



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, February 11, 2026 – 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 3:03pm.

1. **Introduction of late items:** with additions to Sections 7 and 8, Director McLennan, second Director Kolida
2. **Approval of agenda:** Director McLennan, second Director Kolida
3. **Reading and approval of January 14th minutes:** Director McLennan, second Director Kolida
4. **Manager's Report:** accepted
5. **Financial Report:** accepted
6. **OLD**
 - a. **Limited Partnership** – application being completed by lawyers
 - b. **Snowmobile Purchase** – new purchase made, have potential buyer for MCF snowmobile
7. **NEW**
 - a. **Grade 4 exemption** – exemptions submitted for 24k, bringing the annual cut for 2025 to 40k.
 - b. **Audit progress** – it's going well. KPMG will present at next board meeting in March.
 - c. **Silviculture Liability** – older blocks have been surveyed and we now have a more accurate liability amount. KPMG will make an adjustment to the financials to better reflect our position.
 - d. **Bridge purchase** – Canfor has several bridges available for purchase. If we can get them for .50 on the dollar, it is worth picking up a 9m and 12m. Check also with Highways, as they may have some.
 - e. **Community Sports Insurance** – a new policy holder and policy have been secured. The organization, being new, could use some additional funding support to cover the cost of the Community Sports Insurance. *Director McLennan – Motion to approve a one-time donation of \$2700 to cover the cost of the annual policy and the director's liability insurance. Seconded by Director Kolida. All in favor.* Note that they will need to reapply each year for the insurance policy to be covered.
 - f. **Board election policy** – board election this Fall. Staff to create and board to review new policy.
 - g. **Contractor policy** – CP to work with Director Kuzma and Chair Monroe to form working group to discuss policy, viability and future contractor configuration.
8. **Correspondence**
 - a. **McBride Fire Dept** – Request for support for upcoming BC Lung fundraiser. *Director McLennan - Motion to approve a donation of \$500.00 to cover travel. Seconded by Director Kuzma. All in favor.*
 - b. **McBride Minor Hockey** – request for donation for upcoming tournament. *Director McLennan – Motion to approve a donation for a raffle prize up to \$250. Seconded by Director Kolida. All in favor.*

- c. **McBride Curling Club** – requesting \$500 in support of upcoming Loggers and Ladies Bonspiels. *Director Kolida – Motion to approve \$500. Seconded by Director McLennan. All in favor.*
- d. **McBride Secondary PAC request update** – the PAC has confirmed with the high school that 17 students will complete their Food Safe course, at a total cost of \$1173. *Director McLennan – Motion to approve support of \$1173 for the MSS PAC. 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 4:43pm.**

10. **Motion to adjourn regular BOD meeting. Director McLennan. Meeting adjourned at 4:48pm.**

Next regular meeting: March 11, 2026, 3:00pm

Next Special Meeting: