



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, August 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: Director Terry Kuzma

Late attendance: n/a

Public/Press: n/a

Chair Monroe called the MEETING TO ORDER at 3:09pm.

1. **Introduction of late items: none**
2. **Approval of agenda: Director McLennan, second Director Kolida**
3. **Reading and approval of July 9th minutes: Director McLennan, second Director Kolida**
4. **Manager's Report: accepted.**
5. **Financial Report: accepted.**
6. **OLD**
 - a. **Limited Partnership** – the goal of the LP model was for, 1) the tax break, and 2) to create more separation from VOM shareholder and MCF. The matter of 'Bare Trust' needs further explanation. Set up a meeting with DLA Piper and the Board so that questions can be answered and we can move forward with establishing the LP with the VOM. Have the amended articles been registered correctly? Action: SP to confirm – DLA Piper offered to handle it.
7. **NEW**
 - a. **Mountainview FSR (MOF deactivations)** – MOF is looking at deactivating portions of Mountainview FSR and is giving MCF the option to take over the road permits.
 - b. **FN seat** – the new amended articles of incorporation sets out how the Board will be made up. There is one seat that the four elected/assigned board members can use as required, which could include FN.
 - c. **Burns Lake – advanced regen treatments** – Burns Lake CFA is using an 80 size hoe with a tree cutting shear to treat overly dense cut blocks. This would work for MCF to treat cut blocks over-topped with deciduous trees.
 - d. **311 Main Street** – Is the daycare able to arrange signage? We need to take care of the boarded-up window/wall in the front and make it look nice.
8. **Correspondence**
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 4:23pm.**
10. **Motion to adjourn regular BOD meeting. Director McLennan. Meeting adjourned at 4:25pm.**

Next regular meeting: September 10, 2025, 3:00pm

Next Special Meeting: