



## Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, July 12th, 2021

### 1. Call to Order:

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

Regrets: Peter Reimer, Ray Mikolash

Guests:

### 2. Adoption of Agenda

**R146-07-21 Motion:** To adopt July 14<sup>th</sup>, 2021 agenda

Moved By: John McGuire

Seconded By: Gordon Carson

### 3. Adoption of Minutes

**R148-07-21 Motion:** To adopt minutes of the Regular Board of Directors  
meeting for June 7<sup>th</sup>, 2021

Moved By: Vern Mickelson

Seconded By: John McGuire

### 4. Financial Reports

**R149-07-21 Motion:** To adopt May monthly Financials

Moved By: Gordon Carson

Seconded By: John McGuire

### 6. Correspondence Received/ items of interest

a)

### 7. Regular Reporting

a) CF General Update (VCF operations activity) May 2021

### 8. Old Business

a) Ombudsperson anonymous complaint- update

The Chairperson Ainslie Jackman discussed policies, challenges, New West Trade Partnership exemptions and general information sharing, need to do more public relations.



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- b) Shareholder information meeting – on u-tube

<https://www.youtube.com/watch?v=Ut8QsNFhUWo>

- c) Website- bios from the Directors are being added.

- d) Updated Policy #10 Dismissal of a Director

**R150-07-21 Motion:** To accept Policy #10 Dismissal of a Director

Moved By: Gordon Carson

Seconded By: John McGuire

Committee will review and write Dismissal of a General Manager

9. New Business:

- a) DLA Piper, Lawyer, Jeff Waaitainen- New West Partnership Trade Agreement information

Waiting on the Village Council to appoint persons to the Joint Working Group

10. In camera- time: 3:59pm

**R151-07-21 Motion:** To move in camera.

Moved By: Vern Mickelson

Seconded By: Gerry Piper

11. Next Meeting

Reg Monday August 9<sup>th</sup>, 2021

12. Adjournment

Time: 4:13pm

**R1552-07-21 Motion:** To adjourn RB meeting

Moved By: Vern Mickelson