



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, August 14, 2024 – 4:00 p.m.

In Attendance: Chair Mike Monroe, Director Warren McLennan, Director Joe Kolida, GM Craig Pryor, FM Samantha Palmer

Via Zoom: Director Terry Kuzma

Absent: n/a

Late attendance: n/a

Public/Press: n/a

Chair Monroe called the MEETING TO **ORDER** at 4:00pm.

1. **Introduction of Late Items:** CP – cut control (7B)
2. **Approval of Agenda:** Director McLennan, second Director Kolida
3. **Reading and approval of minutes:** July 10 Minutes - Director McLennan, second Director Kolida
4. **Management Report:** A question put forward by Director Kuzma - Are we getting solid documented record from contractors who opt out of tenders or are unavailable for the season? CP – Yes and we will continue to ensure the information we are receiving is adequate.
5. **Approval of Financials:** accepted.
6. **OLD**
 - A) **Limited Partnership:** The letters received from both lawyer and accountant are good. We need to move forward to presenting the information gathered to the Village Council. Items to address in the draft Shareholder Agreement:
 - i. Dispute resolution for removal of a director
 - ii. Unable to run for elected seat if you serve already in an official capacity for either the Village or RDFFG.

Motion: To task Craig Pryor with reaching out to the Village office to set up a meeting with Mayor and Council as soon as possible. Put forward by Director Kuzma, seconded by Director McLennan.
 - B) **McKale:** CP meeting with Simpcw tomorrow (August 15th). TK: This is a big decision for the Board to make. CP has done a lot of work and due diligence, but it would be prudent to have another set of eyes on it before MCFC pulls the trigger. *Action: To line up a flight over the area in discussion for available Board members after FN meeting.*
7. **NEW**
 - A) Integris – GIC’s mature on September 19th. SP reached out to Integris and confirmed that they do handle investments in-house. The investments can be rolled over into a cashable until the switch to Integris is feasible. SP to continue discussion with Integris regarding logistics of accounts offered and functionality of accounts over coming weeks.

- B) Cut Control – the current 5 year cut control ends December 31, 2024. There is 58,000 m3 remaining as of July 1, 2024. We could hit the mark this year. TK feels it is worth applying for grade 4 exemptions for available years, if it's not too much work/time to invest by CP.

8. CORRESPONDENCE

- A) Little Munchkins Daycare Society update – the Board agrees that this daycare is vital for the Community, and it needs to be supported. The Board would welcome more information or communication regarding some of the hurdles to that a collaborative effort to overcome them could be exercised when possible. TK – it would be nice to know what happens to a building (if purchased by Society) if the daycare closes. For example, would it default to the daycare owner, or be passed to another not-for-profit in the Community? *Action: SP to communicate with daycare Director/Operator on the Boards position.*
- B) Karen Dube, Economic Development Officer, Village of McBride request for funding – *Motion: To agree to sponsorship of tourism luncheon, but the caterer will bill MCFC directly, to a maximum of the amount stated in the request.* Put forward by Director Kuzma, seconded by Director McLennan.

- 9. Motion to adjourn regular BOD meeting.** Director McLennan. Meeting adjourned at 5:06pm.

Next Regular Meeting: September 11, 2024, 4:00pm

Next VOM Meeting:

Next Special Meeting: