

**Valemount Community Forest Company Ltd.
Regular Board Meeting**

Minutes

Date: February 1st, 2016
Time: 3:00 PM
Place: Valemount Industrial Park office (3300 Highway 5 South)

1. Call to Order: 3:07pm
Present: Ainslie Jackman, Vern Mickelson John McGuire, Gordon Carson, Peter Reimer, Owen Torgerson, Craig Pryor Manager, Janey Weeks Recording Secretary.
Regrets: Gerry Piper
Guest: Joe Nusse
2. Adoption of Agenda
R383-02-16 Motion: To adopt agenda
Moved By: John McGuire
Seconded By: Gordon Carson
3. Adoption of Minutes
R384-02-16 Motion:
To adopt minutes of the Regular Board of Directors Meeting, January 13th, 2015.
Moved By: Owen Torgerson
Seconded By: Vern Mickelson
4. Financial Reports
R385-02-16 Motion: To adopt December 2015 Financial Report
Discussion re: year financials and meeting the targets projected at the beginning of 2015.
Moved By: John McGuire
Seconded By: Gordon Carson
6. Correspondence Received
 - a) VCTV Christmas tree-Discussion-agree with the idea of a Community Christmas tree in principle and would like to have a presentation in April from Gord Peters.
 - b) Grant-writer report-It appears from the report that there were nineteen organizations that approached the grant-writer. But it has been supposed (by the Board) that grants may not have been available or perhaps was incomplete or pulled (by the organization) as there was no dollar value disclosed. The grants that were completed and submitted had a 100% success with a value of approx. fifty four thousand dollars. The expectations from NDIT for the grant-writer position are to write the potential of two hundred thousand dollar annually. Discussion. Recognizing the important value of a grant writer for the community and Craig will phone Lori to see what is happening.
 - c) Industrial Geo Park Direct Heat Workshop request for \$750 for breakfast The VCF approves the funding request and it will come out of the discretionary fund.

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R386-02-16 Motion: For the VCF to provide funding for the Breakfast for the Geo Park Direct Heat Workshop for \$750.00

Moved By: Peter Reimer

Seconded By: Gordon Carson

7. Regular Reporting

a) CF General Update (activity/mill site)

8. Old Business:

9. In camera yes

R387-02-16 Motion: To go in camera.

Moved By: Owen Torgerson

Seconded By: Vern Mickelson

10. Next Meeting

Monday March 7th, 2016 3:00pm

Ainslie Jackman has regrets as she will be out of town

11. Adjournment

Time: 5:32pm

R388-02-16 Motion: To adjourn RB meeting

Moved By: John McGuire