



# WHISTLER

## MINUTES

**REGULAR MEETING OF  
CHEAKAMUS COMMUNITY FOREST BOARD OF DIRECTORS  
Wednesday, April 15, 2015, STARTING AT 2:30 P.M.  
In the Piccolo Room  
4325 Blackcomb Way, Whistler, BC V0N 1B4**

### **PRESENT:**

Jeff Fisher, Chair, Squamish Nation  
Nancy Wilhelm-Morden, RMOW  
Kerry Mehaffey, Lil'wat Nation  
Heather Beresford, Administrator, RMOW  
Chief Dean Nelson, Lil'wat Nation

Shannon Perry, Recording Secretary, RMOW

### **REGRETS:**

Chief Bill Williams, Squamish Nation

Meeting called to order 2:34 p.m.

### **ADOPTION OF AGENDA**

Moved by Kerry Mehaffey  
Seconded by Dean Nelson

**That** the Board of Directors adopt the Cheakamus Community Forest Board of Directors Regular Meeting agenda of April 15, 2015.

CARRIED

### **ADOPTION OF MINUTES**

Moved by Nancy Wilhelm-Morden  
Seconded by Kerry Mehaffey

**That** the Board of Directors adopt the Cheakamus Community Forest Board of Directors Regular Meeting minutes of January 26, 2015.

CARRIED

### **PRESENTATIONS/DELEGATIONS**

N/A

### **OTHER BUSINESS**

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1. Approval of Chief Dean Nelson as CCF Board member

**That** the Cheakamus Community Forest board approve Chief Dean Nelson as Board member.

Moved by Nancy Wilhelm-Morden  
Second by Kerry Mehaffey

CARRIED
  
2. Operations Contractor

Discussion held regarding Richmond Plywood's decision to terminate agreement with CCF due to company reorganization.

Separation from Richmond Plywood was recommended as soon as possible. Recommend to hire Tom Cole, RPF, as the 2015 operations manager with the Lil'wat Nation and Squamish Nation to share harvesting. Nations will finance road building, etc., in a similar way as agreement with Richmond Plywood.

Silviculture funds and related data/files held by Richmond Plywood and JCH Forestry must be returned to CCF.

**That** the Cheakamus Community Forest board retain Tom Cole on a part-time basis for 2015 harvesting operations, subject to confirmation of his duties, budget and source of the funds to pay him.

Moved by Nancy Wilhelm-Morden  
Second by Kerry Mehaffey

CARRIED

K. Mehaffey and J. Fisher will finalise contract with Tom Cole and report back to the CCF board.

Kerry, Jeff and Tom will negotiate separation with Richmond Plywood.

**That** the Cheakamus Community Forest board approve Squamish and Lil'wat act as operations contractor from the balance of 2015, under similar conditions as Richmond Plywood at no financial risk to Cheakamus Community Forest Society.

Moved by Nancy Wilhelm-Morden  
Second by Jeff Fisher

CARRIED

**That** the Cheakamus Community Forest board will issue a multi-year request for proposals for an operations contractor for 2016.

Moved by Nancy Wilhelm-Morden  
Second by Jeff Fisher

CARRIED
  
3. Carbon Project – Offset Purchase Agreement

Brinkman arranged legal review of draft Offset Purchasing Agreement by Zizzo, Allan, DeMarco, LLP. Legal review presented to the CCF Board. All

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suggested changes accepted by Climate Action Secretariat and incorporated in OPA. Due diligence demonstrated.

**That** the Cheakamus Community Forest board agree to sign the Offset Purchase Agreement dated April 22, 2015.

Moved by Nancy Wilhelm-Morden

Second by Kerry Mehaffey

CARRIED

Confirm date with Brinkman, get clarity on the next steps with OPA and get final documents for signing.

OPA Media Release –

Draft being prepared by Joseph Pallant (Brinkman), Jeff Fisher & H. Beresford with provincial communication person.

RMOW okay with including wording in a press release about purchasing offsets from CCF.

RMOW, Brinkman and Lil'wat would all like to issue their own press release when next steps occur.

Heather Beresford to distribute final draft of press release to the board.

4. Brinkman Invoice

Need confirmation on the 18% interest rate. Agreement with Living Carbon Investments stated 1% per month.

**That the** Cheakamus Community Forest Society acknowledges receipt of Brinkman & Associates Reforestation Ltd. invoice #CCF-001, dated December 31, 2014, in the amount of \$277,173.18 plus interest. The amount is as agreed, and payment will follow in due course.

Moved by Jeff Fisher

Second by Nancy Wilhelm-Morden

CARRIED

5. Brinkman Contract for ongoing management and sales

H. Beresford and RMOW legal staff drafted a contract based on points from Brinkman presentation of August 21, 2014. Brinkman legal staff currently reviewing.

Draft contract to be distributed to CCF Board once received back from Brinkman.

Brinkman getting a 10% commission as per CCF Board decision at January 26, 2015 meeting.

6. BC Community Forest Association

Reviewed notice regarding proposed new rate structure sent to all community forests in the province. Old system was a flat fee based on AAC.

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proposed fee structure

New structure is combination of .12/m3 harvested plus lower flat fee based on AAC.

June 11 – 12 will be the BCCFA annual general meeting. Need member present in Clearwater to vote on fee structure resolution. H. Beresford attending.

**That the** Cheakamus Community Forest board accept the proposed fee structure

Moved by Jeff Fisher

Second by Nancy Wilhelm-Morden

CARRIED

7. Integrated Mapping Project update

Presented by Heather, timeline reviewed.

Key points: Hold meetings with commercial recreation operators; identify final EBM Reserve locations; take 2016 harvesting plan to the public in late October followed by FWAC then CCF Board.

Reviewed draft Project Charter between CCF and Cascade Environmental Resource Group. Mandate for CERG in 2015: CCF will hire CERG, CCF lead project, and meet with stakeholders.

CERG to be mapping contractor. Needs further discussion on CERG role in EBM Reserves identification and stakeholder meetings.

H. Beresford will send out doodle poll for commercial operators' group meeting once all CR operators have been contacted. Individual meetings will be held with CF operators after group meeting to define priority areas on their tenures.

8. BCCFA Conference

Heather attending June 11-12 BCCFA conference.

Heather's been invited to speak about the carbon project by Susan Mulkey. Board approves the request provided adherence to confidentiality agreements with province.

**ADJOURNMENT**

Moved by Nancy Wilhelm-Morden

**That** the Cheakamus Community Forest Board of Directors adjourn the April 15, 2015 Regular Meeting at 4:42 p.m.

CARRIED

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CHAIR: Jeff Fisher

