

**Valemount Industrial Park Limited Partnership  
Regular Board Meeting**

**Minutes**

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, February 4<sup>th</sup>, 2019**

1. Call to Order: 4:48pm  
Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Gerry Piper, Craig Pryor, Janey Weeks  
Regrets:  
Guests:
2. Adoption of Agenda  
R003-02-19 Motion: To adopt February 4<sup>th</sup>, 2019 agenda  
Moved By: Gerry Piper  
Seconded By: John McGuire
3. Adoption of Minutes  
R004-02-19 Motion: To adopt Regular Board Minutes January 7<sup>th</sup> 2019.  
Moved By: Vern Mickelson  
Seconded By: John McGuire
4. Financial Reports  
R00\_-0\_-19 Motion: no financials at this time  
Moved By:  
Seconded By:
7. Regular Reporting
  - a) CF General Update (activity/mill site)
8. On-going Business
  - a)
10. New Business:
  - a)
11. In camera-  
R005-02-19 Motion: To Move In-Camera  
Moved By: Gordon Carson  
Seconded By: John McGuire
12. Next Meeting  
Monday, March 4<sup>th</sup>, 2018
13. Adjournment  
Time: 5:38pm  
R005-02-19 Motion: To adjourn RB meeting  
Moved By: Vern Mickelson