



**Valemount Community Forest Limited Partnership
Regular Board Meeting
Jan 21, 2026 Minutes**

Date: Wednesday Jan 21, 2025

1. Call to Order and Opening Remarks: Wednesday, Jan 21, 2025 @ 3:04 pm
Attendance: C. Bell, Z. Ruttiman, M. Goodell, A. Yanciw, D. Savoie, G. Piper, D. MacLean, A. Duncan, Loire Miller
Regrets: S. Phillips
Guests: A. Hubbell, VIP Manager
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: M. Goodell
Seconded By: G. Piper
All in favor: Yes
Carried
3. Adoption of Previous Minutes:
R409-01-21
Motion: Adoption of minutes from the Regular Board of Directors meeting Dec 17th, 2025
Moved By: D. MacLean
Seconded By: G. Piper
All in favor: Yes
Carried
4. Financial Reports:
R410-01-21
Motion: Adoption of the Sage December 2025 Financial Report including the Monthly Comparison Financials
Moved By: M. Goodell
Seconded By: G. Piper
All in favor: Yes
Carried
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, S. Phillips
 - b) Adoption of the New Contractor Policy – Review edits next meeting.
 - c) New All Incoming Wood Over the Scales Policy – Review next meeting



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9. New Business:

- a) Late Grant Application – Open Gate Community Garden – Donation Funding
- b) New Donation Requests – Added
 - Thanksgiving Community Dinner
 - Valemount Lions Easter Egg Hunt
 - Canoe Valley Skating Club
- c) Grant Committee recommends to:
 - Review & Refine Grant Application policies
 - Roll over unused funds to the following year – no motion

R411-01-21

Motion: To fund Valemountain Days and Wishbone

Moved By: Z. Ruttiman

Seconded By: D. Savoie

All in favor: Yes

Carried

R412-01-21

Motion: To re-advertise and extend Grant Applications for 6 weeks

Moved By: G. Piper

Seconded By: C. Bell

All in favor: Yes

Carried

10. In Camera:

R413-01-21 Motion To exit Regular Meeting for In Camera meeting @ 4:00 pm

Moved By: G. Piper

Seconded by: M. Goodell

All in favor: Yes

Carried

a) Legal

b) Legal

c) Shareholder

11. Next Meeting

Regular Board meeting Wednesday February 18 @ 3:00pm

12. Adjournment

Time: 5:11 pm

R414-01- 21 Motion: To adjourn Regular Board meeting.

Moved By: M. Goodell

Seconded By: G. Piper

All in favor: Yes

Carried