



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Friday, June 26, 2023 – 4:30 p.m.

In Attendance: IN PERSON - Chair Mike Monroe, Director Warren McLennan, FM Samantha Palmer

Via Zoom: Interim GM Dorian Dereshkevich, Director Joe Kolida

Absent: Director Terry Kuzma

Late attendance:

Public/Press:

Chair Monroe called the MEETING TO **ORDER** at 4:35pm.

1. **Introduction of Late Items:** add as 'F' – LPA concerns.
2. **Approval of Agenda:**
3. **Reading and approval of minutes:**
4. **Old Items:**
 - A) **Board Meetings:** monthly board meetings, second Wednesday of each month at 4:30pm
 - B) **Financials:** Can cubic meters be provided.
 - C) **i. Board member applications:** Director/Councillor Kolida believes the application terms needs to be reviewed by the Village's lawyers.
ii. Union matters: Acumen Solutions is available for negotiation on union terms.
 - D) **FSP:** recommended to Alena that MCFC stands alone and can cut under CP3 until 2025
 - E) **Operational Audit:** report nearly finished.
 - F) **Log Purchase Agreements:** 50% downpayment policy for locals is a tough sell. Request for review of previous agreements. Consider adding terms for penalties at 30 days or 45 days late.
5. **New Items:**
 - A) **Action:** come up with a price for firewood. Yard needs to be cleared.

Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information, and 3rd party information:

6. **Motion to adjourn regular BOD meeting.** (not noted).

Next Regular Meeting:

Next VOM Meeting:

Next Operations Meeting: