

BVLD Airshed Management Society
Quarterly Directors' Meeting
22 September, 2016 at 4 PM
Village of Burns Lake Council Chamber

Agenda

Call to Order

Adoption of Agenda

Adoption of June 2016 Directors' meeting minutes

Business arising from the minutes

Treasurer's report

- CRA return
- Society Act annual return
- removal of Lorne Davies as signer
- Gaming Commission grant dedicated account, bank and signers, initial deposit, cheques

Report from the Woodstove Exchange Program Coördinator

Open Burning Smoke Control Regulation update

Province of BC Zone reports updates

Woodstove Exchange Program for 2016-2017

Grants and the Micro Emission Inventory and

MOU with the BV Research Centre

AGM press

Councillors' reports

- Councillor Brown – woodstove survey
- Councillor Siebenga
- Councillor Layton
- Councillor Schienbein
- RDBN Director Newell

New Business

Next meeting date and place

Adjournment