



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Thursday, June 09, 2021 - 4:30 p.m.

Chair Edwards called the MEETING TO **ORDER** at 4:39 pm.

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

Via Zoom:

Absent: Director Shaughnessy Clausen, Director Joe Rich

Late attendance:

1. **Introduction of Late Items:**
2. **Approval of Agenda as amended:** Moved by Director McLennan, seconded by Councillor Green, all in favour, carried.
3. **Reading and approval of minutes:**
 - A) May 12, 2022 minutes. Motion to approve minutes. Moved by Councillor Green, seconded by Director McLennan, all in favour, carried.
4. **OLD:**
 - A) **Simpc'w meeting** – Emailed for meeting with Kerri Joe to smooth out government letter. Councillor Green noted that Shawn Rice passed along word that the Simpc'w had good things to say about MCFC. Deal with First Nations re: old growth deferrals. Deal with BC Community Forest Association to lobby for stumpage issues.
 - B) **KPMG End of Year report** - Explanation of changes that were made to end of year financial statements.
5.
 - A) **Financials** -
 - B) **Reports**
 - i. FM verbal report: Little Falls/Minnow geotechnical review assessment completed. Waste and residue assessments have stricter guidelines. No one local can handle it currently. Goal is to build a program within the Robson Valley so local contractors can be used in the future. Plan to use TDB in the short term to train contractors within the valley.
 - C) **Business arising from reports** – Motion to accept the forest managers report. Moved by Director Foster, seconded by Councillor Green, all in favour, carried.
 - D) **High-School Bursary** – After deliberation, bursary goes to student that is currently a farmer.
 - E) **AGM Prep** – Wednesday afternoon, practice run held with the village. Forest Manager Penner and Chair Edwards to attend.
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. June 09, 2022 at 5:26 pm.
7. **Motion to adjourn regular BOD meeting.** June 09, 2022 at 7:47 p.m. moved by Director Foster

Next Regular Meeting: July 14, 2022 – 4:30 p.m.

Next VOM Meeting: 2nd Tuesday

Next Operations Meeting: