



**Valemount Community Forest Limited Partnership
Regular Board Meeting
Feb 18, 2026 Agenda**

Date: Wednesday Feb 18, 2026

1. Call to Order and Opening Remarks: Wednesday, Feb 18, 2026 @

Regrets:

Guests:

2. Adoption of Consent Agenda:

R415-02-18 Motion:

Adoption of the agenda for the Regular Board of Directors meeting, Feb 18, 2026

Moved By:

Seconded By:

All in favor:

3. Adoption of Previous Minutes:

R416-02-18 Motion:

Adoption of minutes from the Regular Board of Directors meeting from Jan 21st, 2025

Moved By:

Seconded By:

All in favor:

4. Financial Reports:

R417-02-18 Motion:

Adoption of the Sage January 2026 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 S. Phillips

b) Adoption of the New Contractor Policy #7 (Review)

c) Adoption of the New All Incoming Wood Over the Scales Policy #8 (Review)

d) Grant Application Extension (Review)

e) Updated Grant Policy / Approval Process (Review)



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9. New Business:

- a) AGM dates 2026
- b) Director length of terms
- c) Continued Sponsorship of the Valemount Climbing Club
- d) **R418-02-18 Motion:** To Approve the Discretionary Fund Draft Policy
Moved By:
Seconded By:
All in favor:
- e) Donations
- f) Discretionary Funds Review
 - i. VSS Breakfast Program
 - ii. VSS Basketball Program
 - iii. Valemount Foodbank
 - iv. VSCHS Meals On Wheels

10. In Camera:

- a) Legal
- b) Accounts Receivable
- c) Legal

11. Next Meeting

Regular Board meeting Wednesday March 18 @ 3:00pm

12. Adjournment

Time:

R419-02-18 Motion: To adjourn Regular Board meeting.

Moved By:

Seconded By:

All in favor: