



McBride Community Forest Corporation

Minutes of the Board of Directors' Special Meeting Wednesday, November 14, 2018

Meeting 6:00 pm

Chair Rich called the MEETING TO ORDER at 6:06 pm.

In Attendance: Chair Joseph Rich, Director Kevin Taphorn, Director Warren McLennan, Director Smith, Tovi Thiel, MCFC Admin Asst, Councillor Lucille Green

1. Introduction of Late Items:

Add 3a – Letter from Boreal BioEnergy Corp.

2. Approval of Agenda as amended: Moved by Director McLennan, seconded by Director Smith, all in favor, carried.

3. Councillor Designation: Village of McBride – November 13 – Motion appointment by Council
“Motion that Council appoint Councillor Frederick as the Delegate and Mayor Runtz as the alternate to the Board of the Regional District of Fraser-Fort George, and appoint Councillor Green as the Delegate to the Board of the McBride Community Forest Corporation.

Hruby/Frederick

Carried

Res: #051113.18

Opposed - Councillor Smith”

Green questions on “Confidentially Agreement”, page 11 “The discussion”, in the event the discussion is brought / engaged outside the office and meetings. MCFC BOD amend to read “...any outside discussion...”, initialled by Green.

MOTION: Motion to accept Lucille Green as the new Village of McBride delegate on the McBride Community Forest Corporation Board of Directors. Moved by Director Smith, seconded by Director Taphorn, all in favor, carried.

Lucille has spent some time with Ray and Tovi in regards to our status and roles. Lucille is looking for definition from CAO on release of information from meeting to Council/Mayor. Restructure? Still looking for legal and accountant opinion, talk with VCF which has already completed LLP.

3a) Boreal Bioenergy Corp letter – They have received a letter of intent with Toyota and S. Gas. On November 26, will list concerns, willing to sign agreement, coming in December to view site. Map of site to designate placement of buildings and materials. December 14 will finalize. There are concerns with Mayor/GM, Gene is respected. Talks with Shirley Bond for incentives and support. IPPs available.

4. 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 Director Taphorn, all in favour, carried. Carried. November 14, 2018, 6:50 p.m.

5. Motion to adjourn regular BOD meeting. Moved by Director Taphorn and seconded by Director McLennan, all in favor, carried.

Next Meeting: Special Thursday, November 22, 2018, 6:00 p.m.

November 14, 2018, 7:58 p.m.

MCFC Board Delegate VoM - Message (HTML)

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Fri 16/11/2018 12:15 PM

Sherri Flynn <sherri@mcbride.ca>
MCFC Board Delegate VoM

To sherrie@wilsonking.bc.ca
Cc pjc@wilsonking.bc.ca; Admin Assistant; Chief Administrative Officer

You forwarded this message on 16/11/2018 2:36 PM.

Good Afternoon Sherrie,


Here is the Resolution that was passed at the Regular Council Meeting on November 13th, 2018 appointing Councillor Lucille Green as the Village of McBride delegate to the MCFC Board of Directors


Motion that Council appoint Councillor Frederick as the Delegate and Mayor Runtz as the alternate to the Board of the Regional District of Fraser-Fort George, and appoint Councillor Green as the Delegate to the Board of the McBride Community Forest Corporation.

Hruby/Frederick
Carried
Res: #051113.18
Opposed - Councillor Smith

Kind Regards,

Sherri Flynn
Administrative Assistant
ICBC Office Supervisor
Village of McBride
250-569-2229
www.mcbride.ca
Find us on Facebook:
www.facebook.com/VillageMcBride



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Corporation of the Village of McBride

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November 14, 2018

Joe Rich, Chair
McBride Community Forest Corporation
PO Box 370
McBride, BC V0J2E0

Re: McBride Community Forest Corporation Board Appointment

Dear Joe,

I am writing to inform you of the changes to the Village of McBride Delegate Appointment to the McBride Community Forest Corporation Board as a result of the recent local government general election.

I am pleased to announce that Councillor Lucille Green was appointed as Delegate to the McBride Community Forest Corporation Board at the November 13, 2018 meeting in a motion of Council:

That Council appoint Councillor Green as the Delegate to the Board of the McBride Community Forest Corporation.

Hruby/Frederick

Carried

Res: #051113.18

Please contact me if you have any questions.

Sincerely,

Sheila McCutcheon
Chief Administrative Officer
cao@mcbride.ca