

Valemount Community Forest Company Ltd.  
Regular Board Meeting

Minutes

**Reminder**

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Monday January 8<sup>th</sup>, 2018

1. Call to Order: 3:05pm  
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Gerry Piper, Owen Torgerson, Craig Pryor, Janey Weeks  
Regrets: Peter Reimer, John McGuire  
Guests:
2. Adoption of Agenda  
R505-01-18 Motion: To adopt January 8<sup>th</sup>, 2018 agenda  
Moved By: Owen Torgerson  
Seconded By: Vern Mickelson
5. Adoption of Minutes  
R506-01-18 Motion:  
To adopt minutes of the Regular Board of Directors Meeting, December 4<sup>th</sup>, 2017.  
Moved By: Vern Mickelson  
Seconded By: Gerry Piper
6. Financial Reports  
Discussion re: Changing title headings on the report for clarity.  
R507-01-18 Motion: To adopt November 2017 Financial Report  
Moved By: Vern Mickelson  
Seconded By: Owen Torgerson
4. Presentation: n/a
7. Correspondence Received: n/a
8. Regular Reporting
  - a) CF General Update (activity/mill site)  
Comments:  
Fire Preparedness plan- the Village has a plan that is for within 2 km on crown land.  
\$85 million in BC Forest Enhancement Society (Greg Anderson)  
Sort Yard- goal is to be empty by Spring 2018
9. Old Business
  - a) n/a

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10. New Business:

a) VCF Grant Committee results

R508-01-18 Motion: To adopt recommendations of the VCF Community Grant Committee for VCF Community Grant 2018 disbursal.

Moved By: Gerry Piper

Seconded By: Vern Mickelson

11. In camera-

R509-01-18 Motion: To Move In-Camera

Moved By: Owen Torgerson

Seconded By: Vern Mickelson

12. Next Meeting

Monday February 5<sup>th</sup>, 2018

13. Adjournment

Time: 4:41pm

R510-01-18 Motion: To adjourn RB meeting

Moved By: Vern Mickelson