



McBride Community Forest Corporation
Minutes of the Board of Directors’ Meeting Thursday, January 9, 2020 - 4:30 p.m.

Chair Rich called the MEETING TO ORDER at 4:29 pm.

In Attendance: Chair Joseph Rich, Director Harold Edwards, Councillor Lucille Green, Director Warren McLennan, Director Gerry Smith, Ray Thiessen, Tovi Thiel, Shawn Clausen, Jeff McNaughton
Absent Director Harold Edwards

1. **Introduction of Late Items:** new 5(b) Staffing OLD 4(e) Policies & Procedure
2. **Approval of Agenda as amended:** Moved by Director McLennan, seconded by Director Smith, all in favor, carried.
3. **Reading and Approval of the December 12, 2019 Minutes:**
Approved as amended (Include email with minutes, amend motion “... for further review and acceptance...” Moved by Director Smith, seconded by Director McLennan, all in favor, carried.
4. **OLD:**
 - A) GRANT APPLICATION** – not able to get together with Sheila/CAO, Projects will be done Feb 2020. App has been approved by NDIT. Rural Dividend will probably need an interim report.
 - B) 2019/20 Logging Plan** – Kevin at 59, Rob at 36. With preloaded trucks of whitewood, waiting for word on Cedar from Scaling. Warren at 23. Viewed all on Monday – intention is to go weekly for monitoring.
 - Reports** – GM/Ray – working with Connor Odonnal/PacBio on prework Belle Road blocks (these are closest to town highest fire hazard). We revised contract – plantable spots, deposit, road maintenance, permits in place and signage. Kevin Wright/PG Scaling to email us for instruction on storage and scale @ MFI, verbal has been given and by email - Occupancy permit, set up stratum, sampling, laptop Norscale update – hoping for next week. Prequal in paper for loader (norm, les, craig). Jay Greenfield/Ecora VRA done, geodata supposed to be in mail today, will be faster than webbased, will have added Optimum system. Belle Road – snow, sleds – groomer will advise on need for grader, groomer is available on emergency need only at \$300.00. Staffing – met with Aerielle/CLAC on Tuesday, outcome was framework moving forward, Ops Sup has to be posted – there is minimum hours but are flexible to leaves. Ray would like to have approval for discussion with Shaun (summer position, work). Then we can negotiate how our workplace is (consulting vs employees). Gm role (consultant) with these things organized then can move forward with GM roles and responsibilities. Initially have layout for 1st year for consistency. Jason Gordon/Carrier (Randy/Optimum) – inquiring on Commercial Thinning areas. Randy did some layout for Beaver thinning, couple of blocks in caribou however constraints don’t affect silviculture, since thinning is silviculture potential to enter these areas. Jason will volunteer info and site plans. Block 36 has issues with actual recreation trails (horse, ski), Sandy/Rec will be attending MCFC and site for discussion. MCFC and relationship with Jeff (has own co), has been given the ability to work as contractor as long as no conflict with union job descriptions (originally part of layout, knowledge & commitment on Cariboo), could work from other

office (Conflict with CHC, can't layout blocks that going to log), would like to include Jeff in moving forward and main strategic plan. GOAL this won't be forever, only 1 season, system set up for contractor access)

C) Encounters – Contact School for additional clarification

D) COFI Registration – Lucille, Harold and Joe registered – add Ray. NSC in Feb 25-26 – Ray will be attending.

E) POLICY/PROCEDURE – Wells Gray CF – review compare to union, review comments to Lucille, Ray will visit with George

5. NEW:

A) FINANCIALS – prepare comparison columned report – 2017-2019

B) Reports – see 2019/20 Logging Plan 4(B)

C) BANKING – Investment to be pursued at 2.22% @ 18 months, confirmation letter will be signed by Chair & Director for bank authorization.

D) COPIER – toner vs per page

E) SCHOLARSHIP CONFIRMATION - update with current information send to MSS.

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 McLennan, Chair Rich, all in favor, carried – January 9, 2020.

7 Motion to adjourn regular BOD meeting. January 9, 2020, 6:22 p.m.

Next Regular Meeting: Thursday February 20, 2020 4:30 p.m.

Next VOM Meeting:

Next Operations Meeting: