



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Thursday, April 14, 2021 - 4:30 p.m.

Chair Edwards called the MEETING TO **ORDER** at 4:34 pm.

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

Absent: Director Shaughnessy Clausen

Late attendance:

1. **Introduction of Late Items:**
2. **Approval of Agenda:** Moved by Director Foster, seconded by Councillor Green, all in favour, carried.
3. **Reading and approval of minutes:**
 - A) April 14, 2022 minutes. Motion to approve minutes. Moved by Councillor Green, seconded by Director Foster, all in favour, carried.
4. **OLD:**
 - A) **Simpco meeting** – Meeting went well, all parties on same page. Kerri Joe, Chief present. Very promising meeting with Band. Went bad when presented to council.
 - B) **AGM** – AGM date is proposed for June 16th 2022. Need to confirm with shareholder. Need to advertise for additional board members.
5.
 - A) **Financials** – Income will improve, less post and rail than anticipated.
 - B) **Reports**
 - i. GM verbal report:
 - ii. FM verbal report: To date, 11,000 m3 have been logged. ORML removed themselves from layout. Claussen contracting is now doing layout. Would like to have spot for First Nations on our board. The year end audit is almost done. Need to complete culvert inventory still. Changes have been made to operations based on what has been requested so far. Ex. Inventory being done block to block. Reached out to L'hedi Tenneh about Old Growth and NDIT Funds but have heard nothing back. Need to update website. Looking into how to inform Public more.
 - C) **Business arising from reports** – Motion to *that the Shareholder designates two First Nation Representatives to the Board of Directors*. Moved by Director Foster, seconded by Director McLennan, all in favour, carried.
 - D) **MCFC Organizational Structure** – Move to in-camera
 - E) **Having Operation Committee** – Move to in-camera
 - F) **High School Graduation Bursary** – Motion to change word on bursary *To Indicate preference for trades and health in the Bursary*. Moved by Chair Edwards, seconded by Director McLennan, all in favour, carried.
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.
 April 14, 2022 at 5:15 pm.

7. Motion to adjourn regular BOD meeting. April 14, 2022 at 6:34 p.m. moved by Director Foster

Next Regular Meeting: May 12, 2022 – 4:30 p.m.

Next VOM Meeting: 2nd Tuesday

Next Operations Meeting: