Murray Ridge. A guarantee that the hill get a certain amount every year.
Chair will put together 1-2 pager draft for Next meeting in November.

4.0 NEW BUSINESS

QUESTION PERIOD

5.0 No Questions

6.0 ADJOURNMENT

6.1 Adjournment

Moved and seconded:

THAT the Commission adjourns Community Forest Commission Meeting No. 2023-10.

Adjournment 6:31pm

Carried unanimously

Chelsea Heyer, Chair

Carrie-Lynn Daley, Legislative Assistant