



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting**  
**Thursday, July 14, 2022 - 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, FM Patrick Penner, Samantha Palmer

**Via Zoom:**

**Absent:**

**Late attendance:**

1. **Introduction of Late Items:**
2. **Approval of Agenda:** Moved by Director Foster, seconded by Director McLennan, all in favour, carried.
3. **Reading and approval of minutes:**
  - A) June 09, 2022 minutes. Motion to approve minutes. Moved by Director McLennan, seconded by Councillor Green, all in favour, carried.
4. **OLD:**
  - A) **KPMG** - Discussion was had on year-end audit cost, and whether to use KPMG to conduct year-end audits moving forward. **Motion to go ahead, in consultation with the shareholder, with switching to a financial review of year end instead of a full audit.** Moved by Director Foster, seconded by Director McLennan.
5.
  - A) **Financials** -
  - B) **Reports**
    - i. FM verbal report: First Nations completed their archaeological assessment up Little Falls Pit. Planning on starting logging within the next week. Logging up the Minnow is planned on starting July 20. Planting has finished for the Spring. Sheep grazing is going well, having grazed 5 blocks in June. Discussion was had on grazing and timeline for knowing the results and benefits. In block 23, 25 ha were not planted. It is scheduled to be planted later this month.
  - C) **Business arising from reports** -
6. **Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information, and 3<sup>rd</sup> party information:** Motion to recess the regular BOD meeting and go in-camera under labour, law and freedom of information. Moved by Director Councillor Green, seconded by Director McLennan, all in favour, carried.  
July 09, 2022 at 5:18 pm.
7. **Motion to adjourn regular BOD meeting.** July 14, 2022, at 6:30 p.m. moved by Director Foster

**Next Regular Meeting:** August 11, 2022 – 4:30 p.m.

**Next VOM Meeting:** 2<sup>nd</sup> Tuesday

**Next Operations Meeting:**