

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

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, July 6th 2020

1. Call to Order:
Present: Ainslie Jackman, Gordon Carson, John McGuire, Peter Reimer, Gerry Piper, Ray Mikolash, Vern Mickelson, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R078-06-20 Motion: To adopt July 6th 2020 agenda
Moved By: Gerry Piper
Seconded By: Vern Mickelson
3. Adoption of Minutes
R079-07-20 Motion: To adopt Regular Board Minutes June 1st 2020
Moved By: Ray Mikolash
Seconded By: Gerry Piper
4. Financial Reports
R080-07-20 Motion: To adopt KPMG audited financials 2019 of the Valemount Industrial Park LP
Moved By: Ray Mikolash
Seconded By: Gerry Piper
R081-07-20 Motion: To adopt May financials 2019
Moved By: Ray Mikolash
Seconded By: Gerry Piper
5. Regular Reporting
 - a) VIP General Update (activity/mill site)
6. On-going Business
 - a) Work BC re-evaluate 'Project Based Labour Market Training' to subsidized wages.
Discussion check best way to proceed and to prepare for payroll versus casual hire.
 - b) TMEP re: local hiring results from Village Council meeting, discussion
7. New Business:
 - a) n/a
8. In camera-
R082-07-20 Motion: To Move In-Camera
Moved By: Gordon Carson
Seconded By: John McGuire
9. Next Meeting
Reg Monday August 10th 2020
10. Adjournment
Time: 5:40 pm
R083-07-20 Motion: To adjourn RB meeting
Moved By: John McGuire