



**Valemount Community Forest Limited Partnership
Regular Board Meeting
July 2025 Minutes**

Date: Thursday, July 31, 2025

1. Call to Order and Opening Remarks: Thursday, July 31, 2025 @ 2:35 pm A. Duncan – New members signed confidentially forms and consent to be a director forms.

Board Nominations: D. Savoie – Chair/President

Moved By: G. Piper

Seconded By: D. MacLean

All in Favor: Yes

D. MacLean Vice Chair/Vice President

Moved By: D. MacLean

Seconded By: G. Piper

All in Favor: Yes

Attendance: M. Goodell, C. Bell, D. Savoie, G. Piper, D. MacLean, A. Yanciw, A. Duncan, D. Kwasnycia, R. Mikolash-Virtual

Regrets: Z. Ruttiman

Guests: n/a

2. Adoption of Consent Agenda:

R373-07-31 Motion Adoption of the July 31 2025 Agenda.

Moved By: G. Piper

Seconded By: D. MacLean

All in favor: Yes

3. Adoption of Previous Minutes:

R374-07-31 Motion Adoption of the minutes of the Regular Board of Directors meeting from June 18 2025.

Moved By: G. Piper

Seconded By: D. MacLean

All in favor: Yes

3. Financial Reports:

R375-07-31 Motion: Adoption of the Sage June 2025 Financial Report including the Monthly Comparison Financials

Moved By: G. Piper

Seconded By: C. Bell

All in favor: Yes

4. Presentation: NA

5. Correspondence Received/ Items of Interest:

6. Regular Reporting:

a) VCF General Update from Manager, A. Duncan

7. Old Business:

a) Update Mission Statement, Guiding Principles and develop a Strategic Plan

D. MacLean will look info F. Marino to assist with above

b) Update on arrangements for VCF's annual Jerry Plummer Golf Tournament

D. Kwasnycia to call and arrange

c) Volunteers for Committees: Will have new and old board members review and decide on committees

d) Update regarding VCF Annual BBQ- BBQ was successful with lots of people attending



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e) New Business:

- a. New Board Members – Welcome new board members! C. Bell and M. Goodell
- b. Board Nominations – See above, D. Savoie Chair, D. MacLean Vice Chair
- c. Signing Authority – D. MacLean and D. Savoie-
R376-07-31 Motion: D. MacLean and D. Savoie become additional signing authorities, removing A. Jackman
Moved By: G. Piper
Seconded By: C. Bell
All in favor: Yes
D. Kwasnycia will notify CIBC and get what is needed from the new signing authorities
- d. Retirement of A. Jackman – appreciation plan in the works for years of service and dedication
- e. Request from Tourism Valemount for donations for the Valemount 2025 vAle Fest. D. Kwasnycia to email Marcie and ask where the donated Money will be going. Then inform the board, emailing a motion regarding the donation and the amount.
- f. A reminder was issued to the board to send in an email with a bio and picture so we can update the website

f) In Camera:

- a. Move to IN Camera 4:02

g) Next Meeting

Regular Board meeting Thursday August 28, 2025 @ 2:30pm

h) Adjournment

Time: 5:29pm

R377-07-31 Motion: To adjourn Regular Board meeting.

Moved By: G. Piper