



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, November 20, 2018 AT 5: 30PM

PRESENT

Mayor D. Funk
Councillor D. Hill
Councillor C. Rensby
Councillor H. Wiebe
Councillor K. White
CAO S. Worthing
EDO V. Anderson

GUESTS

Cindy Shelford and Daniella Oake – Lakes District Timber Supply Review Committee

PUBLIC

0 members of the public

MEDIA

None

CALL TO ORDER

Mayor D. Funk called the meeting to order at 5:30 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2018-11-20: 428

THAT the Agenda for this meeting be approved.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

None

DELEGATIONS

Lakes District Timber Supply Review Committee Update – *Cindy Shelford and Daniella Oake*

Committee has been lobbying the government. The committee has written letters to the Premier, Minister Donaldson and the Chief Forester.

The Lakes TSA saw a significant uptake in AAC due to the mountain pine beetle epidemic. The province started the Timber Review process to determine a revised AAC for the Lakes TSA. The public review process of the data package is complete. The deadline was extended due to the wildfires this summer.

The committee encourages the greater community to become involved in the process. The representatives extended an invitation to anyone from Council to attend the committee meetings.

PUBLIC QUESTION PERIOD None

**RELEASE OF CLOSED
MEETING RESOLUTIONS**


AJOURNMENT

It was moved and seconded by Council

2018-11-20: 429

THAT the meeting be adjourned at 5:57 pm.

CARRIED



MAYOR



CORPORATE OFFICER

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Tuesday, November 20, 2018.