



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, March 1st, 2021

1. Call to Order: 3:12pm

Present: Ainslie Jackman, Gordon Carson, John McGuire, Ray Mikolash, Vern Mickelson, Gerry Piper, Craig Pryor, Janey Weeks

Regrets: Peter Reimer

Guests:

2. Adoption of Agenda

R126-03-21 Motion: To adopt March 1st, 2021 agenda

Moved By: John McGuire

Seconded By: Ray Mikolash

3. Adoption of Minutes

R127-03-21 Motion: To adopt minutes of the Regular Board of Directors meeting for February 1, 2021

Moved By: Gerry Piper

Seconded By: Gordon Carson

4. Financial Reports

Financials are a draft for January 2021 – audit is ongoing and being finalized
No motion for this month.

KPMG would like to hold a meeting with the BOD (Zoom)

6. Correspondence Received/ items of interest

a) Seniors' development - Valemount Cares (Rashmi Narayan)-presentation in the future with Silvio

b) Randy Moody MSc RPBio-White Bark restoration project, the VCF would like to discuss potential ideas around it.

c) Email from Village DOF -Discussion

R128-03-21 Motion: The Board authorizes the President to advise the Mayor that while the Village is the sole shareholder for the community forest companies, our corporate structures preclude village staff from incurring costs on behalf of any of the community forest entities without prior agreement.

Moved By: John McGuire

Seconded By: Ray Mikolash

All In Favour



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7. Regular Reporting

a) CF General Update (activity/mill site) Feb 2021

Discussion- It appears there is a continual increase in lack of consensus and direction with the present government on government forest administrative decisions. It is creating economic hardship for community forests' (DCF, MCFC (so far)) and woodlots.

8. Old Business

a) Policies Committee -ongoing policy update and review

R129-03-21 Motion: To accept these updated policies as presented

- 1. Roles and Responsibilities of the Board
- 2. Executive Terms of Reference
- 3. Obligations and Expectations of a Director

Moved By: Vern Mickelson

Seconded By: John McGuire

b) Shareholder meeting to Mayor and Council-should be presented on the March 9th VV Council meeting

c) Admin Staff- four candidates have been considered for the interview process. Three have responded. Two of the Board members have declined to be involved with the hiring process or on the committee for 'conflict of interest' concerns.

9. New Business:

a) Incident Report WC05 -Vern Mickelson (VM) recuses himself from the item under discussion for 'conflict of interest' concerns. 3:59pm Recognizing that the Site Plan (SP) is a legal document, all contractors must adhere to the Site Plan and Environmental Management System (EMS). It is the Prime contractor who is responsible for the actions of the sub-contractors. The Board discusses specifically the Harvest Contract; that within the document it should clarify the use of the 5% 'holdback' held from each block and clarify the financial penalty to be incurred for EMS, SP, road violations and other potential infractions. The VCF is responsible to report to the C&E and the District Manager to reconcile any violation(s).

VM returns at 4:30pm



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- b) Set date for the AGM-tentatively set for Wednesday April 28th 2021.
- c) Annual Manager's Evaluation and review is in process.

10. In camera- time: 4:37pm

R130-03-21 Motion: To Move In Camera

Moved By: Gordon Carson

Seconded By: Ray Mikolash

11. Next Meeting

Reg Monday April 12th, 2021

12. Adjournment

Time: 5:42pm

R131-03-21 Motion: To adjourn RB meeting

Moved By: Gerry Piper