



- **McBride Community Forest Corporation**
Minutes of the Board of Directors' Meeting
Thursday, October 13, 2022 - 4:30 p.m.

Chair Edwards called the MEETING TO **ORDER** at 4:37 pm.

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

Via Zoom:

Absent:

Late attendance:

1. **Introduction of Late Items:** Councillor Green added to agenda Bullying and harassment policy.
2. **Approval of Agenda as amended:** Moved by Councillor Green, seconded by Director Foster, all in favour, carried.
3. **Reading and approval of minutes:**
 - A) September 13 minutes. Moved forward to next meeting, November 10, 2022.
4. **OLD:**
 - A) **Operations committee** – Advertisement, package assembled, even representation, formal letter to First Nations can be either in-person or zoom. Include advert with board of directors mail-out.
5.
 - A) **Financials** – Verbal review. Will have a more in-depth review at the next meeting.
 - B) **Reports**
 - i. FM verbal report: Verbal review.
 - C) **Business arising from reports**
 - D) **Staff code of conduct** – GM Penner has searched for a current one. As of this meeting, no progress as of yet. Director Kolida has a copy of it; will forward.
 - E) **Bullying and harassment policy** – Councillor Green communicated that WorkSafeBC requires it. Councillor Green can forward Village of McBride copy for review.
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 October 08, 2022 at 5:17 pm.
7. **Motion to adjourn regular BOD meeting.** October 13, 2022, at 8:04p.m. moved by Director Foster

Next Regular Meeting: November 10, 2022 – 4:30 p.m.

Next VOM Meeting: 2nd Tuesday

Next Operations Meeting: