



MINUTES

1. CALL TO ORDER:

Time: 3:07pm

Attendance: C. Bell, Z. Ruttiman, G. Piper, S. Phillips (Teams), A. Yanciw, D. MacLean @ 3:26pm,
M. Goodell @ 3:26pm, A. Duncan, Loire Miller

Regrets: D. Savoie

Guests: None

2. ADOPTION OF THE AGENDA:

R422-03-18

Motion: Adoption of the agenda for the Regular Board of Directors meeting, Mar 18, 2026
as amended (remove 9 c)

Moved By: C. Bell

Seconded By: S. Phillips

All in favor: Yes

Carried

3. ADOPTION OF PREVIOUS MINUTES:

R423-03-18

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

Moved By: C. Bell

Seconded By: G. Piper

All in favor: Yes

Carried

4. FINANCIAL REPORTS:

R424-03-18

Motion: Adoption of the Sage February 2026 Financial Report including the monthly
comparison financials

Moved By: G. Piper

Seconded By: C. Bell

All in favor: Yes

Carried



5. **PRESENTATION:** None

6. **CORRESPONDENCE RECEIVED:** None

7. **MANAGER'S REPORT**

a) VCF General Update from Manager, A. Duncan

8. **OLD BUSINESS:**

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

To be revised. Tabled.

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

R425-03-18

Motion: To approve funding for the Annual Community Program applicants as follows:

- VSS School Breakfast Program – \$2,000
- VSS Basketball Program – \$1,500
- Valemount Food Bank – \$1,500
- VSCHS Meals on Wheels – \$3,000
- VSS Bursary – \$1,000

Moved By: G. Piper

Seconded By: C. Bell

All in favor: Yes

Carried

c) **Review of the updated Directors Grant Policy #13**

R426-03-18

Motion: To adopt the new Grant Policy #13 as amended

Moved By: G. Piper

Seconded By: M. Goodell

All in favor: Yes

Carried

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

R427-03-18

Motion: To decline the late grant application from the 2nd Annual Valemount Thanksgiving Dinner.

Moved By:

Seconded By:

All in favor:

Carried



**e) Revoke Motion R412-01-21 Grant Application 6-week re advertisement
R428-03-18**

Motion: To revoke motion R412-01-21

Moved By: D. MacLean

Seconded By: C. Bell

All in favor: Yes

Carried

f) Review of the New Directors Annual Community Program Policy #14

To be revised. Tabled.

g) Review of the New Directors Annual Community Program Policy #15

To be revised. Tabled.

9. NEW BUSINESS:

**h) Late Grant application: Valemount Elementary Cross Country School Ski Club
R429-03-18**

Motion: To decline the late grant application from the Valemount Elementary Cross Country School Ski Club.

Moved By:

Seconded By:

All in favor:

a) VCF BBQ Date 2026: Day to be determined between July 20 – 24th

**b) BC Community Forest Association Conference
R430-03-18**

Motion: To approve A. Duncan and D. Savoie attendance at the BCCRA Conference and Field Trip June 3 to 5 2026 in Vernon, BC

Moved By: M. Goodell

Seconded By: D. MacLean

All in favor: Yes

Carried

10. IN CAMERA:

Time: 3:55pm



**Valemount Community Forest Limited Partnership
Minutes of Regular Board Meeting
March 18, 2026**

R431-03-18 Motion To exit Regular for In Camera Meeting

Moved By: M. Goodell

Seconded by: D. MacLean

All in favor: Yes

Carried

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

11. NEXT MEETING:

Regular Board meeting Wednesday April 15 @ 3:00pm

12. ADJOURNMENT:

Time: 4:42 pm

R432-03- 18 Motion: To adjourn Regular Board meeting.

Moved By: M. Goodell

Seconded By: D. MacLean

All in favor: Yes

Carried