



Valemount Community Forest Limited Partnership
Regular Board Meeting
March 2025 Agenda

Date: Wednesday, Mar 26 2025

1. Call to Order and Opening Remarks: Wednesday March 26, 2025 @ 2:30 pm - Ainslie Jackman

Attendance:

Regrets:

Guests:

2. Adoption of Consent Agenda:

R344-03-26 Motion Adoption of the Mar 26, 2025 Agenda.

Moved By:

Seconded By:

All in favor:

3. Adoption of Previous Minutes:

R345-03-26 Motion Adoption of the minutes of the Regular Board of Directors meeting from Mar 26, 2025.

Moved By:

Seconded By:

All in favor:

3. Financial Reports:

R346-03-26 Motion: Adoption of the Sage Feb 2025 Financial Report including the Monthly Comparison Financials

Moved By:

Seconded By:

All in favor:

4. Presentation: N/A

5. Correspondence Received/ Items of Interest:

6. Regular Reporting:

a) VCF General Update from Manager, Kalina Velez

7. Old Business:

a) VCF GIC- All processes are completed. See letter from Trevor Bodenham regarding the reinvestment of VCF's GIC.

b) Developing terms of reference for VCF Committees – Tabled until next meeting

c) **R347-03-26 Motion:** Expand the purpose of the GIC to 3-year Survival Fund w/ 3-year Annual Operating Costs

Moved By:

Seconded By:

All in favor

Tabled for next meeting

d) Annual VCF Community BBQ. To take place Friday, July 24 in conjunction with CBT's 30th anniversary. VCF to ask Janey to help with planning.

e) Manager update regarding VCF and VIP meeting regarding debt and repayment plan

f) Manager to update regarding meeting with KPMG regarding VSM repayment



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8. New Business:

- a) D. MacLean- General Governance Issues: Guidance for Committees and Policies
- b) D. MacLean- Governance Training: General Principles for Policies and Committees

9. In Camera:

R347-03-27 Motion: To move to *in camera* meeting regarding listed matters below

- a) Legal Matter – Loan
- b) Labour

10. Next Meeting

Regular Board meeting Wednesday April 23 at 230 pm.

11. Adjournment

Time: pm

R348-03-28 Motion: To adjourn Regular Board meeting.

Moved By: