



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, March 13, 2025 – 3:00 p.m.

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

Via Zoom: n/a

Absent: Director Terry Kuzma

Late attendance: n/a

Public/Press: 3

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

1. **Introduction of Late Items:** 9b.
 2. **Approval of Agenda:** CP – remove 7a, not ready. Move 9a Presentation to the Board to after 6 - Financial Report. Director McLennan, second Director Kolida
 3. **Reading and approval of minutes:** February 12th Minutes - Director McLennan, second Director Kolida.
 4. **KPMG** – Presentation of the Financials with Emin Akkurt and Micaela Roque. Director McLennan - Motion to accept Financials as presented with noted changes. Seconded by Director Kolida, all in favor.
 - a. Combine 'Consulting – VRI' and 'Consulting – Engineering' accounts on Schedule 1 and rename it 'Consulting – Forestry Professionals'
 - b. Recreation accounts are not displayed on Schedule 1. These accounts should be detailed clearly in the Financials.
 - c. For information purposes only, KPMG notes that the inventory account (bridges, culverts etc) is at the high end of reporting requirements. If the inventory amount grows much more, KPMG will be required to do year end inventory counts in person.
 5. **Manager's Report:** accepted.
 6. **Financial Report:** accepted.
- Little Munchkins project proposal and presentation from Tabatha Reis.**
7. **OLD**
 - A) **Limited Partnership:** removed
 8. **NEW**
 - A) **FSP / CP / FOM** – FSP is held up with MOF. The FOM can't move forward until the FSP is approved and the cutting permit can't be submitted without the FSP approved and the FOM is completed. MOF allows 6 months to approve a cutting permit. We may be without a cutting permit for a couple of months if the FSP doesn't go through soon. Calls are being made but so far, we have heard nothing back.
 - B) **Simpw meeting in Barriere** – many local business owners and industry professionals were in attendance, so it was good to have representation there. It was a very positive meeting.

- C) **Agricultural Development Area (ADA)** – there is no legal liability with the area in question. The ADA's in the McBride area and MCFC's license were formed around the same time. When it was realized that some of these areas overlap, it was determined that ADA's do not apply within area-based licenses, as per section 93.4 of the Land Act.

9. Correspondence:

- A) Little Munchkins presentation – moved above
- B) Request for support – Brock Maguire Memorial auction (Dunster). Director Kolida – Motion to approve a purchase of fishing gear to donate to the auction from Wahoo Enterprise, approx. \$300 in value. Seconded by Director McLennan, all in favor.

10. Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3rd party information: Director McLennan, second Director Kolida at 5:05pm.

11. **Motion to adjourn regular BOD meeting.** Director McLennan. Meeting adjourned at 5:09 pm.

Next Regular Meeting: April 16, 2025, 3:00pm

Next Special Meeting: