



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting**  
**Wednesday, June 11, 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 2:59pm.

1. **Introduction of Late Items:** none
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.
5. **Financial Report:** accepted.
6. **OLD**
  - A) **Limited Partnership** - DLA Piper to remove Bare Trust and forward to Village of McBride. Request an 'information only' meeting with Council. Have KPMG put together a 10-minute PowerPoint presentation with an overview photo to simplify.
  - B) **Procurement Policy** – Fix SAFE certification requirement in policy to include all contractors that work in the field, not just where it relates to harvesting. ***Director Terry Kuzma: Motion to include all contractors in the requirements for SAFE certification. This includes all forestry contractors performing field work. Second Director Warren McLennan. All in favor.*** An Expression of Interest posting does not determine eligibility as a contractor for MCF. A GSA is required to be eligible for contract, and SAFE certification is now a requirement for a GSA. MCFC needs to be listed on all insurance policies held by contractors. Action item - MCFC needs to apply for and maintain SAFE certification.
7. **NEW**
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 3:48 pm.
10. **Motion to adjourn regular BOD meeting.** Director McLennan. Meeting adjourned at 4:25 pm.

**Next Regular Meeting:** July 9, 2025, 3:00pm

**Next Special Meeting:**