

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, March 4th, 2019**

1. Call to Order: 4:53 pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, John McGuire, Gerry Piper, Ray Mikolash, Peter Reimer (via skype) Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R011-03-19 Motion: To adopt March 4th, 2019 agenda
Moved By: John McGuire
Seconded By: Gordon Carson
3. Adoption of Minutes
R012-03-19 Motion: To adopt Regular Board Minutes February 4th, 2019.
Moved By: Gordon Carson
Seconded By: Vern Mickelson
4. Financial Reports
R00_-03-19 Motion: no financials at this time
Moved By:
Seconded By:
5. Regular Reporting
 - a) CF General Update (activity/mill site)
6. On-going Business
 - a)
7. New Business:
 - a) Set AGM date- Tuesday April 23rd 2019. To be held in conjunction with the VCF AGM and Open House
8. In camera-
R013-03-19 Motion: To Move In-Camera
Moved By: Gerry Piper
Seconded By: Vern Mickelson
9. Next Meeting
Monday, April 15th, 2018
10. Adjournment
Time: 5:45pm
R014-03-19 Motion: To adjourn RB meeting
Moved By: Vern Mickelson
Gerry Piper