



McBride Community Forest Corporation
Minutes of the Board of Directors’ Meeting Thursday, July 9, 2020 - 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, GM Ray Thiessen, Tovi Thiel

Absent: Jeff McNaughton

1. **Introduction of Late Items:** No
2. **Approval of Agenda as amended:** Moved by Director McLennan, seconded by Chair Rich, all in favor, carried.
3. **Reading and Approval of the June 11, 2020 Minutes:** Moved by Director McLennan, seconded by Chair Green, all in favor, carried.
4. **OLD:**
 - A) **BOARD VACANCY** – One application received. If lots received MCFC will review and recommend to VOM, and appointment made at AGM. Closure date still pending on AGM date and social distancing (Janey/VCF has a COVID plan for the AGM event). **ACTION:** Advertise again another month.
 - B) **STAFFING/CONTRACTING** – job descriptions provided to BOD are they acceptable? Ops qualifications – 1st Aid, Class 5 Air, RFT? – these were a bonus not mandatory, RFT was included from original staffing as assumed with Forestry closing would have someone from there applying.
5. **NEW:**
 - A) **FINANCIALS** – reviewed, no questions. Advising with KPMG for coding changes allowing to group accounts for broader category totalling.
 - B) **REPORTS** - Planning will be ORM – Development, Infrastructure. Mtnview, Snowshoe, Mac/Clyde – SX Beetle (a FH report will be produced for FLNRO, prob for accuracy on infestation, 18 month window to manager, initial attack was 2019 Spring, build rd this summer and log winter). In SILVICULTURE planting with Rock is wrapped up, brushing with Clausen approx. 60 hectares more, has treated 70 hectares on CP1-2 with fill plant. Grant issued supporting our local Curling Club. Inventory – TSA progress slow as we are adjusting values based on ORM ground truthing. Budget have prepared a new format for discussion attached.
 - C) **APPRAISAL LICENCE** - Meeting with VCF and Carrier (having trouble meeting expectations of govt in logging all their profile – this meeting will include discussion for our ability to take on some of those profiles) planned for July end. When including whole TSA would mean volume based therefore would use the interior appraisal system. Possibly enter into agreement of ie: profiles which is carrier’s best interest. Carrier has reduced planning and development and we will want assurance of volume.
 - D) **GM Contract** – Milestones..? – **ACTION:** Complete for signature.
MOTION: Is to forward the GM Contract document to the Board for final review and approval via email by July 31, 2020. Moved by Director Edwards, seconded by Director McLennan, all in favor, carried.

E) CONTRACTORS / COVID - Morgan/DCF Contractor is using Forest Safety Council to prepare plan for forestry contractors, which will be shared for due diligence.

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. Moved by Councillor Green, seconded by Chair Rich, all in favor, carried. – July 9, 2020, 5:59 p.m.

6 Motion to adjourn regular BOD meeting. July 9, 2020, 6:19 p.m.

Next Regular Meeting: Thursday, August 13, 2020 4:30 p.m.

Next VOM Meeting:

Next Operations Meeting: