

PRESENT: Elise Rudland, Chair
Barry Smith
Burns Matkin
Jim Smith
Terry Hind
Rob Corlett
Lanny Matkin
Lynda Coote, Recording Secretary

REGRETS: Tony Greenfield

STAFF: Kevin Davie, Operations Manager

GUESTS: Gary Nohr, SCR D Director
John Henderson, SCPI Chair

PUBLIC: 2

1. Call to Order
Elise Rudland, Chair called the meeting to order at 7 pm and announced she was resigning immediately as the CFAC Chair due to a conflict of interest with being a SCPI Board Member.

2. Agenda
The circulated agenda was amended with the following items:
Added Item 10.1 Lanny Matkin
Added Item 10.2 Barry Smith
Added Item 10.3 Rob Corlett
Added Item 10.4 Recreation Plan Update
Deleted Item 9.0 SCPI Operation Manager's Report

MOVED by Barry Smith, SECONDED by Rob Corlett
THAT "The September 15, 2009 CFAC Agenda be accepted as amended".
CARRIED UNANIMOUSLY

3. Delegations

3.1. John Henderson, SCPI Chair
Mr. Henderson referred to two letters, which were sent to the CFAC members over the summer. He thanked each of the members for their valuable contributions as members of CFAC. He acknowledged there was much for him to learn and challenges ahead in order to balance the many different perspectives of each stakeholder.

4. Annual CFAC Elections

It was noted that Tony Greenfield did not receive the latest CFAC agenda due to an old email address and he had a prior commitment for the evening. However, Elise Rudland did confirm his willingness to allow his name to stand for nomination as Chair.

Elise Rudland requested that Lynda Coote, Recording Secretary conduct the election process.

Chairman

Lynda Coote called three times for nominations for Chair. Hearing no further nominations, Tony Greenfield was declared 2009 CFAC Chair by acclamation.

Vice Chairman

Lynda Coote called three times for nominations from the floor for the position of Vice Chairman. Hearing no nominations, she declared the position of CFAC Vice Chairman, vacant.

As Tony Greenfield was not able to chair the remainder of the meeting, Lynda Coote called for a committee member to come forward to fulfill this role.

MOVED by Rob Corlett, SECONDED by Barry Smith
THAT "Lanny Matkin be nominated as Chair for the remainder of the September 15, 2009 CFAC meeting."

CARRIED UNANIMOUSLY

5. Minutes

There was a correction to the attendance listing, noting John Henderson specifically.

MOVED by Barry Smith, SECONDED by Rob Corlett
THAT "CFAC accept the May 19, 2009 Community Forest Advisory Committee minutes as amended."

CARRIED UNANIMOUSLY

6. Business Arising

There was no business arising from the minutes.

7. Correspondence

There was no correspondence for receipt.

8. Committee Reports

8.1. Port Alberni Community Forest Conference Report

Elise submitted a written report on this conference and topics included:

- Community Agreement Program
- Climate Change, Carbon Sequestration & Communities
- Emerging Opportunities for Community Forests
- What are Community Forests Doing in Lean Times?
- Networking
- Non-Timber Forest Values.

MOVED by Jim Smith, SECONDED by Burns Matkin
"That CFAC receive the Port Alberni Community Forest Conference Report."

CARRIED UNANIMOUSLY

Elise also suggested that CFAC might consider inviting a guest speaker, possibly Peter Ackhurst, from the Whistler Community Forest to one of their meetings.

MOVED by Barry Smith, SECONDED by Burns Matkin
THAT "CFAC request the SCPI Board consider extending an invitation to Peter Ackhurst to attend a future CFAC meeting."

CARRIED UNANIMOUSLY

9. New Business

9.1. Lanny Matkin

Lanny announced this would be his last CFAC meeting as he was resigning.

9.2. Rob Corlett

Rob commented on several letters in the Coast Reporter and the recent resignations. He received clarification from John Henderson regarding the FOI status of SCPI and that he had no authority to request any resignations.

9.3. Barry Smith

Barry extended his thanks to Elise for her expertise and leadership as the CFAC Chair. All CFAC members echoed their thanks to Elise.

9.4. Burns Matkin

Burns stated the Community Forest was good for the Sunshine Coast and that his two and a half year term as a CFAC member had been positive. He thanked all the other members and also tendered his resignation from CFAC.

9.5. Update on Recreational Plan

Elsie provided a brief update noting concerns about the site conditions at Crowston and Wormy Lakes, especially as these sites were within the Community Forest chart area.

9.6. Post Harvest Walkabout

The next walkabout is scheduled for September 27, 2009, gathering at 9 am at the Daily Roast.

10. Next Meeting

The next regular CFAC meeting will be at the call of the new Chairman, Tony Greenfield.

11. Adjournment

The regular Community Forest Advisory Committee meeting adjourned at 7.35 pm.

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Lanny Matkin, Meeting Chair

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Date

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CFAC Member

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Date