



MINUTES 2025

DATE: Thursday July 17, 2025

LOCATION: Valemount Legion 266, Valemount BC V0E 2Z0

TIME: 6:00pm

1. CALL TO ORDER: @ 6:02 pm

Directors Present: A. Jackman, G. Piper, R. Mikolash, D. MacLean, D. Savoie, A Yanciw

Staff Present: A Duncan, D. Kwasnycia, J. Weeks

Directors Absent: A. Ruttiman

Public present: See attached attendance sheet for signing.

2. PRESIDENT AINSLIE JACKMAN: Chairing the meeting.

a) Welcome and opening remarks: President Ainslie Jackman

b) President, Ainslie Jackman, VCF and VIP Highlights.

c) Introduction of VCF Board of Directors

Appointments two-year terms:

Gerry Piper

Malinda Goodell

Cameron Bell

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

Zac Ruttiman

Dylan Savoie

Ray Mikolash

Shareholder representatives continuing to serve:

Councillor Donnie MacLean

Mayor Torgerson (Ex-officio, non-voting)

CAO Anne Yanciw (non-voting)

d) Ainslie Jackman: Retiring

e) Introduction of new Staff: Alana Duncan, VCF Manager



3. ADOPTION OF THE AGENDA:

Motion 037-07-17: To adopt the agenda as presented.

Moved By: D. MacLean

Seconded By: G. Piper

Carried: All in Favor

4. ADOPTION OF MINUTES:

Motion 038-07-17:

To adopt Minutes of the VCF Annual General Meeting of July 18th, 2024, as presented.

Moved By: R. Mikolash

Seconded By: D. Savoie

Carried: All in Favor

5. FINANCIAL STATUS REPORT:

2024 Year End Financial *Audited* Draft Report of Dec 31st, 2024

Motion 039-07-17: To accept Financial *Audited* Draft Report of Dec 31st, 2024

Moved By: D. MacLean

Seconded By: G. Piper

Carried: All in Favor

6. APPOINTMENT OF AUDITORS – KPMG, Prince George

Motion 040-07-17: To re-appoint **KPMG of Prince George** as the auditors for VCF.

Moved By: G. Piper

Seconded By: D. Savoie

Carried: All in Favor

7. APPOINTMENT OF LAWYERS – Lawson Lundell, Vancouver

Motion 041-07-17: To reappoint **Lawson Lundell** as the registered and records offices for VCF Co. Ltd and VCF LP.

Moved By: D. MacLean

Seconded By: R. Mikolash

Carried: All in Favor



8. SPECIAL RESOLUTION: N/A

9. VILLAGE OF VALEMOUNT:

A message from the shareholder Village of Valemount.

- i. His Worship Mayor Owen Torgerson (see attachment)

10. APPOINTMENT OF DIRECTORS:

As per Policy 81, 4.4

The appointment of Directors did take place on July 8th at the Village of Valemount Council meeting.

Malinda Goodell

Cameron Bell

11. OVERVIEW AND HIGHLIGHTS 2024:

VCF Manager, Alana Duncan, Community Forest Operation Highlights

- ii. See attachment

12. QUESTIONS FROM THE PUBLIC-PODIUM

13. ADJOURNMENT:

Time: 6:50 pm

Motion 042-07-17: To adjourn the Annual General Meeting of the VCF Co. Ltd. General Partner of the VCF LP for 2025.

Moved By: R. Mikolash

Seconded By: D. Savoie