



**McBride Community Forest Corporation**

**Minutes of the Board of Directors' Meeting October 17, 2018**

**Meeting 6:00 pm**

Chair Rich called the MEETING TO ORDER at 6:02 pm.

**In Attendance:** Chair Joseph Rich, Councillor Harold Edwards, Director Kevin Taphorn, Director Warren McLennan, Director Gerry Smith, Tovi Thiel, MCFC Admin Asst

**1. Introduction of Late Items:**

Add 6a - Scales

- 2. Approval of Agenda as amended:** Moved by Councillor Edwards, seconded by Director McLennan, all in favor, carried.
- 3. Approval of Minutes of September 19, 2018:** Moved by Director Taphorn, seconded by Director McLennan, all in favor, carried.

**OLD BUSINESS**

**4. Financial: ACTION**

- a) 47,000 on Lidar
- b) BKB Payment
- c) Ecora – why individual bills, not as lump sum – project has phases

**5. Results**

Last updated in 2014, perhaps use help one day a week to get caught up. VCF/Craig has suggested Janey Weeks.

**6. Mission Statement – TABLED**

- a) Scales – new is \$5500, bid only system to purchase (include laptop, printer). Additional equipment in shack (chairs, can, desks, cabinet, etc. is LDM), except the shovel!

## **7. NEW BUSINESS**

### **Appointments:**

**as per new Articles (2016 Wilson King Resolution)**

- **Board Members 2 year term**
- **1 Electoral official for term of their office**
- **other community members – 2 year term**
- **4 directors (2 @ 2 years and 2 @ 3 years – staggering terms to have all ending at same time)**

### **CHAIR POSITION**

Councillor Edwards nominates Joseph Rich, no other nominations. Motioned by Councillor Edwards, seconded by Director Smith. Joseph Rich as Chair by acclamation.

### **1ST VICE CHAIR**

Councillor Edwards nominates Kevin Taphorn, no other nominations. Motioned by Councillor Edwards, seconded by Director McLennan. Kevin Taphorn as 1<sup>st</sup> Vice Chair by acclamation.

### **2ND VICE CHAIR**

Chair Rich nominates Gerry Smith, no other nominations. Motioned by Chair Rich, seconded by Director Taphorn. Gerry Smith as 2<sup>nd</sup> Vice Chair by acclamation.

### **TREASURER**

Chair Rich nominates Harold Edwards, no other nominations. Motioned by Chair Rich, seconded by Director Taphorn. Harold Edwards as Treasurer by acclamation.

### **SECRETARY**

Director Taphorn nominates Warren McLennan, no other nominations. Motioned by Director Taphorn, seconded by Councillor Edwards. Warren McLennan as Secretary by acclamation.

## **8. Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3<sup>rd</sup> party information:**

Motion to recess the regular BOD meeting and go in-camera under labour, law and freedom of information. Moved by Councillor Edwards and seconded by Director Taphorn, all in favour, carried. Carried. October 17, 2018, 7:09 p.m.

## **9. Motion to adjourn regular BOD meeting.** Moved by Councillor Edwards and seconded by Director Taphorn, all in favor, carried.

**Next Meeting: Special** Wednesday, October 24, 2018, 5:30 p.m.