



AGENDA

1. CALL TO ORDER:

Time:

Attendance:

Regrets:

Guests:

2. ADOPTION OF THE AGENDA:

R415-03-18

Motion: Adoption of March 18, 2026 Regular Board of Directors meeting

Agenda.

Moved By:

Seconded By:

All in favor:

3. ADOPTION OF THE PREVIOUS MINUTES:

R416-03-18

Motion: Adoption of February 18, 2026 minutes from the Regular Board of Directors meeting

Moved By:

Seconded By:

All in favor:

4. FINANCIAL REPORTS:

R417-03-18

Motion: Adoption of the Sage February 2026 Financial Report including the Monthly Comparison Financials

Moved By:

Seconded By:

All in favor:

5. PRESENTATION:

6. CORRESPONDENCE RECEIVED / ITEMS OF INTEREST:



7. MANAGERS REPORT:

- a) VCF General Update from Manager, A. Duncan

8. OLD BUSINESS:

a) Review of the New Directors Annual Community Program Policy #12

(previously the Discretionary Fund)

R418-03-18

Motion: To adopt the Annual Community Program Policy #12

Moved By:

Seconded By:

All in favor:

b) Review of the Annual Community Program applicants approved for funding.

Total = \$8000.00 / Budget is \$7000.00 +(Bursary \$1000) = \$9000 (over budget)

R419-03-18

Motion: To approve funding for the Annual Community Program Applicants

Moved By:

Seconded By:

All in favor:

c) Review of the Updated Directors Grant Policy #13

R420-03-18

Motion: To adopt the New Grant Policy #13

Moved By:

Seconded By:

All in favor:

d) Late Grant Application: 2nd Annual Valemount Community Thanksgiving Dinner

R421-03-18

Motion: To approve funding for the 2nd Annual Community Thanksgiving Dinner

Seconded By:

All in favor:

e) Revoke Motion R412-01-21 Grant Application 6 week re advertisement

R422-03-18

Motion: To revoke Motion R412-01-21

Moved By:

Seconded By:

All in favor:

**f) Review of the New Directors Discretionary Policy #14
R423-03-18**

Motion: To adopt the New Discretionary Policy #14

Moved By:

Seconded By:

All in favor:

**g) Review of the New Directors Sponsorship Policy #15
R424-03-18**

Motion: To adopt the New Directors Sponsorship Policy #15

Moved By:

Seconded By:

All in favor:

9. NEW BUSINESS:

- a) Funding request from Valemount Elementary School Ski Club
- b) VCF BBQ Dates 2026
- c) Amplify - Aleece

10. IN CAMERA:

R425-03-18 Motion To exit Regular for In Camera Meeting

Time:

Moved By:

Seconded by:

All in favor:

Carried

a) Labour

b) Legal

11. NEXT MEETING

Regular Board meeting Wednesday April 15 @ 3:00pm

12. ADJOURNMENT:

Time:

R426-03-18 Motion: To adjourn Regular Board meeting.

Moved By:

Seconded By:

All in favor: