



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, May 8, 2024 – 4:00 p.m.

In Attendance: Chair Mike Monroe, Director Warren McLennan, GM Craig Pryor, FM Samantha Palmer

Via Zoom: Director Terry Kuzma

Absent: Director Joe Kolida

Late attendance: n/a

Public/Press: n/a

Chair Monroe called the MEETING TO **ORDER** at 4:02pm.

1. **Introduction of Late Items:** none
2. **Approval of Agenda:** Director McLennan, second Director Kuzma
3. **Reading and approval of minutes:** April 24 Minutes - Director McLennan, second Director Kuzma
4. **Management Report:** A question put forward by Director Kuzma regarding follow up on the Renshaw – is NDIT an option? Director Kuzma indicates that, when he was on the Board at NDIT, there were regional funding allocations. Additionally, is there a master spreadsheet being kept showing cut control by species? Director Kuzma recommends that there is twice yearly review of these numbers. CP has a working spreadsheet and will forward it by email to Directors tomorrow.
5. **Approval of Financials:** accepted.
6. **OLD**
 - A) **Limited Partnership:** CP to draft taxation and organizational structure as a conversation starter with the Shareholder, and the Board will weigh in prior to it going to the lawyer. We need to offer a governance framework to the Shareholder as soon as possible.
7. **New Items**
 - A) **FN referrals:** CP is working on getting them up here in the coming weeks. They have selected roughly two thirds of the blocks for cultural heritage assessments.
 - B) **Policies to review/approve:** take more time and review at a later date. The procurement policy needs more work. CP to come back with recommendations.
 - C) **Overview Geotech Assessment:** Board agrees. Assessments were done up the Morkill by the same company and was beneficial. The budget supports the assessments being done.
 - D) **Recreation 2024:** Rec Sites and Trails BC has committed to dock replacements, site upgrades and the reopening of Little Lasalle. The Teare road is closed until further notice. Signage will be provided. The RS&T crew will be coming around the second week of June for site work. MCFC was unable to secure a maintenance contract before season open, so Rosie Evans will be handling the site maintenance for 2024 as an employee of MCFC.
 - E) **Daycare letter:** changes in the funding approval process. More to come soon.

****8. Motion to recess regular meeting and go in-camera under Labour Law, Freedom of Information and 3rd party information made by Director McLennan, seconded by Director Kuzma, all in favor****

9. Motion to adjourn regular BOD meeting. Director McLennan. Meeting adjourned at 5:25pm.

Next Regular Meeting: June 12, 2024, 4:00pm

Next VOM Meeting:

Next Special Meeting: community meeting proposed for June 22, 2024