



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, December 10, 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 3:04pm.

- 1. Introduction of late items: McBride Secondary PAC email to Correspondence (8)**
- 2. Approval of agenda: Director McLennan, second Director Kolida**
- 3. Reading and approval of November 12th minutes: Director McLennan, second Director Kolida**
- 4. Manager's Report: accepted.** CP – Uncooperative weather is delaying winter harvest progress. Roads need to freeze up. Carrier confirmed rate increase, which may impact the winter plan. TK – Looking at road building, can we see a 5-year capital road plan. Please make this an action item.
- 5. Financial Report: accepted.** SP – KPMG has requested an audit start date of February 2, 2026 and we have agreed. It will be done remotely, same as last year.
- 6. OLD**
 - a. Limited Partnership** – DLA Piper is looking for the CF Pilot Agreement from 2002.
 - b. Governance** – Hold off on bringing someone in until the new year. In the meantime, we are compiling a list of existing policies, ready for group review.
 - c. Robson Valley Data Package** – Hemlock is being removed from the Timber Harvesting Land base (THLB) due to it being considered a problem species. CP met with the DM to express interest in MCF picking up 4 planning cells, Hemlock/cedar-leading, and his view was favorable. The request for the 4 planning cells has been submitted. A face-to-face with the Forest Minister should be sought at the upcoming Natural Resource Conference in January.
- 7. NEW**
 - a. FIP Grant Application** – grant application submitted for pre commercial thinning project.
- 8. Correspondence**
 - a. McBride Secondary PAC email** – More information requested. SP to follow up.
- 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 3:54pm.**
- 10. Motion to adjourn regular BOD meeting. Director Kuzma. Meeting adjourned at 4:41pm.**