



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting**  
**Tuesday, May 21, 2025 – 3:00 p.m.**

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

**Via Zoom:** Director Terry Kuzma

**Late attendance:** n/a

**Public/Press:** n/a

Chair Monroe called the MEETING TO ORDER at 3:04pm.

1. **Introduction of Late Items:** none (7b added late in conversation)
2. **Approval of Agenda:** Director McLennan, second Director Kolida
3. **Reading and approval of minutes:** Director McLennan, second Director Kolida
4. **Manager's Report:** accepted. TK – Can we get a price per m3 from Simpcw for cultural heritage assessments? It would be better to move to a spatial rate rather than hourly, perhaps based on last years numbers.
5. **Financial Report:** accepted.
6. **OLD**
  - A) **Articles of Incorporation amendment** – nothing new
  - B) **Limited Partnership** – The LP, using the bare trust model, is not in line with what the Board wants. We need legal input. Action: CP to set up a meeting in the coming week with DLA Piper to review options aside from bare trust. Review KPMG document regarding the tax position. Follow up with the Village and set up a meeting to hear proposed edits and amendments from the Village.
  - C) **Board Policies** – Director Kuzma - Motion to approve Corporate Governance Policy as drafted. Second Director Kolida.
  - D) **Community Meeting** – Chairman Monroe to make a statement regarding the new Articles of Incorporation. Director Kuzma to assist with drafting a few notes.
7. **NEW**
  - A) **2025 McBride Secondary Scholarship award** – Which Board member is going to attend and present? SP to speak with the school regarding the process (does the presenter say a few words, do we notify winners, etc).
  - B) **Company Logo** – MCF could use an update to the company logo, and some swag.
8. **Correspondence:**
9. Motion to recess the regular BOD meetings and go in-camera under Labour, Law, Freedom of Information and 3<sup>rd</sup> party information. Director McLennan at 3:39 pm.
10. **Motion to adjourn regular BOD meeting.** Director Kolida. Meeting adjourned at 4:35 pm.

**Next Regular Meeting:** June 11, 2025, 3:00pm

**Next Special Meeting:** Community Meeting May 24, 2025 11:00am