



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Thursday, Jan 13, 2021 - 4:30 p.m.

Chair Edwards called the MEETING TO **ORDER** at 4:30 pm.

In Attendance: IN PERSON - Chair Harold Edwards, Director Warren McLennan, Councillor Lucille Green, GM Ray Thiessen, FM Patrick Penner

REMOTELY - Director Shaughnessy Clausen on zoom, Director Sheilagh Foster on zoom

Absent: Director Joe Rich

Late attendance:

1. **Introduction of Late Items:** None
2. **Approval of Agenda:** Moved by Councillor Green, seconded by Director Foster, all in favour, carried.
3. **Reading and Approval of the Nov 11, 2021 minutes.** Motion to deter to next month's meeting. Moved by Councillor Green, seconded by Director Forster, all in favour, carried.
4. **OLD:**
 - A) **Increase signing authority** – Need to remove cards with certain names. Recommended to keep Ray with signing authority during the transition period, and to add Patrick and Director Foster to the signing authority. **Motion to add Director Foster and Forest Manager Patrick to signing authority.** Moved by Director Green, seconded by Directory McLennan, all in favour, carried. **Motion to resign all MCFC Bank Cards including Credit and Debit to the Forest Manager Patrick Penner.** Moved by Councillor Green, seconded by Director Foster, all in favour, carried. *Action item: Chair Edwards to draft letter for bank to arrange changing of signing authority, issuing bank cards to the new Forest Manager.* Moved by Director Foster, seconded by Councillor Green, all in favour, carried.
 - B) **Introduce new Forest Manager** – Patrick is the new forest manager
5. **NEW:**
 - A) **Financials -**
 - B) **Reports**
 - i. GM verbal report: Administration assistant Mel Johnson is gone. Samantha Palmer has been hired as the new bookkeeper.
 - ii. FM verbal report: Rob Pepper has started logging Block 58. Working on finalizing permits to start logging Block 60; access on private property is the main issue with the property owner being compensated for allowing us to access the block through his field. A road will be built so they are able to access their water line. The last two years, MCFC has been undercut, with an average of 10,000 m³ of sawlog each year. While prices are good, plan to cut 50,000 m³ of sawlog to make up for the undercut the last two years. Going forward, plan is to cut 30,000 m³ of sawlog and 15,000 m³ of pulp/grade 4/z grade/post and rail wood. Looking to target stands that are falling apart and applying for funding for these areas. Gene Runtz, Councillor Green, GM Thiessen, and FM Penner had a meeting with Lheidli T'enneh. It was felt that it was a positive meeting overall. Chief Logan was not present at the meeting.
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 Foster, seconded by Councillor Green, all in favour, carried. Jan 13, 2022 at 5:30 pm.

7. Motion to adjourn regular BOD meeting. Jan 13, 2022 at 6:22 p.m. moved by Director McLennan

Next Regular Meeting: Feb 10, 2021 – 4:30 p.m.

Next VOM Meeting: 2nd Tuesday

Next Operations Meeting: