



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting Wednesday, April 15, 2020 - 4:30 p.m.

Chair Rich called the MEETING TO ORDER at 4:35 pm.

In Attendance: Chair Joseph Rich, Director Warren McLennan, Tovi Thiel,
In Attendance by vid conf: Director Harold Edwards, Councillor Lucille Green, GM Ray Thiessen
Absent: Jeff McNaughton

1. **Introduction of Late Items:** 4d) Policy Motion, 5c) Reports- GM
2. **Approval of Agenda as amended:** Moved by Director Edwards, seconded by Director McLennan, all in favor, carried.
3. **Reading and Approval of the February 20, 2020 Minutes:** Moved by Director McLennan, seconded by Director Edwards, all in favor, carried.
4. **OLD:**
 - A) 2019/20 Logging** – good season, 10 Sp/Ba, 40 Z Ce (some Grade 4 – C3), S/L GSFP still, 5 Bi FW (\$120 loss per load), Some Fi – Dunkley always inquiring. MARKETS (?), possible pulp will ramp up, may some of the Z Ce. INFRASTRUCTURE being checked Roads, streams / field time. STRATEGICs with Optimum/Patrick, RECREATION – cleanup from winter will need to happen, signage for COVID closure, tables & outhouses in the works, might end up with only mowing. BRUSHING/PLANTING/MAPPING GM will be 2 to 3.5 days a week, Jeff/OPS would like to get him started at ¾ time with admin. Focusing on business end, with markets (with progress on legal front), initiate the 1st phase with VOM separation – start conversation.
 - B) Board Vacancy** – Start with advertising and fill seven – review of app and add. The need is for more diversity. Pandemic slowing process with restrictions. AGM should be in June – should make announcement pending social allowances...?
ACTION: VOM will review revisions and scoring / evaluation. Need Sample Ad and send to Board for review.
 - C) Staffing** – 1. Job descriptions – admin, ops and gm are in draft. 2) GM Goals & Objectives need completion from board. 3) Seth & Shawn (made list but no volumes, still need to delineate, which they will do, continue from plan last year to save money, Shawn has contract to prepare final list) both agreeable to no viewing (season & noncompletion) and share work using local workers. They will manage social (Seth has prepared plan for present – will provide to Board), Shawn's letter has be addressed with current plan.
 - d) Policy** – Everyone has reviewed policy prepared for Board – final has been cleaned up & sent to Ray and Admin.
MOTION: to accept the Policies and Procedures as per email of April 15, 2020. Moved by Director McLennan, seconded by Chair Rich, all in favor, carried.

5. **NEW:**

- A) **FINANCIALS** – good season, looking as the possibility of a “operations trust” account. At current, operational, savings and GIC accounts.
 - B) **Operations** – need to also think in general terms of business growth/adversity.
ACTION: Think about our role
 - C) **Reports** – Lucille will report to the VOM council in 2 weeks.
5. **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 Councillor Green, seconded by Director McLennan, all in favor, carried. – April 15, 2020, 5:25 p.m.
- 6 **Motion to adjourn regular BOD meeting.** April 15, 2020, 5:25 p.m.

Next Regular Meeting: Thursday, May 14, 2020 4:30 p.m.

Next VOM Meeting:

Next Operations Meeting: