



McBride Community Forest Corporation

Minutes of the Board of Directors' Meeting Thursday, November 22, 2018 - 6:00 pm

Chair Rich called the MEETING TO ORDER at 6:09 pm.

In Attendance: Chair Joseph Rich, Councillor Lucille Green, Director Kevin Taphorn, Director Warren McLennan, Director Gerry Smith, Ray Thiessen / Ops Mngr

Absent: Tovi Thiel, MCFC Admin Asst

1. **Introduction of Late Items:** No
2. **Approval of Agenda as read:** Moved by Director McLennan, seconded by Director Smith, all in favor, carried.
3. **Approval of Minutes of October 17, 2018:** Moved by Director Taphorn, seconded by Director McLennan, all in favor, carried.

OLD BUSINESS

4. **Financial: ACTION**
 - a) **BKB A/R why?**
 - b) **Silviculture up to date?**
5. **Results**
Sent last edits, will be done in a week. Phoenix people & Spacial Entry will talk with Ainslie. Not too much from Ecora. Tovi on 6 of the 8 modules. Needs help to move along.
6. **Mission Statement**
Has been approved last time
7. **SCALES** – All equipment back, except Shovel.
8. **LiDAR** – On Pause, no response from Ecora on hold. TDB has done all they can do. NEED to get TDB and Ecora together and move forward.
9. **Reappoint Treasurer** – Director Taphorn nominates Councillor Green, seconded by Director Smith, all in favour, carried.
10. **BURNING** – Policy change on burning. Area out to Beaver to end of MCFC, 1000 m outside valley. Weather Station or NOT? Short time 72 hrs. Time of year for “Burning” October 15-31. Ministry wants map of burnable piles. Currently looking at burning situation.
11. **MOF Future (Letter VCF)** - re-staffing field office? Need more people. Joe to represent MCFC. 2 to 4 people to replace current, learning, really need 4 to 5. Recreation and C & E. Send ASAP / maybe Shirley Bond. Tell Ainslie – Joe’s name s/b on letter.
12. **Eco options/letter** - letter reviewed.
13. **Ops update** – Brushing halted. Block 60 stopped no prescription, Spruce Leader Weevil. Block 31 – logging is going well, road not too good, work in progress, Raj is logging Master Agreement. Operating Procedures / SOP.

14. Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3rd party information:

Motion to recess the regular BOD meeting and go in-camera under labour, law and freedom of information. Moved by Director Smith and seconded by Director Taphorn, all in favour, carried. Carried. November 22, 2018.

15. Motion to adjourn regular BOD meeting. Moved by Councillor Green and seconded by Director Taphorn, all in favor, carried.

Next Meeting: Special Thursday, December 20, 2018, 6:00 p.m.

November 22, 2018