



# MINUTES

## McBride Community Forest Corporation Annual General Shareholder Meeting

6:00 PM - Tuesday, November 25, 2025

Hybrid - Council Chambers & Zoom  
100 Robson Centre, McBride BC  
Ph: 250-569-2229 [www.mcbride.ca](http://www.mcbride.ca)

**Present:** Mayor Eugene Runtz, Councillor Glen Frear, Councillor Joe Kolida, and Councillor Tina Bennett

**Regrets:** Councillor Pietro Caputo (with notice) and Chief Administrative Officer/CO Jeanette McDougall (with notice)

**Staff:** Public Works Manager Brian Taphorn, Economic Development Officer Karen Dube, and Deputy Corporate Officer Amanda Moore, MCFC Board Michael Monroe, MCFC Board Terry Kumza (Via Zoom), MCFC Board Warren McLennan and MCFC Manager Craig Pryor

**Public/** 3 Public  
**Press:** 1 Press

### 1. CALL TO ORDER

The McBride Community Forest Corporation Annual General Shareholders Meeting of November 25, 2025 is called to order at 6:10 p.m.

### 2. INTRODUCTION OF LATE ITEMS - NONE

### 3. APPROVAL OF AGENDA

**Frear/Kolida**

AGM01125.25

**Resolved:** THAT the Agenda for the November 25, 2025 McBride Community Forest Corporation Annual General Shareholders Meeting be approved as presented.

**CARRIED**

#### 4. READING AND ADOPTION OF THE MINUTES

- 4.a. **Frear/Kolida**  
AGM021125.25 **Resolved:** THAT the Minutes of the October 22, 2024 McBride Community Forest Corporation Shareholder Meeting be approved as amended to reflect the amendment of the dates of (c) Appointment of Directors as follows:
- for a two-year term commencing August 31, 2024 and ending October 21, 2026.

**CARRIED**

#### 5. NEW BUSINESS

##### (a) Reports

1. **McBride Community Forest Corporation Chair's Report - Chair Michael Monroe**

AGM031125.25 **Frear/Kolida**  
**Resolved:** THAT the McBride Community Forest Corporation Shareholders receive the Chair's report as presented.

**CARRIED**

2. **McBride Community Forest Corporation Forest Manager's Report - General Manager Craig Pryor**

AGM041125.25 **Frear/Bennett**  
**Resolved:** THAT the McBride Community Forest Corporation Shareholders receive the General Manager's report as presented.

**CARRIED**

3. **McBride Community Forest Corporation 2024 Year End Financial Report**

AGM051125.25 **Bennett/Kolida**  
**Resolved:** THAT the Community Forest Corporation Shareholders receive the 2024 Year-End Financial Report as presented.

**CARRIED**

**(b) Appointment of Auditors for 2025**

**Kolida/Bennett**

AGM061125.25

**Resolved:** THAT the McBride Community Forest Corporation Shareholders appoint KPMG as Auditors for the year ending December 31, 2025.

**CARRIED**

**6. BRIEF RECESS FOR THE PUBLIC TO SUBMIT WRITTEN QUESTIONS**

No recess was taken due to low attendance. The Mayor verbally asked if anyone had any questions.

**7. SUBMISSIONS FROM THE PUBLIC AND QUESTION PERIOD**

Mayor Runtz – What plans does the McBride Community Forest Corporation have for the New Year as the Carrier contract expires on December 31, 2025?

General Manager Craig Pryor – The McBride Community Forest Corporation does have plans, but it's too early to release any details. For now, we're hoping to see whether the tariffs are dropped.

Councillor Kolida thanked the McBride Community Forest Corporation for their work this year and said he looks forward to the new year and to continuing his role as a board member.

**8. ADJOURNMENT**

AGM071125.25 **Frear/Kolida**  
**Resolved:** THAT the McBride Community Forest Corporation Annual General Shareholder Meeting for November 25, 2025, be adjourned at 6:42 p.m.

**CARRIED**

Certified Correct:

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Mayor Eugene Runtz

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Corporate Officer