



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, January 14, 2026 – 3:00 p.m.

In Attendance: Chair Mike Monroe, Director Warren McLennan, Director Joe Kolida, GM Craig Pryor, FM Samantha Palmer

Absent: Director Terry Kuzma

Late attendance: n/a

Public/Press: n/a

Chair Monroe called the MEETING TO ORDER at 3:12pm.

1. **Introduction of late items:** none
2. **Approval of agenda:** Director McLennan, second Chair Monroe
3. **Reading and approval of November 12th minutes:** Director McLennan, second Chair Monroe
4. **Manager's Report:** accepted
5. **Financial Report:** accepted
6. **OLD**
 - a. **Limited Partnership** – follow up on resigning of pages by VOM
 - b. **Robson Valley Data Package** – Things are in motion for a meeting with the Minister next week at the Natural Resource Forum. CP to have something to present. CP to meet with DM over expansion opportunities while in PG.
7. **NEW**
 - a. **5-year Capital Road Development Plan** – no capital roads needed in the foreseeable future, just lots of spur roads. Development will have to be revisited if an expansion moves ahead.
 - b. **MCF snowmobile** – CP looking to downsize to something with better maneuverability. The current sled will be an easy sell, just looking for the right replacement in size and weight.
8. **Correspondence**
 - a. **Yellowhead Ski Club** – NDIIT grant available to build new warm-up hut, but capital is needed. The club is requesting a letter of commitment to secure the grant. *Motion put forward by Director McLennan to approve a commitment of up to \$5,000.00 towards the capital needed for the grant. The funds are contingent on receiving the grant. Seconded by Director Kolida. All in favor. SP to write letter of commitment.*
 - b. **McBride Snowmobile Club letter** – request for MCF to grade road into Tommy's for the winter. The Board agrees that we cannot commit to this added expense at this time. A lot of funds already go into recreation, this year especially.
 - c. **Open Gate Community Garden** – requesting \$250 in support of upcoming Seedy Saturday. *Motion to approve donation by Director McLennan. Seconded by Director Kolida. All in favor.*
 - d. **McBride Secondary PAC request update** – the PAC is working, together with a few other invested parties, to find a better way ahead regarding first aid and wilderness safety. This will be revisited in the future. As for the Foodsafe, if it were to be open to the community at large, it would require

criminal record checks for everyone hoping to attend because it is being held in a school. Also, the cost is not lessened by having more people attend.

The board is in support of funding the course for the high school Foods classes. Confirm numbers and amounts before moving ahead.

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 4:17pm.

10. Motion to adjourn regular BOD meeting. Director Kolida. Meeting adjourned at 4:22pm.

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

Next Special Meeting: