



REGULAR MEETING MINUTES OF THE CHEAKAMUS COMMUNITY FOREST BOARD OF DIRECTORS

Monday, December 15, 2025 2:30 - 4:30 P.M.

Location: Zoom

PRESENT:

Helena Edmonds, Lil'wat Nation, Vice Chair
Molly Hudson, Nch'kay Development Corporation (for Squamish Nation)
Arthur DeJong, RMOW
Luisa Burhenne, RMOW (new director)

Heather Beresford, Executive Director

REGRETS

Kathleen Edwards, Squamish Nation, President/Chair
Jordon Gabriel, Lil'wat Nation

ADOPTION OF AGENDA

Moved by M. Hudson
Seconded by A DeJong

That Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors regular meeting agenda of December 15, 2025.

CARRIED

ADOPTION OF MINUTES

Moved by M. Hudson
Seconded by L. Burhenne

That Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board meeting minutes of September 18, 2025.

CARRIED

1. CARBON SALES POLICY

- The Board discussed selling compliance carbon offsets to the oil and gas industry. Board determined that it will assess proposals on a case by case basis in the best interest of the CCF using the following criteria to guide decision making:
 - a. In general, companies other than oil and gas seeking compliance offsets are preferred
 - b. Oil and gas companies located in BC preferred
 - c. Company has a robust sustainability plan to mitigate its carbon footprint before turning to carbon offsets
 - d. Company provides a positive direct benefit to CCF partner(s) through project partnership, monitoring, or decision-making role, for example
 - e. Evidence that local First Nations are supportive and receiving direct benefit
 - f. Proceeds flow into the local economy

ACTION: Add the guidelines to the Carbon Purchase Policy.

H. Edmonds left meeting at 3:00 p.m.Meeting paused. Directors returned at 4:00 p.m. when quorum was available again.

2. AWARE/CCF INFORMATION SHARING POLICY AGREEMENT

- Board reviewed the draft AWARE/CCF information sharing agreement and had no further changes.

Moved by A. DeJong
Seconded by L. Burhenne

That the Cheakamus Community Forest Board adopt the Association of Whistler Area Residents (AWARE) and CCF information sharing policy.

CARRIED

3. AUDIT

- CCFBoard discussed the audit information provided by BDO. No CCF partners are requesting or requiring the CCF to provide an audit. While it is recognized as a good practice, the Board decided to focus time and resources on other priorities. The topic will be included in future AGM agendas for the Board to revisit on an annual basis.

4. COMMUNITY BENEFIT PROGRAM

- CCF Board will implement the community benefit program in 2026 with a budget up to \$50,000.

ADJOURN

Moved by A. DeJong

That the Cheakamus Community Forest Board adjourn the December 15, 2025 Board of Directors' regular meeting at 4:31 p.m.

CARRIED

HE

CHAIR: [Helena Edmonds](#)

H Beresford

RECORDING SECRETARY: Heather Beresford