

Valemount Community Forest Company Ltd.  
Regular Board Meeting  
Minutes

Place: VCF Office 3300 Highway 5 South, Valemount BC

Date: Monday, June 6<sup>th</sup> 2022

1. Call to Order: 4:02pm  
Present: Ainslie Jackman, Gordon Carson, Gerry Piper,  
Craig Pryor, Janey Weeks  
Regrets: Ray Mikolash, Gerhard Oberauer
2. Adoption of Agenda  
**R611-06-22** Motion: To adopt June 6<sup>th</sup> 2022 agenda  
Moved By: Gerry Piper  
Seconded By: Gordon Carson
3. Adoption of Minutes  
**R612-06-22** Motion: To adopt VCF Co. Ltd. May 2<sup>nd</sup> 2022 minutes as presented.  
Moved By: Gerry Piper  
Seconded By: Gordon Carson
4. Financial Reports  
Via email-May 30<sup>th</sup> 2022  
**R610-05-22** Motion: To accept the audited VCF CO. Ltd Audited Financial Report for the year  
ending December 31<sup>st</sup> 2021.  
Moved By: Ainslie Jackman  
Seconded By: Gordon Carson
5. Correspondence-received/or items of interest
  - a) Village Council Res#131/22 re: consolidated financial report KPMG 2021
  - b) Email with Motion for the audited financials 2021
6. Business brought forward
  - a) General Discussion re: selection of new Directors and Policy 81  
Policy 81: though there have been slight changes to the original to allow for limited 'conflict  
of interest'; it is not satisfactory. It can be interpreted so as to have individual opinions in  
interpretation; the interpretation isn't clear. It is unsatisfactory the way it is written.  
Therefore, Gordon would like to have another conversation with Mayor Owen Torgerson.
7. New Business- Deferred until July 11<sup>th</sup>
  - a) Annual Nominations for Ratification 2022  
**R61\_-06-22** Motion: To accept the annual Nominations for Ratification.  
Moved By:  
Seconded By:
8. Next Meeting-
  - a) Reg Board Meeting-Monday July 11<sup>th</sup> 2022
9. Adjournment  
Time: 4:20 pm  
**R613-06-22** Motion: To adjourn RB meeting  
Moved By: Gordon Carson