



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Thursday, September 08, 2022 - 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, Director Sheilagh Foster, Director Joe Kolida, GM Patrick Penner, Samantha Palmer

Via Zoom:

Absent: Councillor Lucille Green

Late attendance:

1. **Introduction of Late Items:**
2. **Approval of Agenda:** Moved by Director McLennan, seconded by Director Kolida, all in favour, carried.
3. **Reading and approval of minutes:**
 - A) August 11, 2022 minutes. Motion to approve minutes. Moved by Director McLennan, seconded by Chair Edwards, all in favour, carried.
4. **OLD:**
 - A) **Board of Directors Application - Joe Kolida** - Welcome package provided to Director Kolida. NDA signed.
5.
 - A) **Financials** -
 - B) **Reports**
 - i. FM verbal report: Summer operations started. They have been slowed by level 4 fire restrictions. There will be no cable program this year, plan to harvest 20,000 m3 by cable next year. Road building has been progressing, with operations up both Little Falls Pit and Minnow Creek. Decked winter wood in Block 60 has been hauled. ORML has started road construction in Block 69. Minnow rehab going good. Simpc'w field crew completed visit up Minnow Creek.
 - C) **Business arising from reports**
 - D) **Bridge purchase** - Discussion was had. **Motion that the GM is authorized to purchase a bridge as necessary.** Moved by Director Foster, seconded by Director Kolida, 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 Councillor Green, seconded by Director McLennan, all in favour, carried September 08, 2022 at 5:27 pm.
7. **Motion to adjourn regular BOD meeting.** September 08, 2022, at 6:26p.m. moved by Director Foster

Next Regular Meeting: October 13, 2022 – 4:30 p.m.

Next VOM Meeting: 2nd Tuesday

Next Operations Meeting: