



Minutes

McBride Community Forest Corporation Annual General Shareholder Meeting 6:00 pm, Tuesday, October 22, 2024

Council Chambers, Village Office
100 Robson Center
McBride, BC

Present: Mayor Eugene Runtz, Councillor Tina Bennett, Councillor Pietro Caputo, Councillor Glen Frear, and Councillor Joe Kolida

Staff: Jeanette McDougall, Chief Administrative Officer/CO/CFO/AO, Brian Taphorn, Public Works Manager, Amanda Moore – Administrative Assistant 2, Michael Monroe, MCFC Board, Terry Kumza (Zoom), MCFC Board, Warren McLennan, MCFC Board, and Craig Pryor, MCFC Staff

Public & Press: 0 Members of Public



Resolution #

Item

Description

1.

Call to Order:

The McBride Community Forest Corporation Annual General Shareholders Meeting of October 22, 2024 was called to order by Mayor Runtz at 6:48pm.

2.

Introduction of Late Items - None

3.

Approval of Agenda

AGM011022.24

(a)

Caputo/Bennett

Resolved: THAT the Agenda for the October 22, 2024 McBride Community Forest Corporation Annual General Shareholder Meeting be approved as presented

CARRIED

4.

Reading and Approval of the Minutes

AGM021022.24

(b)

Caputo/Bennett

Resolved: THAT the Minutes of the January 24, 2023 McBride Community Forest Corporation Shareholder Meeting be approved as presented.

CARRIED

5. **New Business**

(a) **Reports:**

1. ***McBride Community Forest Corporation Chair's Report – Chair Michael Monroe***

AGM031022.24

Caputo/Bennett

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 – General Manager Craig Pryor***

AGM041022.24

Kolida/Caputo

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

CARRIED

3. ***McBride Community Forest Corporation 2023 Year End Financial Report***

AGM051022.24

Bennette/Caputo

Resolved: THAT the McBride Community Forest Corporation Shareholders receive the 2023 Year-End Financial Report as presented.

CARRIED

(b) **Appointment of Auditors for 2024**

AGM061022.24

Kolida/Caputo

Resolved: THAT the McBride Community Forest Corporation Shareholders consider re-appointing KPMG as Auditors for the year ending December 31, 2024.

CARRIED

(c) **Appointment of Directors**

AGM071022.24

Bennett/Caputo

Resolved: THAT the McBride Community Forest Corporation Shareholders confirm the appointment of Director Randy Kolida for a two-year term commencing October 22, 2024, 2024 and ending October 21, 2026.

CARRIED

AGM081022.24

Bennett/Kolida

Resolved: THAT the McBride Community Forest Corporation Shareholders confirm the appointment of Director Terry Kuzma for a two-year term commencing October 22, 2024, 2024 and ending October 21, 2026.

CARRIED

AGM091022.24 **Bennett/Caputo**
Resolved: THAT the McBride Community Forest Corporation Shareholders confirm the appointment of Director Warren McLennan for a two-year term commencing October 22, 2024, 2024 and ending October 21, 2026.

CARRIED

AGM101022.24 **Bennette/Caputo**
Resolved: THAT the McBride Community Forest Corporation Shareholders confirm the appointment of Director Michael Monroe for a two-year term commencing October 22, 2024, 2024 and ending October 21, 2026.

CARRIED

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

No Brief Recess as no Public in attendance

7. Submissions from the Public and Question Period

No written submission was received from the Public

8. Adjournment:

AGM111022.24 **Kolida/Bennett**
Resolved: THAT the McBride Community Forest Corporation Annual General Shareholder Meeting for October 22, 2024 be adjourned at 6:55 pm.

CARRIED