



**McBride Community Forest Corporation**

**Minutes of the Board of Directors' Special In-Camera Meeting Sunday, January 20, 2019 - 3:00 p.m.**

Chair Rich called the MEETING TO ORDER at 3:19 pm.

**In Attendance:** Vice/Director Kevin Taphorn, Councillor Lucille Green, Director Warren McLennan, Director Gerry Smith, Ray Thiessen, Tovi Thiel, Gene Runtz

**Absent:** Chair Joseph Rich

1. **Introduction of Late Items:** No
2. **Approval of Agenda as amended:** Commencement of General Manager. Moved by Director McLennan, seconded by Director Smith, all in favor, carried.

**CLEAN SLATE**

**PRIORITY** – Local Cedar Mills, quicker discussion (less detail), BUDGET, follow declaration. Conflicts identified (perceived), communication, daily management objectives, performance review when Agreement finalized. Monthly hours 150 to Feb 28, written reports, operations mtgs. GENE – field, layout, logging, layout, contractors, BUDGET (formulas needed), AAC, Grade 4.

Ray here to April end, replacement then ....? Union is good.

Communication Policy – GM vs BOD.

Start Jan 25 or 28.

3. **Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3<sup>rd</sup> party information:**  
Motion to recess the regular BOD meeting and go in-camera under labour, law and freedom of information. Director Taphorn, Director McLennan, all in favor, carried - January 20, 2019. 3:55 p.m.
4. **Motion to adjourn regular BOD meeting.** January 20, 2019. 3:56 p.m.

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

**Next Operations Meeting:** Wednesday, February 7, 2019, 6:00 p.m. – Review progress, summary