



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, August 12, 2026 – 3:00 p.m.

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

Zoom: Director Terry Kuzma

Public: one

Chair Monroe called the MEETING TO ORDER at 3:03pm.

1. **Introduction of late items:** Director Kolida, 7c late addition
2. **Approval of the Agenda:** Director Kolida, second Director McLennan
3. **Reading and approval of July 8th minutes:** Director McLennan, second Director Kolida
4. **Manager's Report:** accepted.
5. **Financial Report:** accepted.
6. **OLD**
 - a. **311 Main Street** – invitation to tender has been posted. Deadline for submission is September 1
7. **NEW**
 - a. **Board Election** – our policy has not made it to council yet. A response is forthcoming.
 - b. **Operational Overview** – move this discussion to a working group meeting in September when all board members can attend in person.
 - c. **Veterinarian** – presentation was made at the Village Council meeting on the 11th. A team of interested parties are working on getting a veterinarian or two to commit to opening in McBride. The biggest hurdle will be a suitable building/location.
8. **Correspondence** – none
9. **Motion to recess the regular meeting and go in-camera under Labour, Law, Freedom of Information and 3rd party information:** Director McLennan 3:44pm
10. **Motion to adjourn regular BOD meeting. Director McLennan. Meeting adjourned at 4:28pm.**

Next regular meeting: September 8, 2026, 3:00pm

Next Special Meeting: n/a