



**THE CORPORATION OF THE VILLAGE OF MCBRIDE**

**McBride Community Forest Corporation  
Annual General Meeting  
Friday Sept. 21, 2018  
Robson Valley Community Centre**

**COUNCIL PRESENT:** Mayor Lorraine Martin  
Councillor Harold Edwards  
Councillor Lucille Green  
Councillor Rick Thompson

**STAFF PRESENT:** Sheila McCutcheon, CAO

**MCFC BOARD PRESENT:** Warren McLennan  
Gerry Smith  
Kevin Taphorn  
Joseph Rich arrived after meeting called to order.

**MCFC STAFF PRESENT:** Gene Runtz, General Manager  
Tovi Theil, Admin Assistant

**MEMBERS OF THE PUBLIC:** 12 Public - 1 Press

**ANNUAL GENERAL MEETING CALLED TO ORDER** at 7:00 p.m. by Mayor Lorraine Martin.

***ORDER OF BUSINESS:***

**1<sup>st</sup> INTRODUCTION OF LATE ITEMS:** None.

**2<sup>nd</sup> APPROVAL OF AGENDA:**

**Motion** that the agenda be approved as presented.  
**Thompson/Green**  
**Carried**  
**Res: # AGM010921.18**

**3<sup>rd</sup> READING AND APPROVING OF THE MINUTES:**

**Motion** that the Minutes of the October 26, 2017 MCFC Annual General Shareholder Meeting be approved as presented.  
**Green/Thompson**  
**Carried**  
**Res: #AGM020921.18**

**4<sup>th</sup> NEW BUSINESS:**

**A) REPORTS:**

**1. MCFC Chair Report:** Presented by Vice Chair Kevin Taphorn.

**Motion** that the Shareholder receive the MCFC Chair's Report as presented.

**Thompson/Green**

**Carried**

**Res: #AGM030921.18**

**2. MCFC General Manager's Report: Gene Runtz.**

**Motion** that the shareholder receive the MCFC General Manager's Report as presented.

**Thompson/Green**

**Carried**

**Res: #AGM040921.18**

There were no questions from the Shareholder to the General Manager on his report.

**3. MCFC Year End Financial Report:**

**Motion** that the Shareholder receive the 2017 Year-end Financial Report as presented.

**Edwards/Green**

**Carried**

**Res: #AGM050921.18**

**B) APPOINTMENT OF AUDITORS FOR 2018:**

**Motion** that the Shareholder re-appoint KPMG as Auditors for the year ending December 31, 2018.

**Thompson/Green**

**Carried**

**Res: #AGM060921.18**

**C) APPOINTMENT OF DIRECTORS:**

**Motion** that the Shareholder re-appoint Kevin Taphorn, Warren McLennan, and Gerry Smith to the MCFC Board of Directors for a second year of a two (2) year term.

**Thompson/Green**

**Carried**

**Res: #AGM070921.18**

Kevin Taphorn, Warren McLennan and Gerry Smith were all willing to let their name stand.

Joseph Rich was willing to let his name stand for another term. The chair called for names from the floor for MCFC Director for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> time. Hearing no names Joseph Rich was elected by acclamation with no election required.

**Motion** that the Shareholder appoints Joseph Rich to the Board of Directors for for the first year of a two (2) year term.

**Thompson/Green**

**Carried**

**Res: #AGM080921.18**

**D) OTHER BUSINESS: None.**


5<sup>th</sup> **ADJOURNMENT:**

**Motion** to adjourn the September 21, 2018 MCFC Annual General Meeting by Councillor Thompson at 8:28 pm.

**Certified Correct:**



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**Chair**



\_\_\_\_\_  
**Corporate Officer**