



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, January 8, 2025 – 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 3:57pm.

1. **Introduction of Late Items:**
2. **Approval of Agenda:** Director McLennan, second Director Kolida
3. **Reading and approval of minutes:** December 11th Minutes - Director Kolida, second Director McLennan.
4. **Management Report:** accepted. TK – how is weather impacting hauling – are we on track with the winter logging plan? CP – I’m watching closely, so far we are ok. We have contingencies in place if it comes to that. Block SS05 is the only block in question at this time.
5. **Approval of Financials:** accepted. TK – do we know where we stand with the BKB fiber deal? Can we also have a cost analysis done. SP – this is being tracked monthly, and an update can be provided at board meetings as requested.
6. **OLD**
 - A) **Limited Partnership:** CP to set up an informal meeting with Council to discuss governance and the potential terms of a shareholder agreement. Try for a dinner one evening in January, or asap.
 - B) **Integris account set-up:** An application is needed for the company credit card to be switched to Integris. TK - *Motion to approve a credit card for Craig Pryor with a limit of \$10,000.00*, seconded by Director McLennan. TK – *Motion to approve a credit card for Samantha Palmer with a limit of \$5,000.00*, seconded by Director McLennan.
7. **NEW**
 - A) **MCF Direction:** A Community Engagement Survey could be a useful tool to gauge where the community members feel support is needed (housing, recreation, industry, etc). Online and mailout, so as many as possible can be involved in the conversation. Aim to put it out prior to a MCF Community Meeting so that results and suggestions can be discussed in public forum. The Board would like to engage the residents of McBride in discussions about how MCF can best contribute to the community.
8. Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3rd part Information 4:46pm. Director McLennan, second Director Kolida.
9. **Motion to adjourn regular BOD meeting.** Director McLennan. Meeting adjourned at 4:48 pm.

Next Regular Meeting: February 12, 2025, 3:00pm

Next Special Meeting: