



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting Thursday, November 12, 2020 - 4:30 p.m.**

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

**In Attendance:** Councillor Lucille Green, Director Warren McLennan, GM Ray Thiessen, Tovi Thiel

**Via vid conf:** Chair Harold Edwards, Director Joseph Rich, Director Shaughnessy Clausen

**Absent:** Jeff McNaughton

1. **Introduction of Late Items:** No.
2. **Approval of Agenda as read:** Moved by Councillor Green, seconded by Director McLennan all in favor, carried
3. **Reading and Approval of the September 24, 2020. Minutes accepted as read:** Moved by Director McLennan, seconded by Director Rich, all in favor, carried.
4. **OLD: None to report**
5. **NEW:**
- A) **REPORTS** – Manager – STRATEGIC PLAN – now on the building blocks, which are getting closer together. Winter end should have a rudimentary plan. INVENTORY – some openings unreported, still moving forward with inventory, will be modeled as Natural Stands which is less productivity than Managed Stands, lessens the ACC. Ecora has all constraints, model is built, but some work still required (ie: Biogeoclimatic Ecosystem Classifications (BEC)), then can input into model if affects AAC then revise plan to update still be an amendment (not sure on referral process). When we are sure – will at Orthophotos, anything close will then complete groundwork to confirm such things as age. Only concern is salvage and any obligations on them, assumption would be none as should be less than one (1) hectare (greater areas 40% basal retention). Will still get AAC projection, management plan and then possibly amendment to plan if the Small Scale Salvage areas have an impact, therefore may be lower. Using the yield curve: Natural (120-150 years) vs. Managed (50-100 years), dependent on the site. LOGGING – RVP is on the last of the road work, Braaten is still in construction. Projecting McLennan/Braaten Blk 63/Snowshoe and RVP Blk 61 & 62 / McKale (Community Pasture), Blk 50 – Hooker may build road and Blk 52 Schapansky or Crazy Horse. Fibre Sales: FIR / Tolko Heffley, SPF / Carrier, CE / Interfor or GSFP, had offer from Canfor for all SPF at a lower rate and take pulp too – calculation results are HE @\$40 to PacBio is better than SPF to yard for Firewood. SILVICULTURE was completed over the summer – couple more Free Growing Surveys, then RESULTS entry will take place over this Fall and Winter, reporting on the knowns – narrowing down the required data to achieve full compliance.
- B) **FINANCIALS – A/P** - Road Building, ORM/Planning and Final Rec Invoices to come for payment. Spruce Beetle access/work will change the fiscal year end -\$75,000.
6. **Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information, and 3<sup>rd</sup> 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. – November 12, 2020, 4:59 p.m.
7. **Motion to adjourn regular BOD meeting.** November 12, 2020, 6:13 p.m.

**Next Regular Meeting:** December 10, 2020 – 4:30 p.m.

Next VOM Meeting: 2<sup>nd</sup> Tuesday

**Next Operations Meeting:**