

Valemount Community Forest Company Ltd.
Regular Board Meeting
Minutes

Place: VCF Office 3300 Highway 5 South, Valemount BC

Date: Monday, July 12th 2021

1. Call to Order: 3:07pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Gerry Piper, Craig Pryor, Janey Weeks
Regrets: Peter Reimer, Ray Mikolash
2. Adoption of Agenda
R595-07-21 Motion: To adopt July 12th 2021 agenda
Moved By: Vern Mickelson
Seconded By: Gordon Carson
3. Adoption of Minutes
R596-07-21 Motion: To adopt VCF Co. Ltd June 7th 2021 minutes as presented.
Moved By: Gerry Piper
Seconded By: Vern Mickelson
4. Financial Reports
No report at this time to low activity
5. New Business
 - a) Letters sent to Mayor and Council re: AGM
 - b) Set the AGM date for Wednesday September 15th 2021**R597-07-21** Motion: To accept the date of the AGM.
Moved By: Ainslie Jackman
Seconded By: Gerry Piper
AIF
Time: 6:00 pm
Location: Valemount Community Hall
Tour: Meet at Valemount Community Hall at 4:15pm and convoy to the Valemount Industrial Site tour is 4:30 to 6:00pm
6. Next Meeting- TBA
7. Adjournment
Time: 3:10pm
R597-07-21 Motion: To adjourn RB meeting
Moved By: Gordon Carson