

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

**Minutes**

**Place: Valemount Industrial Park Office 3300 Highway 5 South**

**Date: Monday, June 1st 2020**

1. Call to Order: 4:14 pm  
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Ray Mikolash, Peter Reimer, Gerry Piper, John McGuire, Craig Pryor, Janey Weeks  
Regrets:  
Guests:
2. Adoption of Agenda  
**R073-06-20 Motion:** To adopt June 1<sup>st</sup> 2020 agenda  
Moved By: Vern Mickelson  
Seconded By: Gordon Carson
3. Adoption of Minutes  
**R074-06-20 Motion:** To accept financials as presented  
Moved By: Gerry Piper  
Seconded By: Ray Mikolash
4. Financial Reports  
**R075-06-20 Motion:** To adopt Regular Board Minutes May 4<sup>th</sup> 2020  
Moved By: John McGuire  
Seconded By: Gerry Piper
5. Regular Reporting
  - a) CF General Update (activity/mill site)
6. On-going Business
  - a) VIP general update-
  - b) AGM date is Tuesday July 7<sup>th</sup> 2020
7. New Business:
  - a) Work BC-Craig and Janey had a meeting with Work BC to prepare for a training plan 'Project Based Labour Market Training' for mill employees and other options for administrative staff.
  - b) TMEP re: hiring FYI - In general community contractors are unsettled and disappointed that there are very few jobs/work opportunities offered. It had been the understanding at preliminary trans mountain community meetings that work would be available to local contractors in the area. Since that time the company has been operated by the Federal government. This group is approaching the Village at the next Council meeting. Work had been promised but never happened. Contractors and subcontractors tend to be from around Kamloops to Clearwater.

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8. In camera-  
**R076-06-20 Motion:** To Move In-Camera  
Moved By: John McGuire  
Seconded By: Vern Mickelson
9. Next Meeting  
Reg Monday July 6<sup>th</sup> 2020
10. Adjournment  
Time: 5:32pm  
**R077-06-20 Motion:** To adjourn RB meeting  
Moved By: Gerry Piper