



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Thursday, December 08, 2022 - 4:30 p.m.

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

Via Zoom:

Absent:

Late attendance:

Public/Press: 2 Public

Chair Edwards called the MEETING TO **ORDER** at 4:33 pm.

1. **Introduction of Late Items:**
2. **Approval of Agenda:** Moved by Director Foster, seconded by Chair Edwards, all in favour, carried.
3. **Reading and approval of minutes:**
 - A) November 10 minutes: Moved by Director Foster, seconded by Chair Edwards. Director Foster, Director Green, Chair Edwards vote in favour, Councillor Kolida votes against the motion, Director McLennan abstains.
4. **OLD:**
 - A) None.
5.
 - A) **Lucille Mountain Water Users Group:** Mr. Ron Westlund as a delegate to discuss the proposed development up Lucille Mountain. There are thirty-five homes with a water licence. No one is in favour. They have asked to walk the ground; it was never acknowledged. Director McLennan understands the concerns and wish that it had come to the Board sooner. Director McLennan is willing to walk it with the users group. Mr. Westlund indicated that part of the creek is underground. If MCFC is sure of it, put up a bond of \$100,000. There have been recent land slides and land sloughs. Mr. Westlund that the logging risk is high and has concerns with recreation use after logging as well as concerns with debris. **Motion to walk the proposed logging sites planned for Blocks 65 and 68 with a group from water users and Board of Directors, along with MCFC operations supervisor before any active development.** Moved by Councillor Kolida, seconded by Director McLennan, all in favour, carried.
 - B) **Financials –**
 - C) **Reports**
 - i. FM verbal report: Harvesting has started in Block 75. Has been slow to move wood due to the cold weather. Harvesting will start in Blocks 66 and 76 by the end of the next week. Schapansky's will be logging Blocks 73 and 74 in early to mid January. Preliminary reconnaissance has finished up lower Lucille. 2023 summer trees and 2024 spring trees have been ordered. Will be ordering 2023 spring trees through overruns. Final waste numbers have been received. In total, just under 2,000 m3 in waste, under benchmark in all blocks, over 50% of waste was grade 4 Cedar.
 - D) **Business arising from reports**
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 Green, seconded by Director McLennan, all in favour, carried November 10, 2022 at 5:03 pm.

7. Motion to adjourn regular BOD meeting. October 13, 2022, at 6:09 p.m. Moved by Director Foster.

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

Next VOM Meeting: 2nd Tuesday

Next Operations Meeting: