



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, July 9, 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

Late attendance: n/a

Public/Press: n/a

Chair Monroe called the MEETING TO ORDER at 3:06pm.

1. **Introduction of late items:** none
2. **Approval of agenda:** Director Kuzma, second Director Kolida
3. **Reading and approval of June 11 minutes:** Director Kuzma, second Director McLennan
4. **Manager's Report:** accepted.
5. **Financial Report:** accepted.
6. **OLD**
 - a. **Limited Partnership** – the new draft seems to have addressed the requested changes. However, the email was received close to the scheduled meeting so additional time should be taken to review. Action: If changes are accurate, CP should move ahead with scheduling an 'information only' meeting with Village Council, KPMG and DLA Piper.
 - b. **Procurement Policy** – Director McLennan – Motion to approve changes made to Procurement Policy as previously outlined. Second by Director Kolida.
7. **NEW**
 - a. **Boat launch, Gaglardi Park** – recreational boaters should kick in for the cost of maintaining the boat launch. RDFFG has stated that they could contribute some funds from time to time.
8. **Correspondence**
 - a. **Jackie Edwards, McBride and District Housing Society** – requesting one or more of the following: financial support on various levels, partnership, or a letter of support. Action: write letter of support. Further discussion can be had in the future.
 - b. **McBride Figure Skating Club** – request for program funding for 25/26 season in the amount of 3500.00. Director McLennan – Motion to approve request. Second by Director Kolida. Approved.
9. **Motion to recess the regular BOD meeting and go in-camera under Labour Law, Freedom of information and 3rs party information.** Director McLennan at 4:07pm.
10. **Motion to adjourn regular BOD meeting.** Director McLennan. Meeting adjourned at 4:48pm.

Next regular meeting: August 13, 2025, 3:00pm

Next Special Meeting: