

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, March 2nd 2020

1. Call to Order: 3:43pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Peter Reimer, John McGuire, Vern Mickelson, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R065-03-20 Motion: To adopt March 2nd 2020 agenda
Moved By: John McGuire
Seconded By: Peter Reimer
3. Adoption of Minutes
R066-03-20 Motion: To adopt Regular Board Minutes February 3rd 2020
Moved By: Peter Reimer
Seconded By: Gerry Piper
4. Financial Reports
Deferred until the audit is finalized.
7. Regular Reporting
 - a) CF General Update (activity/mill site)
8. On-going Business
 - a) CBT-Cogen study report from CBT to send as requested to Board for review
 - b) TM—they are interested in storage buildings-discussion
 - c) TM- Fibre Optics-will take a couple of more weeks.
9. New Business:
 - a)
10. In camera-
R067-03-20 Motion: To Move In-Camera
Moved By: Gordon Carson
Seconded By: Vern Mickelson
11. Next Meeting
Reg Monday April 6th 2020
AGM Tuesday April 7th 2020
Reg Monday May 4th 2020
12. Adjournment
Time: 5:18pm
R068-03-20 Motion: To adjourn RB meeting
Moved By: Vern Mickelson