



McBride Community Forest Corporation
Minutes of the Board of Directors’ Meeting Thursday, January 28, 2021 - 4:30 p.m.

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

In Attendance: Chair Harold Edwards, Director Warren McLennan, GM Ray Thiessen, Tovi Thiel

Via vid conf: Councillor Lucille Green, Director Joseph Rich, Director Shaughnessy Clausen

Absent: Jeff McNaughton

1. **Introduction of Late Items:** No.
2. **Approval of Agenda as read:** Moved by Director Clausen, seconded by Director McLennan all in favor, carried.
3. **Reading and Approval of the November 12, 2020. Minutes accepted as read:** Moved by Director McLennan, seconded by Councillor Green, all in favor, carried.
4. **OLD: None to report**
5. **NEW:**
- A) **FINANCIALS** – Working on the completing the New Chart of Accounts as per Budget outline.
- B) **CARD** – Admin BNS card for inquiry and deposit

MOTION: The MCFC Board motions to allow the issuance of a Scotiabank inquiry & deposit card to the Administrative Assistant for MCFC accounts. Moved by Director Rich, seconded by Councillor Green, all in favor, carried.

ACTION: Add motion to letter.

- C) **REPORTS** – General Manager report dated January 27, 2021 attached. Feb 8 for new CP start.



MCFC Manager's
Report 01 28 21.pdf

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 Director Clausen, seconded by Director McLennan, all in favor, carried. – January 28, 2021, 4:58 p.m.

7. **Motion to adjourn regular BOD meeting.** January 28, 2021, 5:32 p.m.

Next Regular Meeting: _____, 2021 – 4:30 p.m.

Next VOM Meeting: 2nd Tuesday

Next Operations Meeting: