



AGENDA 2026

DATE: Wednesday June 17, 2026

LOCATION: Valemount Legion 266, Valemount BC V0E 2Z0

TIME: 6:00pm

1. CALL TO ORDER: @

Directors Present:

Staff Present:

Directors Absent:

Public present: See attached attendance sheet for signing.

2. PRESIDENT DYLAN SAVOIE: Chairing the meeting.

- a) Welcome and opening remarks: President Dylan Savoie
- b) VCF Highlights
- c) Introduction of the VCF Board of Directors

Appointments two-year terms:

Kelsey Dawson

Members continuing by serving the second year of two-year terms:

Gerry Piper

Cameron Bell

Melinda Goodell

Sam Phillips

Shareholder representatives continuing to serve:

Councillor Donnie MacLean

Mayor Torgerson (Ex-officio, non-voting)

d) Introduction of new Staff

- Loire Miller - Communications / Admin Assistant
- Wes Phillips - Woods Supervisor



3. ADOPTION OF THE AGENDA:

Motion 043-06-17: To adopt the agenda as presented.

Moved By:

Seconded By:

Carried:

4. ADOPTION OF MINUTES:

Motion 044-07-17:

To adopt minutes of the VCF Annual General Meeting of July 17th, 2025, as presented.

Moved By:

Seconded By:

Carried:

5. FINANCIAL STATUS REPORT:

2025 Year End Financial *Audited* Draft Report of Dec 31st, 2025

Motion 045-06-17: To accept Financial *Audited* Draft Report of Dec 31st, 2025

Moved By:

Seconded By:

Carried:

6. APPOINTMENT OF AUDITORS – KPMG, Prince George

Motion 046-06-17: To re-appoint **KPMG of Prince George** as the auditors for VCF.

Moved By:

Seconded By:

Carried:

7. APPOINTMENT OF LAWYERS – Lawson Lundell, Vancouver

Motion 047-06-17: To reappoint **Lawson Lundell** as the registered and records offices for VCF Co. Ltd and VCF LP.

Moved By:

Seconded By:

Carried:

8. SPECIAL RESOLUTION: N/A



9. VILLAGE OF VALEMOUNT:

Shareholder Address: Village of Valemount

Presented by the Deputy Mayor on behalf of the Mayor.

10. APPOINTMENT OF DIRECTORS:

As per Policy 81, 4.4

The appointment of Directors took place on June 9th at the Village of Valemount Council meeting.

Kelsey Dawson

11. OVERVIEW AND HIGHLIGHTS 2025:

VCF Manager, Alana Duncan, Community Forest Operation Highlights

- See attachment

12. QUESTIONS FROM THE PUBLIC-PODIUM

- See attachment

13. ADJOURNMENT:

Time:

Motion 048-06-17: To adjourn the Annual General Meeting of the VCF Co. Ltd.
General Partner of the VCF LP for 2025.

Moved By:

Seconded By:

Carried: