



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting**  
**Wednesday, December 11, 2024 – 3:00 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 3:02pm.

1. **Introduction of Late Items:**
2. **Approval of Agenda:** Director McLennan, second Director Kolida
3. **Reading and approval of minutes:** November 13<sup>th</sup> and 20<sup>th</sup> Minutes – With an adjustment to 6b (to reflect best price on sawlog, not pulp) - Director McLennan, second Director Kolida
4. Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3<sup>rd</sup> part Information 3:05pm. Director McLennan, second Director Kolida.
5. **Management Report:** accepted
6. **Approval of Financials:** accepted
7. **OLD**
  - A) **Limited Partnership:** there is a letter of engagement from KPMG for the Village CAO and Chair Mike Monroe to sign, allowing KPMG to represent both parties in the discussions involving the LP and tax advice from KPMG.
  - B) **Integris account set-up:** Director McLennan *Motion to transfer \$500,000.00 to the Integris Community Savings account.* Seconded by Director Kolida, all in favor.
8. **NEW**
9. **CORRESPONDENCE**
10. **Motion to adjourn regular BOD meeting.** Director McLennan. Meeting adjourned at 4:13 pm.

**Next Regular Meeting:** January 8, 2025, 3:00pm

**Next VOM Meeting:**

**Next Special Meeting:**