



CASCADE LOWER CANYON  
**COMMUNITY FOREST**

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

Date & Time: Saturday, July 14, 2017 @ 1:00 p.m.

Location: Hope District Council Chambers 325 Wallace Street, Hope  
BC

---

**AGM MEETING AGENDA**

---

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. FIRST NATIONS ACKNOWLEDGEMENT**
- 4. MEETING SAFETY & CONDUCT**
- 5. SIGN-IN ATTENDANCE SHEET and REFRESHMENTS**
- 6. APPROVAL OF AGENDA**
- 7. MINUTES OF 2017 AGM:**
- 8. TOPICS**
  - 8.1. Board of Directors' Report (verbal)
  - 8.2. General Manager's Report (verbal)
  - 8.3. Financial Report and Audited Financial Statements (attached) presented by Manning Elliott LLP
  - 8.4. Current and Future Vision, Operational Projects and Planning Activities (attached):
    - Log Market Review – Probyn Log
    - 2018 to 2022 Harvesting Plans – Cascadia
    - Silviculture update – Tulameen
    - Recreation update – Pathway Partners and Hope Mountain Centre
  - 8.5. New Business
  - 8.6. Appointment of Directors - by Shareholders

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

**10. ADJOURNMENT**