

MCLEOD LAKE MACKENZIE COMMUNITY FOREST



April 16, 2024

District of Mackenzie
Attn: Mayor Joan Atkinson and Council
c/o: Diane Smith, Chief Administrative Officer
Bag 340
Mackenzie BC V0J 2C0

Sent by email to: diane@districtofmackenzie.ca

Re: MLMCF AGM and Appointment of Directors

Dear Diane,

The McLeod Lake Mackenzie Community Forest would like to invite Mayor and Council and other interested District of Mackenzie representatives to our **Annual General Meeting on Tuesday June 28, 2024** at 11:00 A.M. with lunch to follow. The MLMCF wishes to hold the AGM in McLeod Lake, if a space is not available a suitable location will be substituted in Mackenzie. An update to location will be distributed when confirmed.

Please join us for an update on MLMCF activities and goals, and discussion of shareholder business items such as the 2023 MLMCF financial audit results. We will also take the opportunity at this meeting to have both our shareholders sign annual documents accepting these results, confirming board membership and appointing financial auditor for 2024.

We would also like to inform you that the following terms of appointment as a Director for the MLMCF are due to expire in June 2024:

Tina Van der ree (McLeod Lake Indian Band appointment, 3-year term expiring 2024)
Jim Atkinson (District of Mackenzie appointment, 3-year term expiring 2024)
Tania Solonas (MLMCF Directors' appointment, 1-year term)

For reference, our continuing board members include:

Yasmin Prince (McLeod Lake Indian Band appointment, 3-year term expiring 2025)
Amber Hipkiss (District of Mackenzie appointment, 3-year term expiring 2025)
Cheryl Chingee (McLeod Lake Indian Band appointment, 3-year term expiring 2026)
Ron Crosby (District of Mackenzie appointment, 3-year term expiring 2026)

Regarding the District of Mackenzie appointment expiring this year (Jim Atkinson), we ask that you please appoint by Council Resolution a Director for the three (3) year term of June 20, 2024 – 2027, and provide us confirmation of said appointment by June 18, 2024.

The MLMCF Board of Directors would welcome the re-appointment of Jim Atkinson. He is an active and valued contributor to the board, serves as chair of the board, and an excellent representative for the District of Mackenzie, regularly participating in email discussions, board meetings, and public events such as the Spring Expo Trade Show and community barbecues. Our board and staff have appreciated his impressive commitment to the MLMCF.

We look forward to seeing you at the AGM!

Sincerely,

A handwritten signature in black ink, appearing to read 'Dan Boulianne', written in a cursive style.

Dan Boulianne, RPF
MLMCF General Manager