



**Valemount Community Forest Limited Partnership**  
**Regular Board Meeting**  
**August 2025 Agenda**

**Date: Wednesday, August 27, 2025**

1. Call to Order and Opening Remarks: Wednesday, August 27, 2025 @ 2:30 pm

Attendance: Welcome representatives of Simpcw

Regrets:

Guests:

2. Adoption of Consent Agenda:

**R378-08-27 Motion** Adoption of the August 27, 2025 Agenda.

Moved By:

Seconded By:

All in favor:

3. Adoption of Previous Minutes:

**R379-08-27 Motion** Adoption of the minutes of the Regular Board of Directors meeting from July 31 2025.

Moved By:

Seconded By:

All in favor:

4. Financial Reports:

**R380-08-27 Motion:** Adoption of the Sage July 2025 Financial Report including the Monthly Comparison Financials

Moved By:

Seconded By:

All in favor:

5. Presentation: NA

5. Correspondence Received/ Items of Interest:

6. Regular Reporting:

a) VCF General Update from Manager, A. Duncan

7. Old Business:

a) Update on arrangements for VCF's annual Jerry Plummer Golf Tournament  
b) Volunteers for Committees  
c) Retirement of A. Jackman  
d) Board members pictures and bio's for website

8. New Business:

a) Motorcross Track  
b) Public Engagement Report- (A. Yanciw, D. Savoie)  
c) Personal email addresses and FOIPPA (O. Torgerson)  
d) Article Community Forest Association  
e) Board Meeting Start Time  
f) Roles of the Board for new members  
g) Marina donation request  
h) Meeting with Village of Valemount



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9. In Camera:
  - a) Legal
10. Next Meeting  
Regular Board meeting TBA
11. Adjournment  
Time: pm  
**R381-08-27 Motion:** To adjourn Regular Board meeting.  
Moved By: