

AGENDA

1. CALL TO ORDER:

Time:

Directors Present:

Staff Present:

Directors Absent:

Guests:

2. ADOPTION OF THE AGENDA:

R443-05-18

Motion: Adoption of May 20, 2026 Regular Board of Directors meeting Agenda.

Moved By:

Seconded By:

All in favor:

3. ADOPTION OF THE PREVIOUS MINUTES:

R444-05-18

Motion: Adoption of April 15, 2026 minutes from the Regular Board of Directors meeting

Moved By:

Seconded By:

All in favor:

4. FINANCIAL REPORTS:

R445-05-18

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

Moved By:

Seconded By:

All in favor:

5. PRESENTATION:

6. CORRESPONDENCE RECEIVED / ITEMS OF INTEREST:

7. MANAGERS REPORT:

- a) VCF General Update from Manager, A. Duncan

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- a) Presentation of the Bursary Award at Grad June 25, 2026
- b) Burn Pile confirmation
- c) Summer Harvesting
- d) Financial Business Plan update
- e) Tourism Valemount Alpenglow Marketplace
- f) Employees
- g) Board Appointments
- h) Which Director will speak at the VCF Annual BBQ on July 23rd, 2026
- i) Review the new VCF Operational Policy #9 Operational Contractor Advance Policy
R446-05-18 Motion To adopt VCF Operational Contractor Advance Policy #9
Moved By:
Seconded by:
All in favor:

10. IN CAMERA:

R447-05-18 Motion To exit Regular for In Camera Meeting

Time:

Moved By:

Seconded by:

All in favor:

- a) Legal
- b) Legal
- c) Legal

11. NEXT MEETING

Regular Board meeting Wednesday July 15 @ 3:00pm

12. ADJOURNMENT:

Time:

R448-05-18 Motion: To adjourn Regular Board meeting.

Moved By:

Seconded By:

All in favor: