
**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY APRIL 9, 2019
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**



We respectfully acknowledge that this meeting is being held on the traditional territory of the Kwakiutl People, Gilakas'la

PRESENT: Mayor Dennis Dugas, Councillors Pat Corbett-Labatt, Janet Dorward, Treena Smith, John Tidbury and Leightan Wishart

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services;

REGRETS: Councillor Fred Robertson, Abbas Farahbakhsh, Director of Operational Services and Lynda Sowerby, Director of Finance

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

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 6:30 pm and acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of April 9, 2019 be accepted as presented.

C. DELEGATION

1. Mosaic Forest Management Domenico Iannidinardo, Chief Forester and Vice President of Sustainability and Pam Jorgenson, Land Use Forester.

Domenico introduced Mosaic Forest Management which is now managing TimberWest and Island Timberlands.

Presentation included:

- Timber is predominately on privately owned land.
- Managing second growth timber products.
- All operations are contracted out with about 3000 benefiting workers.
- Internal sales team and all Canadian.
- Dependent on international log customers.
- Island Timberlands and TimberWest originate from land deals with the province and coal/rail companies.
- Close to 100,000 hectares of land on the North Island.
- Plan to be the Asia -Pacific leader in sustainable timberlands management optimizing long term returns for shareholders.
- Achieving an industry leading safety performance.
- Audited by the BC Forest Safety Council.
- Responsible stewardship demonstrating responsible carbon management.
- Lidar data being used for efficiency in forest management.
- Involvement in the Canadian Council for Aboriginal Business.
- Provide public facilities including campsites, firewood programs and access agreements for hiking and biking.

Discussion included:

- Mosaic involvement with Vancouver Island North Working Advisory Group

COW 2019-018
APPROVAL OF
COW APRIL 9/19
AGENDA AS
PRESENTED

(VINWAG) strongly encouraged.

- Looking forward to the opportunities that Moasic will provide to the District of Port Hardy.

D. ADJOURNMENT

COW 2019-019
ADJOURNMENT

Moved

THAT the Committee of the Whole adjourn.

Time: 6:52 pm

CORRECT

Originally signed by;

APPROVED

DIRECTOR
OF CORPORATE SERVICES

MAYOR