



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting**  
**Wednesday, April 23, 2025 – 3:00 p.m.**

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

**Via Zoom:** Director Joe Kolida, Director Terry Kuzma

**Absent:** n/a

**Late attendance:** n/a

**Public/Press:** n/a

Chair Monroe called the MEETING TO ORDER at 3:00pm.

1. **Introduction of Late Items:** none
2. **Approval of Agenda:** Director McLennan, second Director Kolida
3. **Reading and approval of minutes:** March 13<sup>th</sup> Minutes - Director McLennan, second Director Kolida.
4. **Manager's Report:** Accepted.
5. **Financial Report:** Look at FN referrals – the price seems high, depending on the area reviewed. Accepted.
6. **OLD**
  - A) **Limited Partnership:** not ready for discussion overall. Still underway. Held over.
7. **NEW**
  - A) **FSP / CP / FOM** – results of the online review will be posted next week. Cutting permit submission to follow.
  - B) **Annual Budget** – accepted.
  - C) **Draft Board policies** – CP and SP to submit comments by email.
  - D) **Next public meeting date** – May 24 – check community calendar. Consider circulation of 'Community Investment Strategy Survey'.
8. **Correspondence:**
  - A) Show and Shine event – Insurance quote for the event increased to include bouncy castle and parade size. Board approves an increase in sponsorship amount to a maximum of \$1500, to be used for insurance purposes and prizes for events.
9. Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3<sup>rd</sup> party information: Director McLennan, second Director Kolida at 3:38pm.
10. **Motion to adjourn regular BOD meeting.** Director Kolida. Meeting adjourned at 3:58 pm.

**Next Regular Meeting:** May 14, 2025, 3:00pm

**Next Special Meeting:**