

Valemount Community Forest Company Ltd.  
Regular Board Meeting  
Minutes

Place: VCF Office 3300 Highway 5 South, Valemount BC

Date: Monday, March 7<sup>th</sup> 2022

1. Call to Order: 4:20 pm  
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash, Gerhard Oberauer, Craig Pryor, Janey Weeks  
Guests: Interim CAO Isabel Hadford, Mayor Owen Torgerson, Councilor Pete Pearson.
2. Adoption of Agenda  
**R601-03-22** Motion: To adopt March 7<sup>th</sup> 2022 agenda  
Moved By: Gerry Piper  
Seconded By: Gordon Carson
3. Adoption of Minutes  
**R602-03-22** Motion: To adopt VCF Co. Ltd January 10<sup>th</sup> 2022 minutes as presented.  
Moved By: Gordon Carson  
Seconded By: Ray Mikolash
4. Financial Reports  
No report at this time to low activity  
.
5. Correspondence-received
  - a) Council Approval of Board Appointment
  - b) Re: articles of incorporation
6. Business brought forward from previous meetings
  - a) Company Articles- review draft per instructions and Motion  
**R603-03-22** Motion: To adopt changes made to the Articles of Incorporation as presented Revisions to articles VCFC Item #: MD-1317, Resolution # IC Res #11/22, Meeting Date: 22 Feb 2022, Status: Assigned  
Moved By: Gordon Carson  
Seconded By: Ray Mikolash
  - b) Interpretation Agreement – signed  
**R604-03-22** Motion: To accept signed Interpretation Agreement dated February 14<sup>th</sup> 2022.  
Moved By: Gordon Carson  
Seconded By: Ray Mikolash
  - c) Appointment and Term of Directors matrix was reviewed discussed with minor changes.  
Two Directors are in their second year of the two-year term.

Valemount Community Forest Company Ltd.  
Regular Board Meeting  
Minutes

Place: VCF Office 3300 Highway 5 South, Valemount BC

Date: Monday, March 7<sup>th</sup> 2022

7. New Business

- a) VCF VV Director application form-review was in Publisher format, send copy to corporate C. Shepherd.

8. Next Meeting- March 28<sup>th</sup> 2022 (if required)

9. Adjournment

Time 4:37pm

**R605-03-22** Motion: To adjourn RB meeting

Moved By: Gordon Carson