



CASCADE LOWER CANYON
COMMUNITY FOREST

**2016 ANNUAL GENERAL MEETING of the CASCADE
LOWER CANYON COMMUNITY FOREST GENERAL
PARTNER CORP**

Date & Time: Wednesday, June 29, 2015 @ 6:30 p.m.

Location: Hope & District Recreation Centre – Conference Room, 2nd
Floor, 1005 6th Ave, Hope, BC

AGM MEETING AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

3. MEETING SAFETY & CONDUCT

4. SIGN-IN ATTENDANCE SHEET and REFRESHMENTS

5. APPROVAL OF AGENDA

6. MINUTES OF 2015 AGM: approved on October 19, 2015.

7. TOPICS

7.1. Board of Directors' Report (verbal)

7.2. General Manager's Report (verbal)

7.3. Financial Report and Audited Financial Statements (attached) presented by MNP

7.4. Current and Future Vision, Operational Projects and Planning Activities (attached):

- Mission and Vision Statements
- CLCCF Website Information Available
- Policies Approved and Planned
- Major Plans and Agreements
- Budget Overview for 2016-17 fiscal year
- 2016 Harvesting Plans
- Expiry of Tenure Management and Timber Purchase Agreement with Tolko Industries and 2016 Management Model Structure

- Past and Current Strategic Direction
- Inventories and Analyses Done Recently or Currently Being Done
- Planning for Future Harvest Activities
- 2016 Corporate Plan

7.5. New Business

7.6. Appointment of Directors - by Shareholders

Request for audience or public to consider applying to become a Director of the CLCCF.

8. QUESTIONS FROM THE FLOOR (relative to the Agenda)

9. ADJOURNMENT