

REGIONAL DISTRICT OF BULKLEY-NECHAKO

FORESTRY COMMITTEE MEETING
(Committee of the Whole)

Thursday, July 17, 2014

PRESENT: Chairperson Gerry Thiessen

Directors Taylor Bachrach
Stephen Freeman
Carman Graf
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Bill Miller
Rob Newell
Jerry Petersen
Stoney Stoltenberg
Luke Strimbold

Directors Absent Bill Holmberg, District of Houston
Rob MacDougall, District of Fort St. James
Ralph Roy, Electoral Area "D" (Fraser Lake Rural)

Alternate Directors Ken Ponsford, Electoral Area "D" (Fraser Lake Rural)

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services

CALL TO ORDER

Chair Thiessen called the meeting to order at 2:20 p.m.

AGENDA

Moved by Director Freeman
Seconded by Director Stoltenberg

F.C.2014-4-1

"That the Forestry Committee Meeting Agenda of July 17, 2014 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Forestry Committee Meeting
Minutes – April 17, 2014

Moved by Director Stoltenberg
Seconded by Director Petersen

F.C.2014-4-2

"That the Forestry Committee Meeting Minutes of April 17, 2014 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

RDBN/FLNRO/Industry Event

Moved by Director Stoltenberg
Seconded by Director Freeman

F.C.2014-4-3

“That the Forestry Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Regional District of Bulkley-Nechako, Ministry of Forests, Lands and Natural Resource Operations and Industry event be held in the Spring of 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

OBAC Discussion Paper -Long Term Viability of Forest Sector

Moved by Director Miller
Seconded by Director Stoltenberg

F.C.2014-4-4

“That the Forestry Committee recommend that the Regional District of Bulkley-Nechako Board of Directors write a letter of support to Omineca Beetle Action Coalition (OBAC) regarding its discussion paper titled “Actions Needed to Achieve the Region’s Objectives for its Forest Sector;” and further, encourage OBAC to continue moving forward with the initiative.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Stoltenberg
Seconded by Director Bachrach

F.C.2014-4-5

“That the Forestry Committee receive the correspondence from the Minister of Forests, Lands and Natural Resource Operations titled “Review of Land-Use Plans within Lakes Timber Supply Area.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Concerns were brought forward regarding sufficient public consultation.

Moved by Director Miller
Seconded by Director Stoltenberg

F.C.2014-4-6

“That the Forestry Committee recommend that the Regional District of Bulkley-Nechako Board of Directors include in its 2014 UBCM Convention meeting request to Premier Christy Clark and Minister Steve Thomson, Ministry of Forests, Lands and Natural Resource Operations concerns regarding sufficient public consultation; and further, that a letter be forwarded to Eamon O’Donoghue, Regional Executive Director, Skeena Region, MFLNRO providing an outline of the Forestry Committees concerns regarding sufficient public consultation.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Stoltenberg
Seconded by Director Miller

F.C.2014-4-7

“That the meeting be adjourned at 2:33 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Cheryl Anderson, Manager of
Administrative Services