



# Valemount Community Forest Limited Partnership

## Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, July 6<sup>th</sup>, 2020

1. Call to Order: Ainslie Jackman, Gordon Carson, John McGuire, Peter Reimer, Gerry Piper, Ray Mikolash, Vern Mickelson, Craig Pryor, Janey Weeks  
Present:  
Regrets:  
Guests:
2. Adoption of Agenda  
**R090-07-20 Motion**: To adopt July 6<sup>th</sup>, 2020 agenda  
Moved By: Peter Reimer  
Seconded By: Gordon Carson
3. Adoption of Minutes  
**R090-07-20 Motion**: To adopt minutes of the Regular Board of Directors meeting for June 1<sup>st</sup>, 2020  
Moved By: Vern Mickelson  
Seconded By: Gerry Piper
4. Financial Reports  
KPMG audit is finished.  
**R091-07-20 Motion**: To adopt KPMG audited financials for VCF LP an VCF Co. Ltd.  
Moved By: Gerry Piper  
Seconded By: Gordon Carson  
**R091-07-20 Motion**: To adopt May financials for VCF LP an VCF Co. Ltd.  
Moved By: Gerry Piper  
Seconded By: Gordon Carson
5. Presentation: none
6. Correspondence Received
  - a) Email: VARDA; Curtis Pawliuk re: letter in the newspaper  
Discussion re: logging (in the Bike Park), community perspectives, and Fire preparedness.
7. Regular Reporting
  - a) CF General Update (activity/mill site)
8. Old Business
  - a) Fir and Spruce beetle update  
Discussion, re: pocket rot in Spruce, Yellow Jacket Ck planning road & bridge development for future.



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9. New Business:

- a) Appointment of Lawyers re: Registered and Records office-discussion VCF Co. Ltd  
*and* VCF LP

Discussion to clarify the appointment for all the two companies and two LP's as  
preparing for AGM.

10. In camera- time: none

11. Next Meeting

Reg Monday August 10<sup>th</sup> 2020

12. Adjournment

Time: 4:30pm

**R090-07-20 Motion:** To adjourn RB meeting

Moved By: Ven Mickelson