



Valemount Community Forest Limited Partnership
Regular Board Meeting
Nov 19 2025 Minutes

Date: Wednesday Nov 19, 2025

1. Call to Order and Opening Remarks: Wednesday, Nov 19, 2025 @ 3:09 pm

Attendance: C. Bell, Z. Ruttiman, M. Goodell, D. MacLean, A. Yanciw, D. Savoie, A. Duncan, S. Philips (Teams)

Regrets: G. Piper, D. Kwasnycia

Guests: Joe Nusse

2. Adoption of Consent Agenda:

R397-11-19 Motion:

Adoption of the agenda for the Regular Board of Directors meeting, Nov 19, 2025

Moved By: C. Bell

Seconded By: M. Goodell

All in favor: Yes

3. Adoption of Previous Minutes:

R398-11-19 Motion:

Adoption of minutes from the Regular Board of Directors meeting from Oct 15th, 2025

Moved By: D. MacLean

Seconded By: M. Goodell

All in favor: Yes

4. Financial Reports:

R399-11-19 Motion:

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

Moved By: D. MacLean

Seconded By: C. Bell

All in favor: Yes

5. Presentation: In Camera

6. Correspondence Received/ Items of Interest:

7. Regular Reporting:

- VCF General Update from Manager, A. Duncan

8. Old Business:

- a) Retirement of A. Jackman – Retirement gift
- b) Board members pictures and bio's for website – still missing a few members pictures and info



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9. New Business:

- a) Climbing Club Membership Gift
- b) Budget for Donations — \$500 Monthly Threshold

Staff will draft a policy outlining that monthly donations up to \$500 may be approved by the Manager, with unused amounts permitted to roll over to the following month. The annual maximum will be \$6,000. All approved donations will be reported to the Board to keep members informed.

- c) Open House Saturday November 29th from 4-6pm @ Valemount Legion – A. Duncan will email poster to board.

10. In Camera:

- a) Legal
- b) Legal
- c) Legal
- d) Labour
- e) legal

11. Next Meeting

Regular Board meeting Wednesday December 17 @3pm

12. Adjournment

Time: 5:35 pm

R400-11- 19 Motion: To adjourn Regular Board meeting.

Moved By: C. Bell