



## Minutes 2026

**DATE:** Wednesday June 17, 2026

**LOCATION:** Valemount Legion 266, Valemount BC V0E 2Z0

**TIME:** 6:00pm

**1. CALL TO ORDER:** @ 6pm

**Directors Present:** D. Savoie, G. Piper, D. MacLean, M. Goodell, A. Yanciw

**Staff Present:** A. Duncan, L. Miller

**Directors Absent:** C. Bell, Z. Ruttiman, S. Phillips

**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

Dylan Savoie

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

Gerry Piper

Cameron Bell

Malinda Goodell

Sam Phillips

Dylan Savoie (1<sup>st</sup> Year of Second Year Term)

**Shareholder representatives continuing to serve:**

Councillor Donnie MacLean

Mayor Torgerson (Ex-officio, non-voting)

Non-Voting Member, CAO, Anne Yanciw

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: M. Goodell

Seconded By: G. Piper

Carried: Yes

**4. ADOPTION OF MINUTES:**

**Motion 044-07-17:**

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

Moved By: M. Goodell

Seconded By: G. Piper

Carried: Yes

**5. FINANCIAL STATUS REPORT:**

2025 Year End Financial *Audited* Draft Report of Dec 31<sup>st</sup>, 2025

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

Moved By: M. Goodell

Seconded By: D. MacLean

Carried: Yes

**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: D. MacLean

Seconded By: M. Goodell

Carried: Yes

**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: M. Goodell

Seconded By: G. Piper

Carried: Yes



**8. SPECIAL RESOLUTION: N/A**

**9. VILLAGE OF VALEMOUNT:**

Shareholder Address: Village of Valemount

Presented by the Deputy Mayor, Pete Pearson on behalf of the Mayor

- See Attachment

**10. APPOINTMENT OF DIRECTORS:**

As per Policy 81, 4.4

The appointment of Directors which 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: 6:47pm

**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: M. Goodell

Seconded By: G. Piper

Carried: Yes