



CASCADE LOWER CANYON  
**COMMUNITY FOREST**

**2017 ANNUAL GENERAL MEETING of the CASCADE  
LOWER CANYON COMMUNITY FOREST GENERAL  
PARTNER CORP**

Date & Time: Saturday, June 24, 2017 @ 1:00 p.m.

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

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**AGM MEETING AGENDA**

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- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. FIRST NATIONS WELCOME**
- 4. MEETING SAFETY & CONDUCT**
- 5. SIGN-IN ATTENDANCE SHEET and REFRESHMENTS**
- 6. APPROVAL OF AGENDA**
- 7. MINUTES OF 2016 AGM:** approved on July 21, 2016 by resolution CF25-2016.
- 8. TOPICS**
  - 8.1. Key Note Speech by Russ Cameron, Independent Wood Producers Association of BC (IWPA): to discuss and answer questions on the challenges and potential for forestry processing opportunities for a small wood producer in BC.
  - 8.2. Board of Directors' Report (verbal)
  - 8.3. General Manager's Report (verbal)
  - 8.4. Financial Report and Audited Financial Statements (attached) presented by Manning Elliott LLP
  - 8.5. Current and Future Vision, Operational Projects and Planning Activities (attached):
    - CLCCF Website Information Available
    - Policies Approved and Planned
    - Major Plans and Agreements

- Budget Overview for 2017-18 fiscal year
- 2017/18 Management Model Structure: new full-time General Manager
- Past and Current Strategic Direction
- 2017/18 Corporate Plan
- Revenue Sharing, Fund Disbursement and Eligibility Criteria Policy
- 2017/18 Harvesting Plans in Silver Skagit and Nickelmine areas

8.6. New Business

8.7. Appointment of Directors - by Shareholders

## **9. QUESTIONS FROM THE FLOOR (relative to the Agenda)**

## **10. ADJOURNMENT**