



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 28, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood, Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury and Leightan Wishart

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services, Adrian Maas, Director of Finance, Heather Nelson-Smith, Director of Corporate Services

MEDIA: None **MEMBERS OF THE PUBLIC:** 2

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:31 pm

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of March 28, 2017 be accepted as presented.

C. DELEGATION

Presentation to Council by Kindry Mercer and Jon Flintoff of Western Forest Products re: Old Growth Forests

Ms. Mercer and Mr. Flintoff addressed Council with a power point presentation on the following:

- Update on Western Forest Products operations for 2016
- Outstanding safety results in 2016
- Built 120 km of road in 2016
- Will build or reactivate 120km of road in 2016
- Will plant 1.5million seedlings in 2017
- New equipment purchased
- New Port McNeill office is 1 year old
- Resource management planning
- New legislation
- Great Bear Rainforest designation
- Enhanced Forestry zones
- Watershed maintenance
- Site planning
- 16% of old growth harvested in 2016

Due to time constraints, Council invited Mr. Flintoff and Ms. Mercer to return in the future to report on the rest of the presentation.

E. NEW BUSINESS

None

COW 2017-004
APPROVAL OF
AGENDA AS
PRESENTED

COW 2017-005
ADJOURNMENT

F. ADJOURNMENT

THAT the Committee of the Whole adjourns.

Time: 7:03 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR