

From: [Jim Abram](#)
To: [Tom Yates](#); [Edith Watson](#)
Subject: Fwd: 2020 CCN AGM
Date: December 30, 2020 4:11:44 PM
Attachments: [AGENDA.docx](#)[CCNAGM2020.docx](#)

Please include the following minutes of the Coastal Community Network AGM as a report from your SRD rep on the CCN.

Note that we voted to not charge membership fees for 2021 due to the stresses of COVID.

Sent from my iPhone so please excuse my fat fingered response

Begin forwarded message:

From: Des Nobels <dnobels@citytel.net>
Date: December 30, 2020 at 2:24:08 PM PST
To: jimabram@xplor.net, haroldsteves.savefarmland@gmail.com,
d2porthardy@gmail.com, mayco.noel@gmail.com, president@ufawu.org
Subject: 2020 CCN AGM

AGENDA

Coastal Community Network AGM

Monday, November 16, 2020

Attendees; Dennis Dugas, Mayco Noel, Joy Thorkelson, Harold Steves, Jim Abram, Des Nobels.

- 1. Call to order, 1: 04pm
consideration of Agenda
Moved by Jim Abram, Seconded by Harold Steves/
Carried. To Adopt the Agenda.**

- 2. Minutes, 2019 AGM
Moved by Dennis Dugas, Seconded by Jim Abram/
Carried. To Adopt the Minutes of the CCN's October
1st, 2019 AGM.**

- 3. Chairs Report -Verbal
Moved by Jim Abram, Seconded by Dennis Dugas/
Carried. That the Chairs Verbal report be Received
for Information.**

4. Financial Report

**Moved by Jim Abram, Seconded by Harold Steves/
Carried. That the 2019 Financial Report be
Received for Information. CCN's Accounts have
been moved to the Northern Savings Credit Union
in Prince Rupert and Signing Authority established
for Joy Thorkelson and Des Nobels.**

**Motion; that in light of the Economic impacts from
Covid-19 to coastal communities, CCN membership
fees for 2020 be Waived.**

**Moved by Jim Abram, Seconded by Dennis Dugas/
Carried.**

**5. Election of Officers, Chair, Vice Chair, Secretary
Treasurer.**

**Des Nobels and Mayco Noel were reaffirmed as
Chair and Vice-Chair of the Coastal Community
Network for 2021. Des Nobels will also remain
Secretary-Treasurer for 2021**

**Moved by Harold Steves, Seconded by Dennis
Dugas/ Carried.**

6. Old Business, Ground Fish Authority Review, Independent Power Projects, FOPO.

Moved by Jim Abram, Seconded by Harold Steves/ Carried. That the Discussions around DFO Licensing policy, related fisheries initiatives and Run of River power projects be received for Information.

Moved by Jim Abram, Seconded by Mayco Noel/ Carried. That a letter be sent to the BC Premier and related Ministries regarding community concerns stemming from Independent Run of River power projects and that a letter be sent to Federal Fisheries Minister, Bernadette Jordan, outlining the need for coastal communities to be at the table when west coast fisheries are discussed.

7. New Business

Moved by Harold Steves, Seconded by Dennis Dugas/ Carried. That the CCN explore the possibility of Co-sponsoring with UFAWU and others a series of Fisheries related workshops in future.

Adjournment: 2:50pm, moved by Jim Abram, Seconded by Harold Steves.