

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

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, April 15th, 2019**

1. Call to Order: 3:07pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, John McGuire, Peter Reimer, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R015-04-19 Motion: To adopt April 15th, 2019 agenda
Moved By: Gordon Carson
Seconded By: John McGuire
3. Adoption of Minutes
R016-04-19 Motion: To adopt Regular Board Minutes March 4th, 2019.
Moved By: Vern Mickelson
Seconded By: John McGuire
4. Financial Reports
R017-04-19 Motion: Accept as presented the Jan & Feb draft VIP financials
Moved By: Gordon Carson
Seconded By: John McGuire
7. Regular Reporting
 - a) CF General Update (activity/mill site)
8. On-going Business
 - a)
10. New Business:
 - a)
11. In camera-
R018-04-19 Motion: To Move In-Camera
Moved By: Gordon Carson
Seconded By: Peter Reimer
12. Next Meeting
Monday, May 6th, 2018
13. Adjournment
Time: 3:23pm
R019-04-19 Motion: To adjourn RB meeting
Moved By: Gerry Piper