



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting**  
**Thursday, November 10, 2022 - 4:30 p.m.**

**In Attendance:** IN PERSON - Chair Harold Edwards, GM Patrick Penner, Samantha Palmer,

**Via Zoom:** Director Sheilagh Foster

**Absent:** Director Warren McLennan, Councillor Joe Kolida

**Late attendance:**

**Public/Press:** 2 Public

Chair Edwards called the MEETING TO **ORDER** at 4:38 pm.

1. **Introduction of Late Items:** Director Foster adds Operations Committee to old business
2. **Approval of Agenda as amended:** Moved by Director Foster, seconded by Chair Edwards, all in favour, carried.
3. **Reading and approval of minutes:**
  - A) September 08 minutes: Moved by Chair Edwards, seconded by Director Foster.
  - B) October 13 minutes: Moved by Chair Edwards, seconded by Director Foster.
4. **OLD:**
  - A) **Operations committee** – Committee is active. Next step is to schedule a date to start meeting regularly. Director Foster offers assistance.
5.
  - A) **Financials** –
  - B) **Reports**
    - i. FM verbal report: Harvesting has finished in blocks 69 and 72. Harvesting will resume in block 60 next week. Road building is planned to start up the Minnow by the end of November. Armillaria was found in lower Lucille Mountain. Reconnaissance has started in area to determine extent.
  - 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 Foster, seconded by Chair Edwards, all in favour, carried November 10, 2022 at 5:02 pm.
7. **Items to be released from In-Camera**
  - a. **Lucille Green Board of Director Application** - Director Foster moves to accept application for Lucille Green as Director, seconded by Chair Edwards, all in favour, carried.
8. **Motion to adjourn regular BOD meeting.** October 13, 2022, at 5:48 p.m. Moved by Director Foster.

**Next Regular Meeting:** December 08, 2022 – 4:30 p.m.

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

**Next Operations Meeting:**