



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

Date: Wednesday, Sept 17, 2025

1. Call to Order and Opening Remarks: Wednesday, September 17th, 2025 @ 3 pm

Attendance: Welcome representatives of Simpcw

Regrets:

Guests:

2. Adoption of Consent Agenda:
R383-09-17 Motion Adoption of the agenda for the Regular Board of Directors meeting, September 17th, 2025
Moved By:
Seconded By:
All in favor:
3. Adoption of Previous Minutes:
R384-09-17 Motion Adoption of the minutes of the Regular Board of Directors meeting from August 27, 2025
Moved By:
Seconded By:
All in favor:
3. Financial Reports:
R385-09-17 Motion: Adoption of the Sage August 2025 Financial Report including the Monthly Comparison Financials
Moved By:
Seconded By:
All in favor:
4. Presentation: NA
5. Correspondence Received/ Items of Interest: Email from grant recipient 2025
6. Regular Reporting:
 - a) VCF General Update from Manager, A. Duncan
7. Old Business:
 - b) Volunteers for Committees sign up sheet
 - c) Retirement of A. Jackman
 - d) Board members pictures and bio's for website
 - e) Update VOV meeting
 - f) Motor cross update



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8. New Business:

a) Vice Chair/President:

R386-09-17 Motion: Nominate vice president

Moved By:

Seconded By:

All in favor:

b) Roles of the Board for new members

c) In Camera:

a. Legal

b. Labour

9. Next Meeting

Regular Board meeting Wednesday October 15th @3pm

10. Adjournment

Time: pm

R387-09-17 Motion: To adjourn Regular Board meeting.

Moved By: