



McBride Community Forest Corporation

Minutes of the Board of Directors' Meeting January 18, 2018

Meeting 6:30 pm

Vice-Chair Taphorn called the MEETING TO ORDER at 6:47 pm.

In Attendance: Vice-chair/Director Kevin Taphorn, Chair Joseph Rich, Gene Runtz, General Manager, Director Warren McLennan, Tovi Thiel, MCFC Admin Asst, Councillor Harold Edwards

1. **Introduction of Late Items:** Add 8a) BOD Resignation, and new member.
Add 8b) Old Business.
2. **Approval of Agenda:** Moved by Councillor Edwards to approve agenda as read and amended, seconded by Chair Rich, all in favor, carried.
3. **Minutes:** Moved by Director McLennan, seconded by Councillor Edwards, all in favor, carried.
4. **NDIT:** Initiative trust grant. \$118,000 + \$6,000 (changed to include Silviculture Info) Rural Dividend for inventory project was \$100,000, the Timber Supply Analysis sets our cut (AAC). Have the ability to blow up pictures for a count, including plantations which will save \$100,000 on field & office work. Gives the possibly to do 5 plots, rather than 1 per plot per hectare. Inventory all wood left (He & Ce later come under 04 cut), this way Ce sawlog would be accounted for appropriately. Results in 2019 then Timber Supply Analysis.
5. **Financial:** Year end coming, KPMG to be in the office the week of Feb 19 for audit and paperwork. Looking at doing a budget – GM and Admin working on – **TABLED**
6. **Valley Museum and Archives:** Donation – their main need is item (1)/relief Museum Host position \$2560.00. BOD will need the museum to come a present at next meeting describing plan and sustainability. – **TABLED** - Moved by Councillor Edwards, seconded by Director McLennan, all in favor, carried. – **ACTION:** Gene to contact via email or tel call to see if able to come to next mtg.
7. **Robson Valley Spay and Neuter Society:** Donation – Max \$3000, are other parties being contacted to donate – **TABLED**
ACTION: prepare guideline setting up annual budget, set allocations of funds for donations, setting a budget as well as a window for opportunity to present to BOD (ie 1/4lry), and then advertise in paper. With the Royal Purple/Elks they are willing to help with the kids and/or elderly.
8. **Gibbs Custom Sawing Presentation:** Andy working on budget and drawings. \$40,000 collateral with equipment. More profitable for him and allow him to utilize more (He young and Balsam for pallets, sm 3", Grade 6 wont go against cut). Block 23 has this timber and has been left standing, would be perfect, no added costs as rds and logistics already exist.

8a) Resignation: Dutch – due to personal life changes. MCFC to prepare public thank you. Prepare ad for filling position, set next AGM date so dates can be set for voting on BOD position applications. Harold reporting to VOM.

DATE FOR NEXT PUBLIC MEETING ????? – MAY POSSIBLY, EOI BOD first week of Feb??? with public thank you, email or present at next meeting for BOD to review.

Motion to approve the resignation of Dutch Molendyk. Moved Chair Rich, seconded by Director McLennan, all in favor, carried.

8b) Old Business:

- **i) SOPS** – Received some outlines from BCFFA, hopeful to go over operations with Bob and start some from there.

- **ii) Minutes** – to VOM / Administrator

- **iii) Heartland** – No Financials set to look at wanting to retain 49% if earnings. PG people looking at this but need financials and projections. Heartland is needing place which could still be here. VOM/MCFC continues to encourage them to consider our valley. The site (MFI) has come back with all good results from environmental tests.

9. 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 McLennan and seconded by Councillor Edwards, all in favour, carried. Carried. January 18, 2018, 8:29 p.m.

10. Motion to adjourn regular BOD meeting. Moved by Chair Rich, seconded by Director McLennan, all in favor, carried.

Next Meeting: Wednesday, February 21, 2018, 6:30 p.m.
Operations – schedule at later date.

January 18, 2018 – 9:28 p.m.