



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

Date: Wednesday Oct 15, 2025

1. Call to Order and Opening Remarks: Wednesday, October 15th, 2025 @ 3 pm

Attendance:

Regrets:

Guests: Aleece with Amplify Consulting

2. Adoption of Consent Agenda:

R391-10-15 Motion:

Adoption of the agenda for the Regular Board of Directors meeting, October 15th, 2025

Moved By:

Seconded By:

All in favor:

3. Adoption of Previous Minutes:

R392-10-15 Motion:

Adoption of minutes from the Regular Board of Directors meeting from September 17th, 2025

Moved By:

Seconded By:

All in favor:

3. Financial Reports:

R393-10-15 Motion:

Adoption of the Sage October 2025 Financial Report including the Monthly Comparison Financials

Moved By:

Seconded By:

All in favor:

4. Presentation: Amplify Consulting

5. Correspondence Received/ Items of Interest:

6. Regular Reporting:

a) VCF General Update from Manager, A. Duncan

7. Old Business:

a) Retirement of A. Jackman – present and dinner celebration to be planned

b) Board members pictures and bio's for website – still missing a few members pictures and info



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8. New Business:
 - a) Roles of the Board for new members

9. In Camera:
 - a) N/A

10. Next Meeting

Regular Board meeting Wednesday November 19th @3pm

11. Adjournment

Time: pm
R394-10-15 Motion: To adjourn Regular Board meeting.
Moved By: