



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting**  
**Wednesday, November 12, 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 3:07pm.

1. **Introduction of late items: include newspaper article in 6a.**
2. **Approval of agenda: Director McLennan, second Director Kolida**
3. **Reading and approval of September 10<sup>th</sup> minutes: Director McLennan, second Director Kolida**
4. **Manager's Report: accepted.**
5. **Financial Report: accepted.**
6. **OLD**
  - a. **Limited Partnership** – the newspaper article and the Lidstone lawyer comments contradict the content and spirit of the agreement presented. Action: *Due to concerns surrounding the articles, SP to confirm by comparison what was sent to the Village lawyer and what was signed by the Village to clear up any uncertainty.* **Director McLennan - Motion to accept LP documents as signed by the Village Council and Mayor, providing they are the documents our lawyer sent. Seconded by Director Kolida, All in favor.**
  - b. **311 Main Street** – Insurance requirements have been met, and rental income has been coming consistently, either on time or early.
  - c. **AGM** – the Village has scheduled the AGM for November 25<sup>th</sup>
7. **NEW**
  - a. **Budget Review** – WM – is the cultural heritage a requirement or an unofficial agreement? CP – It is not a legal requirement per say, but it is in our Forest Stewardship Plan
  - b. **Governance** – CP – other community forests have utilized the services of a Board Governance Consultant and seen great results. Is it worth exploring? With many incoming directors, experience with board operations can be limited, and even for experienced directors a refresher can be useful. TK – It's good to have a clear picture of whether we are a 'governance board' or an 'operations board'. There was a time when being more hands-on was necessary, but we ultimately want this board to act as a governance board. JK – There are many good options out there for outside facilitators, both in person and online. Action 1: look for a few options for facilitators, comparing cost and programs available. Action 2: CP to provide a policy review spreadsheet for next meeting.
  - c. **Fall Community Meeting** – this fall's meeting was a huge success! There was record attendance (approximately 30 – 40 people aside from MCF). There was good, open dialogue about a wide range of topics. It was great to see a wide range of ages and families.

- d. **Robson Valley Data Package** – CP – there is an opportunity to pick up additional operating area with many zones being reclassified as not in the timber harvesting land base. MCF is interested in harvesting what they consider ‘problem forest types’ (hemlock). It is positive for both sides. TK – Be bold in your request. Let them cut it back if they want. Don’t be afraid of 40+. MM – we could go outside of the PG TSA and target unused stands. Our local mills need what they don’t use. Action: *CP to submit EOI letter by November 18<sup>th</sup>*

#### **8. Correspondence**

- a. **Minor Hockey – request for funding.** Motion from Director Kuzma – *MCF to approve a donation of \$1000.00 for the 2025/26 hockey season.* Seconded by Director McLennan. All in favor.
- b. **McBride Secondary girls volleyball – request for funding.** Motion from Director McLennan – *MCF to approve a donation of \$1000.00.* Seconded by Director Kolida. All in favor.
- c. **McBride and District Hospital Auxiliary – request for funding** – Motion from Director Kuzma – *MCF to approve a donation of \$500.00.* Seconded by Director Kolida. All in favor.
- d. **McBride Food Bank** – Motion from Director McLennan – *MCF to approve a donation of \$1000.00.* Seconded by Director Kolida. All in favor.

- 9. **Motion to recess the regular BOD meeting and go in-camera under Labour Law, Freedom of information and 3rd party information.** Director McLennan at 4:47pm.

- 10. **Motion to adjourn regular BOD meeting.** Director McLennan. Meeting adjourned at 5:15pm.

**Next regular meeting: December 10, 2025, 3:00pm**

**Next Special Meeting:**