



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting Thursday, November 14, 2019 - 4:30 p.m.**

Chair Rich called the MEETING TO ORDER at 4:45 pm.

**In Attendance:** Chair Joseph Rich, Director Harold Edwards, Councillor Lucille Green, Director Warren McLennan, Director Gerry Smith, Ray Thiessen, Tovi Thiel

1. **Introduction of Late Items:** none
2. **Approval of Agenda as read:** Moved by Director McLennan, seconded by Director Smith, all in favor, carried.
3. **Reading and Approval of the October 23, 2019 Minutes:**  
 AMEND G – Breakdown by species for all blocks. **Approved as amended** Moved by Director Edwards, seconded by Director Green, all in favor, carried.
4. **OLD:**
  - A) GRANT APPLICATION** – NDIT 2-3 weeks til announcement (Lucille), MCFC Staff will review Ecora progress VS. Optimum (double check wording on award/quote). Ecora to deliver VRI NOV 15.
  - B) 2019/20 Logging Plan** – MARKETS have to be achieved for logs. Site Plan Changes – Harvest methodology key for logging. SPs 23 (Field worked, Nov 15 new map from last area from summer, then Winter / OGMA NE), 36 & 52, (View on Nov 20 09:30 with Pepper, Crazy Horse, Schapansky and McLennan/Braaten), 57 (Recreation component, reduce 30-35%, realign wet areas (Ba?), hydrology, seedlings, pellet only). Happy Hooker building road at Blk 36 – in future will continue to do competitively as per prequal and contractor availability.
  - C) Roy Howard / East Twin** – FLNRO requesting someone to take over (with some of deactivation funds) or deactivation will take place. Quote - DWB \$7,000 for design. With this quote FLNRO will tender this works for completion, old bridge will be MCFC's for inventory.
  - CASTLE MTN FSR** - maintenance/upgrade requests – At this point Carrier is testing wood. User group knows \$'s budgeted for deactivation they are willing to build then MCFC takes over road, to 7.8 is power station, up to 11. Bridge is new, past that is alluvial of approx. 16 streams that change location each spring.
  - D) Governance** – Review condensed version / final approval (reminder from the BCCFA that there is just as many active CF's as there is new applications = 59)  
**MOTION:** Move to receive Governance as per Susan Mulkley. Submit for final review and approval on November 30, 2019. Moved by Director Edwards, seconded by Director McLennan, all in favor, carried.
  - E) BOREAL** – their request is too high, what is min? ? 50,000 pilot project? Land base includes 33% Winter, 6.5% OGMA, 6.5% no value, 50% reserves, ?% NP, which reduces utilization/fibre. With Valemount, Dunster and McBride CFS = 100,000, with local mills 1<sup>st</sup>. We have 1. Concurrent, 2. Debris pile, 3. Junk Stands (conversion?), #s are pending inventory, management plan (TSA has been done), consideration made to Pacific BioEnergy & Burning obligations (RED zone priorities) IDEAS \*?\* 1. Send LOI to DLA for review and summary, 2. Write MCFC letter (new GM, due diligence, reports Feb 2020), 3. Ray look at PacBio, current Block 23, revamp project \$/m3 needed. Nov 22 meeting set with Jason and Canfor for fibre. TABLED DISCUSSION.

5. **NEW:**

A) **FINANCIALS** – Compare Budget and last year

B) **Reports** – Village/Ray/Craig attend Nov 1 OGMA, review team, need active participation from the Crown, lots of ideas. John Huybers & Alena (process for determining?), Nov 28 should have more info with Licensee Mtg.

6 **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 Smith, Director Edwards, all in favor, carried – November 14, 2019.

7 **Motion to adjourn regular BOD meeting.** November 14, 2019, 7:20 p.m.

**Next Regular Meeting:** Thursday, December 12th, 2019 7:20 p.m.

Next VOM Meeting:

**Next Operations Meeting:**