VALEMOUNT
COMMUNITY FOREST

AGENDA

1. CALL TO ORDER:

Time:
Directors Present:
Staff Present:
Directors Absent:
Guests:

2. ADOPTION OF THE AGENDA:
R453-08-19

Motion: Adoption of Aug 19, 2026, Regular Board of Directors meeting Agenda.
Moved By:
Seconded By:
All in favor:

3. ADOPTION OF THE PREVIOUS MINUTES:
R454-08-19

Motion: Adoption of July 15, 2026, minutes from the Regular Board of Directors Meeting.
Moved By:
Seconded By:
All in favor:

4. FINANCIAL REPORTS:
R455-08-19

Motion: Adoption of the Sage July 2026 Financial Reports including the Monthly Comparison
Moved By:
Seconded By:
All in favor:

5. PRESENTATION: Lions Gate Consulting

6. CORRESPONDENCE RECEIVED / ITEMS OF INTEREST:

a) Fundraiser Support Request
R456-08-19 Motion: To approve donation request from Tourism Valemount for ValeFest.
Moved By:
Seconded By:
All in favor:

7. MANAGERS REPORT:

a) VCF General Update from Manager, A. Duncan – July 2026

8. GOVERNANCE/BOARD MATTERS

a)

9. UNFINISHED BUSINESS:

a) Financial Business Plan

b) VCF Annual BBQ Update

c) Governance Training – Updated Articles of Incorporation
Attached: Updated Articles of Incorporation and Email from A. Yanciw

10. NEW BUSINESS:

a) Review the new VCF Director's Policy #16 Minute taking rules
R457-08-19 Motion: To adopt the VCF Minute taking rules Policy #16
Moved By:
Seconded by:
All in favor:

b) **R458-08-19 Motion:** That the Board confirm Cam Bell's appointment as Vice-president and confirm that Gerry Piper is no longer serving as Vice-president, effective August 19, 2026, and direct that the corporate records be updated accordingly.

c) VCF Appreciation Golf Tournament

11. IN CAMERA:

R459-08-19 Motion To exit regular board meeting for the i*n camera* meeting
Time:
Moved By:
Seconded by:
All in favor:

12. NEXT MEETING

Regular Board meeting Wednesday Sept 17 @ 3:00pm

13. ADJOURNMENT:

Time:

R460-08-19 Motion: To adjourn Regular Board meeting.

Moved By:

All in favor: