



Valemount Community Forest Co. Ltd.
General Partner of the
Valemount Community Forest Limited Partnership
Annual General Meeting
Minutes 2019

Date: Thursday, April 25th, 2019

Time: 6:30 PM

Place: 3300 Highway 5 South Valemount BC V0E 2Z0.

1. **Call to Order:** 6:44 pm

Present: Ainslie Jackman, Gordon Carson, John McGuire, Peter Reimer, Ray Mikolash, Craig Pryor, Janey Weeks, Wayne Robinson, Rashmi Narayan, Mayor Owen Torgerson

Regrets:

Public present: see attached attendance sheet

2. **President Ainslie Jackman:** Chairing the meeting.

1) Welcome and Opening Remarks: President Ainslie Jackman

2) Introduction of VCF Board of Directors

Ainslie Jackman
Gordon Carson
Gerry Piper
Vern Mickelson
John McGuire
Peter Reimer
Ray Mikolash

3. **Adoption of Agenda**

Motion 001-04-19: To adopt the agenda as presented.

Moved By: Gordon Carson

Seconded By: Ray Mikolash

Carried:

4. **Adoption of Minutes**

Motion 002-04-19: To adopt Minutes of the Annual General Meeting of Monday September 17th 2018 as presented.

Moved By: Peter Reimer

Seconded By: John McGuire

Carried:



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5. **Financial Status Report**

2018 Year End Financial VCF Co. Ltd. *Audited* Draft Report of Dec 31st, 2018.

Motion 003-04-19: To accept Financial *Audited* Draft Report of Dec 31st 2018.

Moved By: Ray Mikolash

Seconded By: Gordon Carson

Carried:

Mayor Owen Torgerson gave a report to the Village of Valemount re VCF Co. Ltd. and reported that everything is fine with the financials.

Craig Pryor. (We are) Still figuring out how to set up the coding with the accountants re: VCF and VIP.

The VCF is comfortably ahead with layout and diverse tree species to seize market and other opportunities.

6. **Appointment of Auditors** – KPMG, Prince George

Motion 004-04-19: To re-appoint KPMG of Prince George as the auditors for VCF.

Moved By: Peter Reimer

Seconded By: Ray Mikolash

Carried:

7. **Appointment of Lawyers** – Lawson Lundell, Vancouver

Motion 005-04-19: To re-appoint Lawson Lundell of Vancouver as the Lawyers for VCF.

Moved By: Gordon Carson

Seconded By: John McGuire

Carried:

8. **Special Resolutions:**

Motion 006-04-19: To adopt Village of Valemount Regular Council Meeting of April 23rd 2019 resolution #147/19

Moved By: Ray Mikolash

Seconded By: John McGuire

Carried:

Res #147/19 RE: Appointments to the Valemount Community Forest Board of Directors.



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9. **Village of Valemount**

A message from the shareholder Village of Valemount.

- i. His Worship Mayor Owen Torgerson &/ Councilor
See attachment

10. **Overview and Highlights 2018**

VCF Manager, Craig Pryor RFT, Community Forest Operation Highlights

- ii. See attachment

12. **Questions from the Public-**

Re: logging

Logging is dependent on markets.

Re: Emissions:

Ministry of Environment must approve the data that is collected in regards to planning for and setting up industry that may have emissions. This is something that the VCF has been working on for some time, it seems that we are getting closer to purchasing equipment to provide the data that is essential to move forward on economic development.

Note: The VCF and VIP had a tour of the Valemount Industrial Park the scale area and shared the activity of different businesses.

13. **Adjournment**

Time: 7:40 pm

Motion 007-04-19:

To adjourn the Annual General Meeting of the VCF for 2019.

Moved By: John McGuire

Seconded By: Peter Reimer

Carried: