



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, March 28th 2022

1. Call to Order: 3:02 pm
Present: Ainslie Jackman, Gordon Carson, Ray Mikolash, Gerhard Oberauer, Craig Pryor, Janey Weeks
Regrets:
Guests: CAO Isabell Hadford, Mayor Owen Torgerson, Rashmi Narayan, Beth Russell, Kurien Thomas, Councilor Donnie McLean.
2. Adoption of Agenda
R191-03-22 Motion To adopt March 28th 2022 Agenda
Moved By: Gerhard Oberauer
Seconded By: Ray Mikolash
3. Adoption of Minutes
R192-03-22 Motion: To adopt minutes of the Regular Board of Directors meeting for March 7th, 2022
Moved By: Ray Mikolash
Seconded By: Gerhard Oberauer
4. Financial Reports- no report until next Regular Board Meeting
Annual audit ongoing
5. Presentation
 - a) Rashmi Narayan- Senior supportive Living
Valemount Senior Citizens Housing Society
Presented slide show to inform the Board and request a commitment of one hundred thousand dollars for the 'additional areas'. The Board will review and respond before July to in order for the VSCHS to meet funding confirmation deadline. They are hoping to acquire the extra funding needed so that the current design and spaces are approved. The project is in 3 phases and is expected to cost seven million dollars. Contingencies have been accounted for in the overall budget
Discussion.
R. Narayan, K. Thomas and D McLean recuse from the meeting and 3:54pm.
6. Correspondence Received/ items of interest- Received and no action as required.
 - a) Valemount Community Bus Society- thank you
 - b) Senior supportive Living



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, March 28th 2022

7. Regular Reporting

R193-03-22 Motion: To suspend the meeting at 4:13pm and move to the VIP LP

Moved By: Ray Mikolash

Seconded By: Gerhard Oberauer

a) CF General Update (VCF operations activity)

8. Old Business

a) Goals list 2022-2023 reviewed as presented

9. New Business:

a) Outreach to elementary and secondary schools for educational experiences

VCF staff have reached out to the schools for

VES Cranberry Marsh trip

VSS Building Bird houses

VSS visit to the Scale house and tour of sawmill and VIP

Open to suggestions from the schools

10. In camera- time: 5:20pm

Item of a sensitive and private nature to identifiable individuals

R194-03-22 Motion: To move in-camera

Moved By: Ainslie Jackman

Seconded By: Ray Mikolash

11. Next Meeting

Regular Board meeting Monday May 2nd 2022

No meeting for the month of April.

12. Adjournment

Time: 5:53pm

R195-03-22 Motion: To adjourn meeting.

Moved By: Gerhard Oberauer