



MINUTES

McBride Community Forest Corporation Annual General Shareholder Meeting 7:00 pm, Thursday June 16, 2022

Robson Valley Community Centre
441 Columbia Street
McBride BC

Present: Mayor Eugene Runtz
Councillor Allan Frederick
Councillor Lucille Green
Councillor Rosemary Hruby

Regrets: Councillor Diane Smith

Staff: Chris Tupy, CAO
Sherri Flynn, FC
Harold Edwards, MCFC Board
Joe Rich, MCFC Board
Warren McLennan, MCFC Board
Shaughnessy Clausen, MCFC Board
Patrick Penner, MCFC Staff

Public & Press: 5 Members of Public



Resolution #

1. Call to Order

The Annual General Shareholder Meeting of June 16, 2022 was called to order at 7:03 p.m. by Mayor Runtz.

2. Introduction of Late Items - None

3. Approval of Agenda

AGM010616.22 (a) **Hruby/Frederick**
Resolved: *THAT the Agenda for the June 16, 2022 McBride Community Forest Corporation Annual General Shareholder Meeting be approved as presented.*

CARRIED

4. Reading and Approval of the Minutes

AGM020616.22 (a) **Green/Hruby**
Resolved: *THAT the Minutes of the July 13, 2021 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.*

AGM030616.22

Hruby/Green

Resolved: THAT the McBride Community Forest Corporation Shareholders receive the Chair's report as presented.

CARRIED

2. *McBride Community Forest Corporation Forest Manager's Report – Forest Manager Patrick Penner*

AGM040616.22

Frederick/Green

Resolved: THAT the McBride Community Forest Corporation Shareholders receive the General Manager's report as presented.

CARRIED

3. *McBride Community Forest Corporation 2021 Draft Year End Financial Report*

AGM050616.22

Hruby/Green

Resolved: THAT the McBride Community Forest Corporation Shareholders receive the 2021 Draft Year-End Financial Report as presented.

CARRIED

(b) **Appointment of Auditors for 2022**

Green/Frederick

AGM060616.22

Resolved: THAT the McBride Community Forest Corporation Shareholders postpone the appointment of Auditors for the year ending December 31, 2022.

CARRIED

(c) **Appointment of Directors**

Hruby/Frederick

AGM070616.22

Resolved: THAT the McBride Community Forest Corporation Shareholders confirm the appointment of Director Warren McLennan for a second year of a two-year term ending June 2023

CARRIED

Frederick/Hruby

AGM080616.22

Resolved: THAT the McBride Community Forest Corporation Shareholders confirm the appointment of Sheilagh Foster for a second year of a two-year term ending June 2023

CARRIED

Hruby/Green

AGM090616.22

Resolved: THAT the McBride Community Forest Corporation Shareholders renew the appointment of Chair Harold Edwards for the first of a two-year term ending June 2024;

AND FURTHER THAT the MCFC Shareholder confirm appointment of Harold Edwards for the first year of a two-year term ending June 2024.

CARRIED

Note to public: It should be noted that there are still vacancies 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, the MCFC website, or the Village Office

6. **Brief Recess for the Public to Submit Written Questions** (5-10mins)

Meeting was recessed at 7:50 pm

Meeting was reconvened at 7:58 pm

7. **Submissions from the Public and Question Period**

One question was submitted from the Public:

8. **Adjournment:**

Green/Frederick

AGM100616.22

Resolved: THAT the McBride Community Forest Corporation Annual General Shareholder Meeting for June 16, 2022 be adjourned at 8:17pm.

CARRIED

Certified Correct:

Mayor Eugene Runtz

Chris Tupy, Corporate Officer