



Board Meeting Highlights

Date: **January 08th, 2026**

ENVIRONMENTAL

- The preparation of an audit for the management of the silviculture operations and the development of a fire response plan for our license area have been identified as priorities by the GM.

SOCIAL

ECONOMICS

- The Finance Committee was tasked with analysing the options for the acquisition of a pickup for staff.

GOVERNANCE

- The Finance Committee provided a draft of its Terms of Reference for review before its approval at a later meeting.
- Members of the Operational Support Committee reported on their progress and will submit a draft of their Terms of Reference at the next meeting.
- Policy Review
 - The final draft of the Conflict-of-Interest Policy, approved at the last meeting was presented.
 - The third draft of the Committee Establishment and Reporting policy was approved.
 - The first draft of the Directors' Code of Conduct policy and the first draft of the Board Meetings policy were introduced for review and will be approved later.

OTHER

- Next meeting will be on January 30th