



VALEMOUNT
COMMUNITY FOREST

Valemount Community Forest Limited Partnership Regular Board Meeting

Agenda

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, July 3, 2023**

1. Call to Order: 4:24 pm

Present: Ainslie Jackman, Gordon Carson, Gerhard Oberauer, Pete Pearson, Jr Osadchuk, Gerry Piper, Craig Pryor, Manager and Tannis Worth, Assistant Administrator.

Regrets: Ray Mikolash, Eric Depenau

Guests: N/A

2. Consent Adoption of Agenda and Minutes

R252-07-23 Motion To adopt the July 3, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from June 5, 2023.

Moved By: Gerry Piper

Seconded By: Gerhard Oberauer

3. Financial Reports

R253-07-23 Motion: To adopt May 2023 Financials.

Moved By: Jr Osadchuk

Seconded By: Gordon Carson

4. Presentation - NA

5. Correspondence Received/ items of interest-

- a) Meals on Wheels thank you card
- b) Community Bus thank you card
- c) Valemount Secondary thank you

6. Regular Reporting

- a) CF General Update (VCF operations activity)

7. Old Business:

- a) Dock update – the dock is expected to be here the second week of July. Ainslie will be meeting with Brian Boyes from the Regional District of Fraser Fort George on July 11th to discuss the dock, placement, signage etc.

8. New Business:

- a) Annual BBQ – we are planning the BBQ for August but not the 12 to 18th.
- b) Grant for Aspen Removal – Alana submitted a grant application and was approved.
- c) Forestry Practices Board Audit July 24, 2023 – the audit will start July 24th until July 28th. It will be a very thorough audit of the VCF forestry practices.
- d) 3-year operating budget– The Board would like to see this again after March 31st with the bank balance. Is there or do we need a Financial Policy that states this should be reviewed?



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9. In camera- 5:16 pm

R254-07-23 Motion: To move from the Regular Board meeting to I/C meeting

Moved by: Gordon Carson

Seconded by: Gerhard Oberauer

10. Next Meeting

Regular Board meeting Tuesday, August 1, 2023 at 3 pm.

11. Adjournment

Time: 5:46 pm

R255-07-23 Motion: To adjourn Regular Board meeting.

Moved By: Gordon Carson