



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 4:33 pm.

In Attendance: IN PERSON - Chair Harold Edwards, Director Warren McLennan, Councillor Lucille Green, Director Sheilagh Foster, FM Patrick Penner

Absent: Director Joe Rich, Director Shaughnessy Clausen

Late attendance: GM Ray Thiessen

1. **Introduction of Late Items:** Meeting with Simpc'w
2. **Approval of Agenda:** Moved by Councillor Green, seconded by Director Foster, all in favour, carried.
3. **Reading and approval of minutes:**
 - A) Nov 11, 2021 minutes. Motion to approve minutes. Moved by Councillor Green, seconded by Director McLennan, all in favour, carried.
 - B) Jan 13, 2022 minutes. Motion to approve minutes. Moved by Councillor Green, seconded by Director Foster.
4. **OLD:**
 - A) **Increase signing authority** – *Action Item: Chair Edwards to add his signature to the signing authority.* Going forward, Thursdays are the designated for signing cheques. Harold will come in on Thursdays.
5. **NEW:**
 - A) **Financials** -
 - B) **Reports**
 - i. GM verbal report:
 - ii. FM verbal report: Logging has finished in blocks 52 and 58. Logging has started in blocks 60 and 63. There is a renewed lease with Terry Raymond. The AAC for the licence is at 50,000 m³, we will continue to harvest 30,000 m³ in sawlog and 20,000 m³ in post and rail/pulp. Patrick was asked to do a presentation for the Canadian Institute of Forestry.
 - iii. Bookkeeper report: Sam is working on Books. She is reorganizing the filing system and getting things ready for the audit coming in March.
 - C) **Operating Budget**
 - i. Good. It was presented as a working budget and will be reviewed and present to BOD after each quarter to see if goals are being met.
 - D) **Simpc'w Meeting**
 - i. In March, the village of McBride is having a council to council meeting with the Simpc'w. Meeting is to be determined, the proposed dates are the 2nd, 4th, or 9th. Director Green will forward to the BOD the letter to government from council dealing with stumpage.
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 McLennan, seconded by Director Foster, all in favour, carried. February 10, 2022 at 6:30 pm.
7. **Motion to adjourn regular BOD meeting.** Jan 13, 2022 at 7:30 p.m. moved by Director Foster

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

Next VOM Meeting: 2nd Tuesday

Next Operations Meeting: