

REGIONAL DISTRICT OF BULKLEY-NECHAKO

FORESTRY COMMITTEE MEETING
(Committee of the Whole)

Thursday, July 23, 2015

PRESENT: Chair Rob MacDougall

Directors Taylor Bachrach
Eileen Benedict
Shane Brienen
Mark Fisher
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Bill Miller
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen
Gerry Thiessen

Director Luke Strimbold, Village of Burns Lake
Absent

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Financial Administrator

CALL TO ORDER

Chair MacDougall called the meeting to order at 3:32 p.m.

AGENDA

Moved by Director Repen
Seconded by Director Miller

F.C.2015-5-1

“That the Forestry Committee Meeting Agenda of July 23, 2015 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Forestry Committee Meeting
Minutes – June 11, 2015

Moved by Director Petersen
Seconded by Director Benedict

F.C.2015-5-2

“That the Forestry Committee Meeting Minutes of June 11, 2015 be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DISCUSSION ITEM

Plan for Proposed Workshop on Wildfire

Gail Chapman, CAO indicated that invitations have been issued to industry, First Nations, and local government to participate in a workshop. October has been identified as the most suitable time for most to attend. Al Gorley is available to facilitate the workshop at that time and has provided a draft agenda for comment.

Director Miller advised that OBAC is supportive of the workshop and staff is available to assist in the process. He noted that Brian Simpson, former Manager at the Wildfire Management Branch, recently presented at OBAC. Director Miller indicated that Mr. Simpson has been identified as a potential speaker on the draft agenda.

Mr. Miller expressed the importance of including First Nations.

CORRESPONDENCE

Ministry of Forests, Lands and Natural Resource Operations Moved by Director Thiessen
- Pricing Regime for Community Forest Agreements Seconded by Director Brien

F.C.2015-5-3

“That the Forestry Committee receive the correspondence from the Ministry of Forests, Lands and Natural Resource Operations regarding the Pricing Regime for Community Forest Agreements.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Pellet Plant Dryer Systems

Direction was given to staff to determine the type of dryer systems used at pellet plants in the region.

ADJOURNMENT

Moved by Director Thiessen
Seconded by Director Greenaway

F.C.2015-5-4

“That the meeting be adjourned at 3:52 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Rob MacDougall, Chair

Cheryl Anderson, Manager of
Administrative Services