



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting Wednesday, October 23, 2019 - 4:30 p.m.

Chair Rich called the MEETING TO ORDER at 4:32 pm.

In Attendance: Chair Joseph Rich, Director Harold Edwards, Councillor Lucille Green, Director Warren McLennan, Director Gerry Smith, Shaun Clausen

Absent: 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 September 18, 2019 Minutes:** Moved by Director McLennan, seconded by Director Smith, all in favor, carried.
4. **OLD:**
 - A) **GRANT APPLICATION** – Done next day or so, Ecora approved to identify all slash piles with or without Boreal. All piles identify volume estimates and burning if possible. Costs thru Rural Dividend.
 - B) **2019/20 Logging Plan** - Getting approval for blocks 23, 57, 36 and 52. Hauling Jan 1st.
 - C) **Non-compliance Procedure** – Proper procedure for compliance needs to implemented.
 - D) **Roy Howard / East Twin** – concerns with money in bridge, government engineered design, Len to provide more data on culverts as well. Other Contractors will be contacted.
5. **NEW:**
 - A) **New Director** – Welcoming of Mr. Edwards as a director, further to AGM of October 16, 2019.
 - B) **Director Positions** - Warren McLennan as Secretary - Moved by Councillor Green, seconded by Director Smith, all in favor, carried. Lucille Green as Treasurer - Moved by Director Edwards, seconded by Councillor Green, all in favor, carried. Joseph Rich as Chair - Moved by Councillor Green, seconded by Director Edwards, all in favor, carried. Harold Edwards as Vice Chair - Moved by Director Smith, seconded Councillor Green, all in favor, carried. Gerry Smith as 2nd Vice Chair - Moved by Director Edwards, seconded by Director McLennan, all in favor, carried.
 - C) **Financials** – Silviculture Accrual is being utilized – Brushing, Planting (\$383,410 db, 244,899 cr @6.50 = 37,676.7692 m3).
 - D) **OPS & SILV** - Results are up to date. Larch is being considered for Planting. Village has some brushing to complete at the airport and around the lagoon. As well as walking trails.
 - E) **XMAS Chamber Dinner** – Dec 14th – all will attend – 16 tickets.
 - F) **Summer Student (BCCFA Oct Newsletter)** – Funding for students motion for local highschool
 - G) **Betty Abs Letter** - Letter for logging prices, make effort to show losses and gains at next AGM or Open House. Do Breakdowns for transparency.
 - H) **COFI Dinner** – April 1 -3, 2020 – opportunity to attend. Sign up three people – Joe, Lucille and Harold. Moved by Director Smith, seconded by Director McLennan, all in favor, carried.
- 6 **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. Director Edwards, Director Smith, all in favor, carried – October 23, 2019.
- 7 **Motion to adjourn regular BOD meeting.** October 23, 2019 8:06 p.m.

Next Regular Meeting: Thursday, November 14, 2019, 4:30 p.m.

Next VOM Meeting:

Next Operations Meeting: