

McBride Community Forest Corporation

Minutes of the Directors' Meeting May 5, 2010

Meeting Called to order at 7:00 pm

Members Present: Director Dennis Rejman
Director Irene Rejman
Director Rick Thompson
Director Eliana Clements

Staff Present: Marc von der Gonna – General Manager & Secretary
Bob Elliott – Operations Supervisor

8 members of the general public were in attendance.

1. Approval of Agenda

I. Rejman/Clements

Motion to approve the agenda.

CARRIED

2. Reading and Approving of the Minutes.

Clements/I. Rejman

Motion to adopt the minutes from the April 7, 2010 board meeting.

CARRIED

3. Introduction of Late Items:

None.

4. Delegates:

None.

5. Unfinished Business:

1. Board of Directors' meetings procedure: Marc wanted to remind the public that if they wished to make a presentation to the board they needed to apply in writing to request to be a delegate to the meeting. MCFC had a form to fill out which would need to be handed in the week prior to the scheduled board meeting. Otherwise the public's role is to simply attend and listen to the proceedings. They are not there to engage the board in discussion or pose questions. Copies of the meeting procedure document are available for the public and can be picked up at the village office during regular office hours.

6. Reports:

- Committee Reports: Director Thompson reported that the grants committee has received a few requests for funding but that Marc should put an ad in the local papers reminding the public of it's fall intake period and that they can pick up the forms from the MCFC office.
- Operations - Bob reported that currently there was no logging operations due to break up. One operator was gearing up his firewood processor. Work on the Raven Road project was winding down for now. Bob was starting to activate our summer recreation sites.
- General Manager's reports – Marc reported that he had attended the "Take Back Our Forest" meeting on April 23rd. He recommended the board wait for specifics (detailed complaints or suggestions for improvement) to come from the group. On Tuesday he went out in the field with Gene Runtz and Al Birnie. Gene was wanting to see areas we had logged with a lighter removal. Other than the need to clean up some roadside waste piles, Gene seemed very satisfied with our harvesting. Marc reported that he was busy gearing up for our tree planting season. We have approximately 236,000 seedlings on line for this year. We still don't have a signed agreement with TRC. Tom wants to change the agreement from 1 year to a multi year deal. Marc is meeting with Gene and Tom tomorrow.

Issues (Directors) – None.

7. Correspondence:

None.

8. New Business

1. AGM Public Info Meeting: Marc reminded the board that they have been holding their AGM Public Info meetings in late May and that we had 13 months from the last AGM to hold another one. He suggested we target a date in late May. *Action item: Marc to determine availability of the community hall for May 26th and directors to check their schedules to confirm by email their availability.*

Clements/I. Rejman

Motion to go in camera, 7:14 p.m., citing sections 2(a)(vi)(vii)&(ix).
CARRIED

I. Rejman/Clements

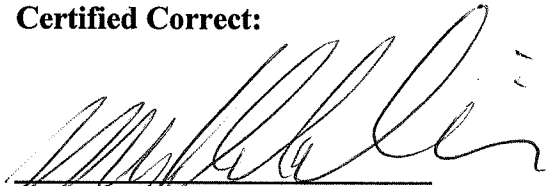
Motion to go out of camera. 8:23 p.m.
CARRIED

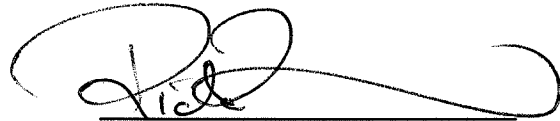
9. Adjournment**Clements/I. Rejman**

Motion to adjourn the meeting.
CARRIED

Adjournment: 8:24 p.m.

Certified Correct:


Secretary


Chair