

MCBRIDE COMMUNITY FOREST CORPORATION

MINUTES OF A SPECIAL BOARD OF DIRECTORS MEETING

Held on June 1, 2017 at 5:00 p.m.

THOSE PRESENT: Chair, Joe Rich
Director Kevin Taphorn
Director Dutch Molendyk
Director Harold Edwards

SPECIAL BOARD OF DIRECTORS MEETING CALLED TO ORDER at 5:10 p.m. by Chair Joe Rich

ORDER OF BUSINESS:

1ST INTRODUCTION OF LATE ITEMS ,if any, None

2nd APPROVAL OF AGENDA:

Amendment of the Special Meeting Agenda to move item 5 under In Camera to item 4, renumber item 6 as item 5, and item 7 as item 6.

Moved that the Board approve the agenda for the June 1, 2017 Special Board meeting, as amended.

**Molendyk/Edwards
Carried**

3rd READING AND APPROVING OF THE MINUTES: None

4th G.M. Hiring process

- Information item: Chair Rich advised that Shane Bressette has been contacted and is willing to share advice with the Board regarding the hiring process.
- Information item: Director Taphorn tabled versions of the request for expressions of interest suitable for insertion in newspaper or website for the Board to review.
- The question came up regarding how to go about putting items up on our website. Director Taphorn will check with Susan Mulkey and direct temporary Admin Assistant Tovi Thiel to do this.
- Target date for ads in the local newspapers and on the website will be June 5.
- The deadline for applications will be June 30.

Moved that the Board will begin advertising for applicants to the General Manager position with the McBride Community Forest Corporation.

Taphorn/Rich

5th IN CAMERA MEETING

Moved that the Open Meeting be recessed at 5:35 p.m. in order to conduct a closed In Camera meeting in accordance with the Community Charter, Section 90(1) to discuss

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the corporation, and
- (g) litigation or potential litigation affecting the corporation, and
- (l) the receipt of advice that is subject to solicitor/client privilege.

**Edwards/Taphorn
Carried**

6th

ADJOURNMENT

Moved to adjourn the Special Meeting by Director Molendyk at 6:45p.m.