

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

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

1. Call to Order: 2:56pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, John McGuire, Gerry Piper
Peter Reimer, Ray Mikolash, Craig Pryor Jane Weeks
Regrets:
Guests: Robert Johnson
2. Adoption of Agenda
R046-11-19 Motion: To adopt November 4th, 2019 agenda
Moved By: Ray Mikolash
Seconded By: Vern Mickelson
3. Adoption of Minutes
R047-11-19 Motion: To adopt Regular Board Minutes October 7th, 2019.
Moved By: Gerry Piper
Seconded By: Ray Mikolash
4. Financial Reports
R048-11-19 Motion: Accept as presented the September VIP financials
Moved By: Gordon Carson
Seconded By: Vern Mickelson
7. Regular Reporting
 - a) CF General Update (activity/mill site)
8. On-going Business
10. New Business:
11. In camera-
R049-11-19 Motion: To Move In-Camera
Moved By: Gerry Piper
Seconded By: Peter Reimer
12. Next Meeting
Monday, December 2nd, 2019
13. Adjournment
Time: 4:08pm
R050-11-19 Motion: To adjourn RB meeting
Moved By: Gerry Piper