



Valemount Community Forest Company Ltd
Regular Board Meeting
Minutes

Place: VCF Office 3300 Highway 5 South, Valemount BC

Date: Monday, July 11th 2022

1. Call to Order: 3:08 pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Gerhard Oberauer, Craig Pryor, Tannis Worth

Regrets: Ray Mikolash, Janey Weeks

New Directors: William Osadchuk, Counsellor Pete Pearson
2. Adoption of Agenda
R614-07-22 Motion: To adopt July 11th 2022 agenda
Moved By: Gordon Carson
Seconded By: Gerry Piper
3. Adoption of Minutes
R615-07-22 Motion: To adopt VCF Co. Ltd. June 6th 2022 minutes as presented.
Moved By: Gerhard Oberauer
Seconded By: Junior Osadchuk
4. Financial Reports-low activity
5. Correspondence-received/or items of interest
 - a) Village of Valemount Director Appointments Res # 160/22
 - b) Recusal of Counsellors on VCF/VIP decisions:
General discussion. Counsellor Pearson shared that Counsellor Maclean was not asked to recuse herself, it was her personal choice.
6. Business brought forward
 - a) ~~Policy 81 – update Gordon.~~
7. New Business-
 - a) Annual Nominations for Ratification 2022
R616-07-22 Motion: To accept the annual Nominations for Ratification.
VCF/VIP President: Ainslie Jackman
VCF/VIP Vice-President: Gordon Carson
VCF/VIP Treasurer: Gerhard Oberauer
Moved By: Gerry Piper
Seconded By: Junior Osadchuk
8. Next Meeting- August 8, 2022
9. Adjournment
Time: 3:19 pm
R617-07-22 Motion:
Moved By: Gerry Piper