



MINUTES

McBride Community Forest Corporation Annual General Shareholder Meeting 7:00 pm, Tuesday, July 13, 2021

Robson Valley Community Centre
441 Columbia Street
McBride BC

- Present:** Mayor Eugene Runtz
Deputy Mayor Rosemary Hruby
Councillor Allan Frederick
Councillor Lucille Green
Councillor Diane Smith
- Regrets:** None
- Staff:** Chris Tupy, CAO
Karen Dube, CEDC
Sherri Flynn, FC
Harold Edwards, MCFC Board
Joe Rich, MCFC Board
Warren McLennan, MCFC Board
Shaughnessy Clausen, MCFC Board
Ray Thiessen, MCFC Staff
Jeff McNaughton, MCFC Staff
Tovi Thiel, MCFC Staff
- Public & Press:** 4 Members of Public



Resolution

1. **Call to Order**
The Annual General Shareholder Meeting of July 13, 2021 was called to order at 7:03 p.m. by Mayor Runtz.
2. **Introduction of Late Items**
5. (a) (3) McBride Community Forest Corporation 2020 Draft Year End Financial Report.
3. **Approval of Agenda**
(a) **Green/Smith**
Resolved: *THAT the Agenda for the July 13, 2021 McBride Community Forest Corporation Annual General Shareholder Meeting be approved as amended.*

AGM010713.21

CARRIED

4. **Reading and Approval of the Minutes**

AGM020713.21 (a) **Hruby/Frederick**
Resolved: *THAT the Minutes of the October 8, 2020 McBride Community Forest Corporation Annual General Shareholder Meeting be approved as presented.*
CARRIED

5. **New Business**

(a) **Reports:**

1. *McBride Community Forest Corporation Chair's Report – Chair Harold Edwards.*

AGM030713.21 **Hruby/Frederick**
Resolved: *THAT the McBride Community Forest Corporation Shareholders receive the Chair's report as presented.*
CARRIED

2. *McBride Community Forest Corporation General Manager's Report – General Manager Ray Thiessen (updated)*

AGM040713.21 **Green/Hruby**
Resolved: *THAT the McBride Community Forest Corporation Shareholders receive the General Manager's report as presented.*
CARRIED

3. *McBride Community Forest Corporation 2020 Draft Year End Financial Report*

AGM050713.21 **Hruby/Frederick**
Resolved: *THAT the McBride Community Forest Corporation Shareholders receive the 2020 Draft Year-End Financial Report as presented.*
CARRIED

(b) **Appointment of Auditors for 2021**

AGM060713.21 **Green/Hruby**
Resolved: *THAT the McBride Community Forest Corporation Shareholders consider re-appointing KPMG as Auditors for the year ending December 31, 2021.*
CARRIED

(c) **Appointment of Directors**

AGM070713.21 **Green/Hruby**
Resolved: *THAT the McBride Community Forest Corporation Shareholders appoints Sheilagh Foster to the McBride Community Forest Corporation Board of Directors for the first year of a two-year term ending July 2023.*
CARRIED

AGM080713.21 **Green/Frederick**
Resolved: THAT the McBride Community Forest Corporation Shareholders reaffirm Shaughnessy Clausen & Harold Edwards to the McBride Community Forest Corporation Board of Directors for the first year of a two-year term ending July 2023.

CARRIED

AGM090713.21 **Green/Frederick**
Resolved: THAT the McBride Community Forest Corporation Shareholders reaffirm Warren McLennan & Joe Rich to the McBride Community Forest Corporation Board of Directors for the second year of a two-year term ending July 2022.

CARRIED

Note to public: It should be noted that there is still one vacancy for the MCFC Board of Directors. Members of the public are encouraged to apply during the next solicitation of Directors. Applications can be requested through the MCFC staff or the MCFC website.

6. **Brief Recess for the Public to Submit Written Questions** (5-10mins)
7. **Submissions from the Public and Question Period**
8. **Adjournment:**

AGM100713.21 **Smith**
Resolved: THAT the McBride Community Forest Corporation Annual General Shareholder Meeting for July 13, 2021 be adjourned at 8:05pm.

Certified Correct:

Mayor Eugene Runtz

Corporate Officer