

CCBAC Board Update February 2016



The CCBAC Board of Directors met at Pioneer Complex in Williams Lake from 10 am – 3 pm on Monday February 15, 2016 for a regular board meeting.

Fibre Supply

As part of CCBAC's work plan to provide information about fibre supply analysis to MPB affected communities, CCBAC invited Jim Snetsinger (via teleconference) to discuss how this work can be advanced in the coming months. Jim Snetsinger and Murray Hall will prepare and conduct a regional fibre supply seminar for the CCBAC Board of Directors.

The intention of this seminar will be to raise the level of understating for the CCBAC Directors regarding regional fibre supply and aid CCBAC in creating and coordinating presentations at the community level. Information for the seminar and community sessions will include: 1) existing and potential AACs for TSAs and TFLs within the Cariboo Region, 2) BC Fibre Supply Model forecasts for the region with emphasis on the known and predicted fibre supply and demand dynamics that will influence the sustainability of the solid wood, pulp and paper, pellet plant and bioenergy segments of the forest sector, and 3) existing legislation and potential regulatory changes relative to forest fibre utilization.

Policies

At the CCBAC Board meeting, the members reviewed and amended funding policies, created a code of conduct, and decided on a Director attendance policy.

Funding

CCBAC will direct funding towards: feasibility studies, marketing and communications initiatives, seed money to leverage other funds for larger projects, and economic development studies. CCBAC may choose to match a proponent's contribution, but will fund no greater than 50% of the total project cost. CCBAC will only fund organisations that are not for profit.

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Code of Conduct

- Directors of CCBAC will act with impartiality and integrity.
- Directors of CCBAC will demonstrate respect and accountability.
- Directors of CCBAC will conduct themselves with dignity and in a professional manner.
- Directors of CCBAC will practice and encourage ethical behaviour and governance best practices.
- Directors of CCBAC will address the Chair in the moment if a problem arises.

Attendance

It was determined that a Director of CCBAC can attend meetings in person, send their alternate or attend via teleconference (in extenuating circumstance only). All Board members present discussed the need for consistent attendance. If a member has not attended 3 meetings, they are not in good standing.

New Partnerships

Two draft Memorandums of Understanding (MOU) have been created and are currently under review. The first MOU is between Northern Development Initiative Trust (NDIT), the Southern Interior Local Government Association (SILGA) and CCBAC, and the second MOU is between NDIT, CCBAC and the Northern Central Local Government Association (NCLGA). The purpose of the MOU's will be to direct information, make recommendations, and facilitate information sharing between the organisations.

Economic Development

The CCBAC Board reviewed and passed the draft Final Report from the January 25 Economic Development meeting that took place in Williams Lake. This report will be made available to all participants in late February. As part of the outcomes from the January 25 meeting, the potential formation of sub-regional tables was presented. The CCBAC Board has decided to create an agreement in principle with the Cariboo Regional District (CRD) that states if the CRD wishes to convene sub-regional tables, CCBAC will look to support this initiative and if the CRD does not wish to take the lead on convening the sub-regional tables CBBAC may choose to do so.

For additional information on any of the items discussed above please contact Erin Robinson, Program Coordinator, CCBAC at erobinson@fraserbasin.bc.ca.

Future CCBAC Meeting Date	Location and Time
Monday March 21, 2016	TBA