



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting Monday, August 24, 2020 - 4:30 p.m.

Vice Chair Edwards called the MEETING TO **ORDER** at 4:40 pm.

In Attendance: Vice Chair Harold Edwards, Councillor Lucille Green, Director Warren McLennan, GM Ray Thiessen, Tovi Thiel

Absent: Chair Joseph Rich (attended at 4:48), Jeff McNaughton

1. **Introduction of Late Items:** Strike 4c move to 4b In-Camera.
2. **Approval of Agenda as amended:** Moved by Councillor Green, seconded by Director McLennan all in favor, carried
3. **Reading and Approval of the July 9, 2020. Minutes as read:** Moved by Councillor Green, seconded by Director McLennan, all in favor, carried.
4. **OLD:**
 - a) **Board Vacancy** - 2 applications at present, no contact from VOM for AGM date, it is on their Tuesday agenda
MOTION: To have Board Vacancy Applications forwarded to current Board to review for decision/recommendation at next Board Meeting. Moved by Director McLennan, seconded Councillor Green, all in favor, carried.
 - b) **STAFFING/CONTRACTING** – Mel Johnson to train in accounting and payroll (if and when admin support is needed), at current 3 days x 2 weeks, 1 day a week after that.
5. **NEW:**
 - A) **FINANCIALS** – Budget Draft presented – Clarification needed in understanding the 5030 Silviculture Expense (Accrual) vs 1240 Accrual Account. **Action:** To arrange explanation from Ben / KPMG.
 - B) **REPORTS** – Jason/Carrier wants Fir to trade (& take \$10). Year end will 0 out with overcut. Will send final in email.
 - C) **RECREATION** – With our local clubs/groups/organizations we the MCFC will continue to help by “IN KIND” (Sled, Horse, Bike, Ski) – brushing trails, providing culverts/geotextiles, Geotech, office/field time (Licence to Cut App, mapping, teaching GPS, submission processes) TOTAL \$8-10,000 contribution. **Action:** To maintain a ledger of “IN KIND” support & donations.
 - D) **BOARD POSITION** - Joe will not have name stand as Chair at next election. Currently Harold will be point of contact for the General Manager.
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. – August 24, 2020, 5:53 p.m.
7. **Motion to adjourn regular BOD meeting.** August 24, 2020, 6:28 p.m.

Next Regular Meeting: September (as per Lucille), 2020 - _____ p.m.

Next VOM Meeting: Tuesday

Next Operations Meeting: