

# **Agenda – MCFC Board of Director’s meeting**

**January 7, 2015**

**7:00 p.m.**

Regular Meeting Called to Order.

## **Order of Business**

**1<sup>st</sup> Approval of Agenda:**

**2<sup>nd</sup> Reading and Approving of the Minutes:**

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**3<sup>rd</sup> Introduction of late items:**

**4<sup>th</sup> Delegates:**

None.

**5<sup>th</sup> Unfinished Business:**

None.

**6<sup>th</sup> Reports:**

- Report on in-camera items (Chair)
- Committee Reports
- Operations (Bob)
- General Manager’s report (Marc)
- Issues (Directors) - verbal

**7<sup>th</sup> Correspondence:**

**Requiring Action:**

None

Information Only:

Page 6 Steve Thomson, Minister of Forests, Lands and Natural Resource  
Operations, October 6, 2014  
Page 10 Greg Rawling, Regional Executive Director, Ominica Natural  
Resource Region, November 19, 2014.

Outgoing:

None.

**8<sup>th</sup> New Business:**

1. Assignment of Directors to Board sub-committees.

**9<sup>th</sup> Adjournment:**