



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Thursday, May 12, 2021 - 4:30 p.m.

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

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

Via Zoom: KPMG: Tabitha Bosch, Micaela Rose

Absent: Director Shaughnessy Clausen

Late attendance:

1. **Introduction of Late Items:** Councillor Green added to agenda First Nations involvement (5d); Chair Edwards moved KPMG up on the list of order.
2. **Approval of Agenda as amended:** Moved by Director Rich, seconded by Councillor Green, all in favour, carried.
3. **Reading and approval of minutes:**
 - A) April 14, 2022 minutes. Correct minutes to reflect Director Foster as present. Motion to approve minutes as amended. Moved by Councillor Green, seconded by Director Rich, all in favour, carried.
4. **OLD:**
 - A) **Simpc'w meeting –**
5.
 - A) **Financials: KPMG Financial Statement Review** – Director Rich inquired how depreciation rates calculated; inquired how silviculture obligation numbers are reached. Chair Edwards requested a clarification of 'Professional Fees'. FM Penner asked KPMB if they would present financials at AGM. Sam Palmer noticed some adjustments that needed to Accounts Payable before finalizing financials.
 - B) **Reports**
 - i. FM verbal report: In the middle of breakup. No new logging has occurred since middle of March. Starting to do ditching work up LFP.
 - C) **Business arising from reports –**
 - D) **First Nations Involvement** – Discussion regarding how to include First Nations moving forward. After discussion, consensus was, at this time, to have First Nations involved in an Operations Committee.
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 Rich, all in favour, carried. May 12, 2022 at 6:05 pm.
7. **Motion to adjourn regular BOD meeting.** May 12, 2022 at 6:55 p.m. moved by Director Foster

Next Regular Meeting: June 09, 2022 – 4:30 p.m.

Next VOM Meeting: 2nd Tuesday

Next Operations Meeting: