

Valemount Community Forest Company Ltd.  
Regular Board Meeting  
Minutes

Place: VCF Office 3300 Highway 5 South, Valemount BC

Date: Monday, January 10<sup>th</sup> 2022

1. Call to Order: 3:07 pm  
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash, Craig Pryor, Janey Weeks  
Regrets:
2. Adoption of Agenda  
**R598-01-22** Motion: To adopt January 10<sup>th</sup> 2022 agenda  
Moved By: Gordon Carson  
Seconded By: Gerry Piper
3. Adoption of Minutes  
**R599-01-22** Motion: To adopt VCF Co. Ltd July 12<sup>th</sup> 2021 minutes as presented.  
Moved By: Ray Mikolash  
Seconded By: Gordon Carson
4. Financial Reports  
No report at this time to low activity
5. New Business
  - a) VCF to Village update Policy 81 review and clarify amendments  
The VCF would like to have one more voting member from the community as a tie breaker. The original articles had seven voting members, the opinion being it is good to have a tie breaker. More expertise and diversity to the BOD. It also allows for illness, holidays and work commitments.  
The BOD likes the addition of 5.4 to Policy 81
6. Next Meeting- TBA
7. Adjournment  
Time: 3:56pm  
**R600-01-22** Motion: To adjourn RB meeting  
Moved By: Ray Mikolash