



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Thursday, March 10, 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 Shaughnessy Clausen, FM Patrick Penner

Absent: Director Joe Rich

Late attendance: GM Ray Thiessen, Director Sheilagh Foster

1. Introduction of Late Items:

2. Approval of Agenda: Moved by Director Clausen, seconded by Councillor Green, all in favour, carried.

3. Reading and approval of minutes:

A) Feb 10, 2022 minutes. Motion to approve minutes. Moved by Councillor Green, seconded by Director Clausen, all in favour, carried.

4. OLD:

A) **Simpc'w meeting** – Kerri Joe was not present at the meeting MCFC had with Simpc'w. Overall the meeting went good. The Simpc'w are willing to re-arrange OGMAS, Old Growth, etc. The community forest is wanting to stay within our boundaries. Ray and Patrick are meeting with council next week. There may be two spots on the Board of Directors for First Nations. The Community Forest needs to advertise for Board members. AGM date Thursday 16th June, 2022

5.

A) **Financials -**

B) **Reports**

i. GM verbal report:

ii. FM verbal report: Things are going good, the community forest is making money. There is more wood than anticipated going to Gilbert Smith. There is a surplus of trees in McBride CF and Valemount CF. These trees might be used up in fill planting. Will have a better idea once snow has melted and are able to do some field checks. Year end starts tomorrow with KPMG. MCFC has been paying \$25 a month for a system that hasn't been used.

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 Foster, all in favour, carried. March 10, 2022 at 5:15 pm.

7. Motion to adjourn regular BOD meeting. Jan 13, 2022 at 6:30 p.m. moved by Director McLennan

Next Regular Meeting: April 10, 2022 – 4:30 p.m.

Next VOM Meeting: 2nd Tuesday

Next Operations Meeting: