



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Special Meeting**  
**Wednesday, November 20, 2024 – 7:00 p.m.**

**In Attendance:** Chair Mike Monroe, Director Warren McLennan, Director Joe Kolida, GM Craig Pryor, Director Terry Kuzma

**Absent:** n/a

**Late attendance:** n/a

**Public/Press:** 2 public

Chair Monroe called the MEETING TO **ORDER** at 7:00pm.

1. **Approval of Agenda:** Director McLennan, second Director Kolida

2. **OLD**

A) **Integrus Credit Union:** (as taken from CP's notes of the meeting) A motion is needed for the opening of a new account with Integrus Credit Union, which will facilitate the purchase of shares as approved at the November 13<sup>th</sup> board meeting.

*WM Motion to open a bank account with Integrus Credit Union for the purpose of transferring the company's banking services from Scotiabank to Integrus Credit Union. Seconded JK, all in favor.*

3. **Motion to adjourn regular BOD meeting.** Director McLennan. Meeting adjourned at 7:05 pm.

**Next Regular Meeting:** December 11, 2024, 3:00pm

Next VOM Meeting:

**Next Special Meeting:**