



**Valemount Community Forest Limited Partnership
Regular Board Meeting
Jan 21st 2026 Agenda**

Date: Wednesday Jan 21, 2026

1. Call to Order and Opening Remarks: Wednesday, Jan 21, 2026 @ 3:00 pm

Regrets:

Guests:

2. Adoption of Consent Agenda:

R408-01-21 Motion:

Adoption of the agenda for the Regular Board of Directors meeting, Jan 21, 2026

Moved By:

Seconded By:

All in favor:

3. Adoption of Previous Minutes:

R409-01-21 Motion:

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

Moved By:

Seconded By:

All in favor:

4. Financial Reports:

R410-01-21 Motion:

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

Moved By:

Seconded By:

All in favor:

5. Presentation:

6. Correspondence Received/ Items of Interest:

7. Regular Reporting:

a) VCF General Update from Manager, A. Duncan

8. Old Business:

a) Board members pictures and bios for website: still missing are D. Savoie, G. Piper (Bio missing) C. Bell and D. MacLean

b) Adoption of the New Contractor Policy (Review)

c) New All Incoming Wood Over the Scales Policy



**Valemount Community Forest Limited Partnership
Regular Board Meeting
Jan 21st 2026 Agenda**

Date: Wednesday Jan 21, 2026

9. New Business:

- a) Late Grant Application - Open Gate Community Garden
- b) Donation Request – Thanksgiving Community Dinner
- c) Grant Committee recommendations
- d) Request to co-sponsor Valemount Lions Easter Egg Hunt

10. In Camera:

- a) Legal
- b) Legal

11. Next Meeting

Regular Board meeting Wednesday February 18 @ 3:00pm

12. Adjournment

Time:

R411-01- 21 Motion: To adjourn Regular Board meeting.

Moved By:

Seconded By:

All in favor: