



McBride Community Forest Corporation

Minutes of the Board of Directors' Meeting Friday, December 21, 2018 - 12:00

Chair Rich called the MEETING TO ORDER at 12:40 pm.

In Attendance: Chair Joseph Rich, Councillor Lucille Green, Director Kevin Taphorn, Director Warren McLennan, Director Gerry Smith, Ray Thiessen / Ops Mngr, Tovi Thiel, MCFC Admin Asst

1. **Introduction of Late Items:** 4a) RV Licensee Mtg, 8a) Loggers' Spiel – Donations/Organize
2. **Approval of Agenda as amended:** Moved by Councillor Green, seconded by Director Taphorn, all in favor, carried.
3. **Approval of Minutes of November 22, 2018:** Moved by Director Taphorn, seconded by Director McLennan, all in favor, carried.

OLD BUSINESS

4. **Financial:**
A/R pay by year end, Auditors coming Feb. Silviculture Accrual up to date. Budget tentatively approved but not a final
 - a) **Licensee Meeting** – MOF restaffing letter – DCF & VCF wrote response, they are planning meeting in January to draft proposals for ideas and prepare list of potentials. Ray and John discussed he said probably won't restaff and doesn't want to discuss. Waste – new legislation for April, benchmarks going away. Burning – Ray in Protection has been contacted, still working on Weather Station.
5. **Delegate for VOM Meetings**
This would be a 10 min presentation, 1/4lry. Fire Dept, Amb, RCMP will be doing as well. Start with the Chair then pass onto GM as delegated. 2nd and 4th Tuesday. START in Feb 2019. Open House Feb 5 (no MCFC), Lucille to confirm w/CAO Sheila.
6. **A) BC Natural Resource Forum – PG – Jan 22-24** – Lucille, Gene and Ray to attend. (MCFC pay this one), **Northern Silviculture – Feb** - Ray will attend (DCF pay this one)
B) COFI Conference – VAN – Apr 3-5 – Council would like someone from MCFC to attend, very political, MCFC will attend – Chair and Mayor.
7. **2019 AGM** – June 4, 5 or 6? All dates good, Lucille will present to Sheila know
8. **SPORTS INSURANCE** – Motion made to accept the renewal of the Community Sports Policy. Director Taphorn, 2nd Director McLennan, all accepted, carried.
 - a) **LOGGERS SPIEL** – MCFC ok to help, but will need better organization.

- 9. Operations Update** – Hooker to build rds in Mac (access to Cariboo area). Waiting for Canfor to send contract for the He pulp. Wes Bieber will have 2 days here for field, Geotech (with McElhanney) changes on Block 57/Beaver (will possibly look at one more time), McElhanney to provide reports. CP 23 moving forward, new map. Referrals out summer ground (Lucille and Belle – SX & BA). Will need spring road building, ground is good (winter has recreation). Wes wrote retention %'s around Cariboo. By Feb go in with idea of what can be done, do recci's, ribbons to be hung in summer to ensure water identified, throw module on it for visuals with road in saves time hiking into do field recci's. Looking at what we have already spent \$s on. Cariboo evaluation on Clyde/Mac. Change scope based on zones, elevation to ensure get broadest area, with visuals (hwy, rec, valley viewpoint), impact assessments to make it will work with retentions. Trees sorted out and ordered. K & C does SPAR, surplus accounted for (2020 +Pli, Fi). Pacific BioEnergy to go in in Jan/19, scaling to send SPF exemption. This should be tied with FSP, scaled at SFP/Hog Fuel, CHC may load. Results – special, Ainslie will help, Tovi to take test.
- 10. Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3rd party information:**
Motion to recess the regular BOD meeting and go in-camera under labour, law and freedom of information. Moved by Director Warren and seconded by Director Smith, all in favour, carried. Carried. December 21, 2018. 2:10 p.m.
- 11. Motion to adjourn regular BOD meeting.** Moved by Director McLennan, and seconded by Councillor Green, all in favor, carried.

Next Regular Meeting: Monday, January 21, 2019, 6:00 p.m. (tentative)

Next Special Meeting: Monday, January 7, 2019, 6:00 p.m.

December 21, 2018