Governance for Community Forests 2024 Conference in Mackenzie







Provincial Goals of the Community Forest Program

The Management Plan Section 6.0 of the Licence Agreement

The Management Plan serves 2 main purposes:

• To link the community and their values to the management of the

Community Forest Agreement

Provides a rationale for an annual allowable cut (AAC) for the Community
Forest Agreement land base

https://www2.gov.bc.ca/assets/gov/farming-natural-resources-and-industry/forestry/timber-tenures/communityforest-agreements/cfa_mp_template_companion_document.pdf

Management Plan - Section 6.02

• (i) include **the values or guiding principles** to be applied to the management of the Community Forest Agreement area,

• (j) contain the **broad social, economic and resource management goals** proposed for the Community Forest Agreement area,

• (k) **identify the linkage** between the Agreement goals and the goals set by the Province for Community Forest Agreements, and

• (I) include **a plan for annual reporting out** to the community on the performance in relation to the values, principles and goals referred to in Subparagraphs 6.02 (i), (j) and (k).

Guiding Principles

inform and shape decision-making

assist in the attainment of vision, mission, goals and objectives, ideally are developed after consultation with community members and forest users.

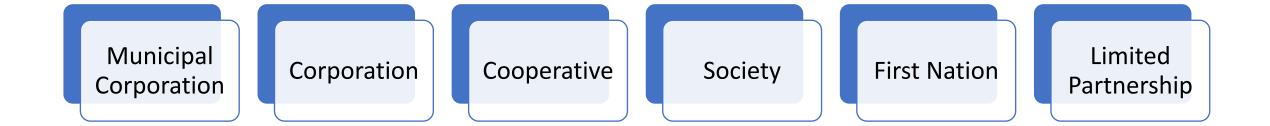
https://alpha.gov.bc.ca/assets/gov/farming-natural-resources-and-industry/forestry/timbertenures/community-forest-agreements/cfa_mp_template_companion_document.pdf

Goals and Objectives

- **Goal:** A broad, general statement, usually not quantifiable, that expresses a desired state or process to be achieved. Normally, a management goal is stated in terms of purpose, often not attainable in the short term, and provides the context for more specific objectives.
- **Objective:** A concise, time-specific statement of measurable planned results that corresponds to stated goals in achieving the desired outcome. Commonly forms the basis for development of strategies or further planning to define the precise steps to be taken, and the resources to be used and assigns responsibility in achieving the identified goals.

<u>https://alpha.gov.bc.ca/assets/gov/farming-natural-resources-and-industry/forestry/timber-</u> tenures/community-forest-agreements/cfa_mp_template_companion_document.pdf

Legal Structure Options



Limited Partnership

General Partner 0.001% Shares



- Limited liability for the Partners
- Risk is carried by the General Partner
- Requirement for the Limited Partners to be arms length from day-to-day management
- Taxation is based on the tax status of the partners

Roles and

Responsibilities

of the Parties in a

Limited

Partnership

Shareholders

- Hold the shares
- Appoints the board of directors
- Does not take part in management

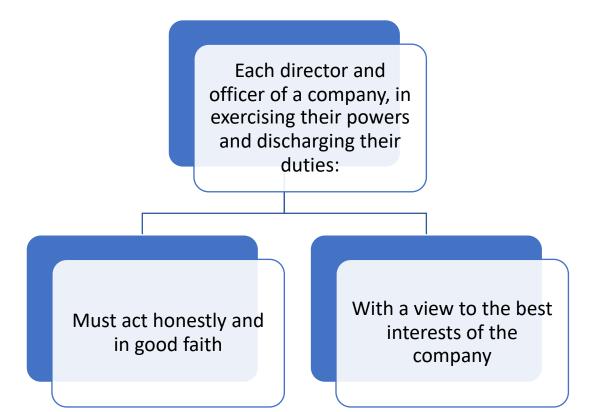
<u>Board</u>

- Organizational oversight & fiduciary responsibility
- Sets strategic direction, budget, policy
- Hires and monitors the manager

Management

- Day to day management activities
- Hires and manages staff
- Operationalizes strategic direction and budget

A Duty of Loyalty



Duty of Care

Each director and officer, in exercising their powers and discharging their duties:

must exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances. make sufficient inquiries to inform themselves and consider all material information available to them prior to acting.

Consensus – general agreement of the group

How do we get there?

- Emphasis is on dialogue
- Deconstruction of assumptions and stereotypes
- Exploration of differences, other world views and knowledge systems
- Building of trust
- Individual honesty and integrity
- Investment of time

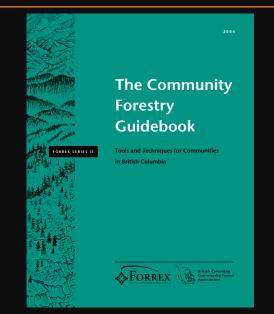
BCCFA Educational Resources



BUILDING RELATIONSHIPS AND CULTIVATING SOCIAL LICENCE

A GUIDE FOR SMALL TENURE HOLDERS IN BC



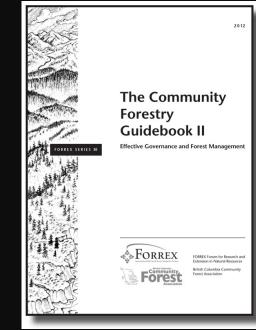




The Shareholder/Corporation Contract:

A Tool for Strengthening Co-operation and Accountability in Community Forestry 2016





BCCFA Educational Resources for Members



- Community Forest Governance
- CFA Management Plan Template & Guidance
- Templates to Hire a Manager
- Management, Logging & Trucking Contracts
- Recreation Policies
- Insurance for CFAs
- Spending limits for management
- Investment Strategies and Policies
- Can you recommend a good legal firm...



BC Community Forest Association

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