



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, June 7th, 2021

1. Call to Order: 3:20pm

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

R142-06-21 Motion: To adopt June 7th, 2021 agenda

Moved By: Gerry Piper

Seconded By: Ray Mikolash

3. Adoption of Minutes

R143-06-21 Motion: To adopt minutes of the Regular Board of Directors meeting for May 3rd, 2021

Moved By: Vern Mickelson

Seconded By: Ray Mikolash

4. Financial Reports

R144-06-21 Motion: To adopt the KPMG Financials of the VCF LP for the year January 1 2020 to December 31 2020

Moved By: Gerry Piper

Seconded By: Vern Mickelson

VCF Manager Craig Pryor and Director Gordon Carson met with KPMG to review the financial audit and has received approval from KPMG

6. Correspondence Received/ items of interest

a) Ombudsperson-anonymous complaint-Ainslie will contact the Ombudsperson and discuss the letter and address the complaint issue.

b) Modernizing Forest policy- intentions paper via Mayor Torgerson from the Minister Katrine Conroy.

Highlight-The Government has taken 15 to 19% of licensed area away from the larger companies and will reallocate to First Nation, BCTS



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and community forests. This may be an opportunity for the VCF.
Discussion.

7. Regular Reporting

- a) CF General Update (activity/mill site) April 2021

8. Old Business

- a) AGM date to be set after the Shareholder Information meeting on June 22 2021
- b) Policies Committee-review
 - i. Policy #9 Board Recruitment minor changes, approval will be via email
 - ii. Operations Policy # 1 Heavy Equipment Procurement Policy-change to format and addition of 'Professional Attitude'
- c) Website- bios from the Directors are being added.

9. New Business:

- a) Letter was sent to Mayor Owen Torgerson and CAO requesting a meeting with the shareholder before June 19th 2021 date set for June 22nd 2021 via Zoom.
- b) Review of Zoom meeting with Mayor and Council-no comment
- c) VCF Community consultation plan (Susan Mulkey BCCFA)- consider looking at a Communication Strategy with a consultant.
R145-06-21 Motion: Janey to find out more info re: Community Consultant for a communication strategy
Moved By: Gordon Carson
Seconded By: John McGuire
- d) DLA Piper, Lawyer, Jeff Waaitainen- New West Provincial Trade Agreement information coming.
- e) Holiday break for staff- Craig is taking some time off.
- f) New government direction – see 6.b
- g) Log purchase for mill- 30 loads of Hemlock purchased from Carrier Lumber.



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- h) Appointment to Working Group Committee (WGC) for the VCF and Mayor and Council. VCF WGC is Ainslie Jackman, Ray Mikolash and Craig Pryor.

10. In camera- time: 5:43 pm

R146-06-21 Motion: To move in camera. Identifies an individual

Moved By: Gordon Carson

Seconded By: John McGuire

11. Next Meeting

Reg Monday July 12th, 2021

12. Adjournment

Time: 6:14 pm

R146-06-21 Motion: To adjourn RB meeting

Moved By: Ray Mikolash