

Valemount Industrial Park Co. Ltd. and
Valemount Industrial Park Limited Partnership
Annual General Meeting

Minutes 2019

Date: Thursday, April 25th 2019

Time: 6:30 PM

Place: 3300 Highway 5 South, Valemount BC V0E 2Z0

1. **Call to Order: 6:37pm**

Present: Ainslie Jackman, Gordon Carson, John McGuire, Peter Reimer, Ray Mikolash, Craig Pryor, Janey Weeks, Wayne Robinson, Rashmi Narayan, Mayor Owen Torgerson

Regrets:

Public present: attendance sheet

2. **President Ainslie Jackman:** Chairing the meeting.

1) Welcome and Opening Remarks:

2) Introduction of VIP Board of Directors

Ainslie Jackman
Gordon Carson
Gerry Piper
Vern Mickelson
John McGuire
Peter Reimer
Ray Mikolash

3. **Adoption of Agenda**

Motion 001-04-19: To adopt the agenda as presented.

Moved By: Gordon Carson

Seconded By: Ray Mikolash

Carried:

4. **Adoption of Minutes**

This is the first AGM for the Valemount Industrial Park Co. Ltd. and Valemount Industrial Park Limited Partnership (VIP).

There are no previous AGM minutes to present.

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5. **Financial Status Report**

The VIP is in its first independent year. There are no financials to report.

6. **Appointment of Auditors** – KPMG, Prince George

Motion 002-04-19: To appoint KPMG Prince George as auditors for VIP.

Moved By: Peter Reimer

Seconded By: John McGuire

Carried:

7. **Appointment of Lawyers** – Lawson Lundell, Vancouver

Motion 003-04-19: To appoint Lawson Lundell of Vancouver as the Lawyers for VIP.

Moved By: John McGuire

Seconded By: Gordon Carson

Carried:

8. **Special Resolutions:**

Motion 004-04-19: To adopt Village of Valemount Regular Council Meeting of April 23rd 2019 resolution #148/19.

Moved By: Ray Mikolash

Seconded By: John McGuire

Carried: AIF

Res #148/19 RE: Appointments to the Valemount Industrial Park Limited Partnership

9. **Village of Valemount**

A message from the shareholder Village of Valemount.

1. His Worship Mayor Owen Torgerson- refer to the letter sent inclusive for VCF LP and VIP LP

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10. **Overview and Highlights**

VCF Manager, Craig Pryor RFT update- refer to the update covered with the VCF LP which highlights the VIP activities

12. **Questions from the Public-**

There was a public tour at 5:00. No questions presented at the meeting.

13. **Adjournment**

Motion 005-04-19:

To adjourn the Annual General Meeting of the VCF for 2019.

Moved By: Peter Reimer

Seconded By: Gordon Carson

Carried: