

Valemount Community Forest Company Ltd.
Regular Board Meeting

Minutes

Reminder

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Monday February 22nd, 2018

1. Call to Order: 3:05 pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Gerry Piper, John McGuire, Owen Torgerson, Peter Reimer (via Skype) Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R515-02-18 Motion: To adopt February 22nd, 2018 agenda
Moved By: Gordon Carson
Seconded By: Gerry Piper
3. In camera-
R516-02-18 Motion: To Move In-Camera
Moved By: Gordon Carson
Seconded By: Gerry Piper
4. Adjournment
Time: 3:39 pm
R517-02-18 Motion: To adjourn RB meeting
Moved By: Gordon Carson
Seconded By: Vern Mickelson