



AGENDA

1. CALL TO ORDER:

Time:

Attendance:

Regrets:

Guests: KPMG, Amplify

2. ADOPTION OF THE AGENDA:

R431-04-15

Motion: Adoption of April 15, 2026 Regular Board of Directors meeting Agenda.

Moved By:

Seconded By:

All in favor:

3. ADOPTION OF THE PREVIOUS MINUTES:

R432-04-15

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

Moved By:

Seconded By:

All in favor:

4. FINANCIAL REPORTS:

R433-04-15

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

Moved By:

Seconded By:

All in favor:

5. PRESENTATION:

a) Amplify – Aleece

b) KPMG



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)

R434-04-15

Motion: To adopt the Annual Community Program Policy #12

Moved By:

Seconded By:

All in favor:

b) Review of the New Directors Discretionary Policy #14

R435-04-15

Motion: To adopt the New Discretionary Policy #14

Moved By:

Seconded By:

All in favor:

c) Review of the New Directors Sponsorship Policy #15

R436-04-15

Motion: To adopt the New Directors Sponsorship Policy #15

Moved By:

Seconded By:

All in favor:

9. NEW BUSINESS:

- a) Amplify – Aleece
- b) Financial Business Plan update
- c) VARDA Sponsorship



10. IN CAMERA:

R437-04-15 Motion To exit Regular for In Camera Meeting

Time:

Moved By:

Seconded by:

All in favor:

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

11. NEXT MEETING

Regular Board meeting Wednesday May 20 @ 3:00pm

12. ADJOURNMENT:

Time:

R438-04-15 Motion: To adjourn Regular Board meeting.

Moved By:

Seconded By:

All in favor: