



**MCFC Annual General Shareholder Meeting Minutes
Thursday, October 26, 2017
Robson Valley Community Centre**

SHAREHOLDERS PRESENT: Lorraine Martin (Chair)
Harold Edwards (Director)
Lucille Green
Rosemary Hruby
Rick Thompson (Via Conference Call)

MCFC: Joseph Rich (Chair of MCFC Board)
Jeff McWilliams (Outgoing Manager)
Gene Runtz (Incoming Manager)
Kevin Taphorn (Director)
Leonard Molendyk (Director)
Warren McLennan (Director)

ADMINISTRATION: CAO, Cheryl Martens, Village of McBride
CFO, Claudia Frost, Village of McBride
Admin Asst., Tovi Thiel, MCFC

MEMBERS OF THE PUBLIC: 9 members of the public
2 members of the press

REGULAR MEETING CALLED TO ORDER at 7:35 p.m. by Chair Lorraine Martin.

ORDER OF BUSINESS:

1st INTRODUCTION OF LATE ITEMS: Nil

2nd APPROVAL OF AGENDA:
Moved that the Agenda for the October 26th, 2017 MCFC Annual General Shareholder meeting be approved as presented.
Green/Edwards
Carried
Res: #AGM012610.17

- 3rd READING AND APPROVING OF THE MINUTES:**
Moved that the motion to approve the Minutes of the October 22nd, 2016 MCFC Annual General Shareholder meeting be postponed and considered prior to the adjournment of this meeting.
Green/Hruby
Carried
Res: #AGM022610.17
- 4th MCFC CHAIR'S REPORT:**
Moved that Shareholders receive the MCFC Chair's Report as presented.
Edwards/Green
Carried
Res: #AGM032610.17
- 5th MCFC MANAGER'S REPORT:**
Moved that Shareholders receive the MCFC General Manager's Report as presented by the outgoing MCFC Manager, Jeff McWilliams.
Green/Edwards
Carried
Res: #AGM042610.17
- Moved** that Shareholders receive the MCFC General Manager's Verbal Report as presented by the incoming MCFC Manager, Gene Runtz.
Edwards/Hruby
Carried
Res: #AGM052610.17
- 6th YEAR END FINANCIAL REPORT:**
Moved that Shareholders receive the 2016 Year End Financial Report as presented.
Green/Hruby
Carried
Res: #AGM062610.17
Thompson requested to record his negative vote due to not receiving the documentation.
- 7th APPOINTMENT OF AUDITORS:**
Moved that the Shareholders re-appoint KPMG as Auditors for 2017.
Hruby/Green
Carried
Res: #AGM072610.17
- 8th APPOINTMENT OF DIRECTORS:**
1st Director to Appoint
Moved that, as shareholder, we accept the recommendation of MCFC to re-appoint Joseph Rich to the Board of Directors for a term of one (1) year to commence immediately.

Moved that the motion be amended to replace the words “for a term of one (1) year to commence immediately” with the words “for a second year of a two (2) year term”.

Thompson/Edwards

Carried

Res: #AGM082610.17

Moved that, as shareholder, we accept the recommendation of MCFC to re-appoint Joseph Rich to the Board of Directors for a second year of a two (2) year term.

Green/Edwards

Carried

Res: #AGM092610.17

2nd Director to Appoint

Moved that, as shareholder, we accept the recommendation of MCFC to re-appoint Kevin Taphorn to the Board of Directors for a term of two (2) years to commence immediately.

Moved that the motion be amended to replace the words “for a term of two (2) years to commence immediately” with the words “for the first year of a two (2) year term”.

Thompson/Edwards

Carried

Res: #AGM102610.17

Moved that, as shareholder, we accept the recommendation of MCFC to re-appoint Kevin Taphorn to the Board of Directors for the first year of a two (2) year term.

Green/Hruby

Carried

Res: #AGM112610.17

3rd Director to Appoint

Moved that, as shareholder, we accept the recommendation of MCFC to re-appoint Leonard Molendyk to the Board of Directors for the first year of a two (2) year term.

Edwards/Hruby

Carried

Res: #AGM122610.17

4th Director to Appoint

Moved that, as shareholder, we accept the recommendation of MCFC to re-appoint Harold Edwards to the Board of Directors for a term of one (1) year to commence immediately.

Moved that the motion be amended to replace the words “for a term of one (1) year to commence immediately” with the words “for the remainder of his term of office”.

Thompson/Green

Carried

Res: #AGM132610.17

Moved that, as shareholder, we accept the recommendation of MCFC to re-appoint Harold Edwards to the Board of Directors for the remainder of his term of office.

Hruby/Green

Carried

Res: #AGM142610.17

5th Director to Appoint

Moved that, as shareholder, we accept the recommendation of MCFC to re-appoint Warren McLennan to the Board of Directors for the first year of a two (2) year term.

Green/Hruby

Carried

Res: #AGM152610.17

9th OTHER BUSINESS: Nil

10th ADJOURNMENT

Moved to adjourn the October 26, 2017 MCFC AGM meeting at 8:48 p.m.

Green/Hruby

Carried

Res: #AGM162610.17

Moved to rescind motion #AGM162610.17.

Green/Hruby

Carried

Res: #AGM172610.17

11th READING AND APPROVING OF THE MINUTES:

Moved that the Minutes of the October 22nd, 2016 MCFC Annual General Shareholder meeting be approved as presented.

Martin/Thompson

Carried

Res: #AGM182610.17

Thompson requested a notation to advise that the October 22nd, 2016 MCFC Annual General minutes are deemed complete due to the unforeseen circumstances in 2016.

12th ADJOURNMENT

Moved to adjourn the October 26, 2017 MCFC AGM meeting at 8:56 p.m.

Green/Hruby

Carried

Res: #AGM192610.17

Certified Correct:

Chair

Minute Taker