



**Valemount Community Forest Limited Partnership**  
**Regular Board Meeting Minutes**  
**June 18 2025**

**Date: Wednesday, June 18, 2025**

1. Call to Order and Opening Remarks: Wednesday June 18, 2025 @ 2:30 pm - Ainslie Jackman  
Attendance: A. Jackman, G. Piper, D. Maclean, R. Mikolash, D. Savoie, A. Duncan, A. Yanciw, D. Kwasnycia  
Regrets: Z. Ruttiman  
Guests: N/A
2. Adoption of Consent Agenda:  
**R367-06-18 Motion** Adoption of the June 18 2025 Agenda. Moved By: D. MacLean  
Seconded By: G. Piper  
All in favor: Yes
3. Adoption of Previous Minutes:  
**R368-06-18 Motion** Adoption of the minutes of the Regular Board of Directors meeting from May 28 2025. Moved By: G. Piper  
Seconded By: D. Savoie  
All in favor: Yes
3. Financial Reports:  
**R369-06-18 Motion:** Adoption of the Sage May 2025 Financial Report including the Monthly Comparison Financials  
Moved By: D. MacLean  
Seconded By: G. Piper  
All in favor: Yes
4. Presentation: NA
5. Correspondence Received/ Items of Interest: Letter from Mayor and Council re: Petition General discussion regarding who will reply to mayor and council. A. Duncan will work with A. Jackman and reply to mayor before the given deadline.
6. Regular Reporting:
  - a) VCF General Update from Manager, A. Duncan
7. Old Business:
  - a) AGM is booked at the Legion on Thursday July 17<sup>th</sup> 2025 from 6-8 pm.
  - b) Update on arrangements for VCF's annual Jerry Plummer Golf Tournament
  - c) Volunteers for Committees  
Grant Committee: Gerry and Donnie  
Personnel Committee: D. MacLean, A. Jackman  
Public Engagement Committee:  
VCF to look at committee members again after new board members have been selected



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- d) Update regarding Chinook release event:  
VCF will update the grants/donations policy to clearly state the parameters around acknowledging VCF's contribution demonstrating a collaborative spirit. This policy will also be mentioned to recipients by Darcie who are applying for grants/loans.
- 8. New Business
  - a) Update Mission Statement, Guiding Principles and develop a Strategic Plan-Tabled, will be looked at with new board members
  - b) Policy review regarding "Discretionary Fund" "Grants" "Donations": As discussed in "Old Business, d)"
  - c) Available standing board appointments for other entities- with the virtual option it may be easier for standing board appointments such as Simpcw to attend VCF board meetings. A. Duncan and D. Kwasnycia are to look further into invitations.
- 9. In Camera Exit Regular Meeting for In Camera @ 3:49 D. MacLean, D. Savoie
  - a) Legal
  - b) Legal
  - c) Labour
- 4. Next Meeting  
Regular Board meeting TBA
- 5. Adjournment  
Time: 5:05pm  
**R370-06-18 Motion:** To adjourn Regular Board meeting.  
Moved By: D. MacLean