

# MCLEOD LAKE MACKENZIE COMMUNITY FOREST



April 11, 2025

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](mailto: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 Wednesday June 18, 2025** at 11:00 A.M. The AGM will be held in the **boardroom at the MLIB NRC Building, McLeod Lake**, with lunch to follow.

Please join us for an update on MLMCF activities and plans, and presentation of the 2024 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 2025.

We would also like to inform you that the terms of appointment for the following directors on the MLMCF Board are due to expire in June 2025:

Yasmin Prince (McLeod Lake Indian Band appointment, 3-year term expiring 2025)  
Andy Barnes (District of Mackenzie appointment, 3-year term expiring 2025)

For reference, our continuing board members include:

Cheryl Chingee (McLeod Lake Indian Band appointment, 3-year term expiring 2026)  
Ron Crosby (District of Mackenzie appointment, 3-year term expiring 2026)  
Hugh Tweed (McLeod Lake Indian Band appointment, 3-year term expiring 2027)  
Jim Atkinson (District of Mackenzie appointment, 3-year term expiring 2027)  
Mike Pek (MLMCF Directors' appointment, 1-year term expiring September 2025)

**Regarding the District of Mackenzie appointment expiring this year (Andy Barnes), we ask that you please appoint by Council Resolution a Director for the three (3) year term of June 2025 – 2028, and provide us confirmation of said appointment by June 18, 2025.**

The MLMCF Board of Directors would welcome the re-appointment of Andy Barnes. He is an active and valued contributor to 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 'DBL' with a stylized flourish at the end.

Dan Boulianne, RPF  
MLMCF General Manager