



Valemount Community Forest Limited Partnership
Regular Board Meeting

Minutes
Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, June 6th 2022**

1. Call to Order: 4:22pm

Present: Ainslie Jackman, Gordon Carson, Craig Pryor, Janey Weeks

Regrets: Ray Mikolash, Gerhard Oberauer

Guests:

2. Adoption of Agenda

R202-06-22 Motion To adopt June 6th 2022 Agenda

Moved By: Gerry Piper

Seconded By: Gordon Carson

3. Adoption of Minutes

R203-06-22 Motion: To adopt minutes of the Regular Board of Directors meeting for May 2nd 2022

Moved By: Gerry Piper

Seconded By: Gordon Carson

4. Financial Reports-

Discussion re:

- # Loads shipped
- Three-year operating capital to include truck expenses.
Update by one year, year to year keep it current

R204-06-22 Motion: To adopt financials for the month of April 2022

Moved By: Gerry Piper

Seconded By: Gordon Carson

Email May 30th

R201-05-22 Motion: To accept the audited VCF LP Audited Financial Report for the year ending December 31st 2021.

Moved By: Ainslie Jackman

Seconded By: Gordon Carson

5. Presentation-n/a

6. Correspondence Received/ items of interest- Received and no action as required.

7. Regular Reporting

a) CF General Update (VCF operations activity)



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8. Old Business

- a) Valemount Senior Citizens Housing Society-operating capital update-deferred until July.
- b) Vehicle replacement- went of Friday and have a new truck to replace the ailing 2014.

9. New Business:

- a) Staff- introduce new Assistant Administrator Tannis Worth who will start transitioning and training with Janey on June 13th 2022.

10. In camera- time: n/a

11. Next Meeting

Regular Board meeting Monday July 11th 2022

12. Adjournment

Time: 4:50pm

R205-06-22 Motion: To adjourn meeting.

Moved By: Gordon Carson