

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

**Minutes**

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

**Date: Monday, March 1<sup>st</sup> 2021**

1. Call to Order: 5:43  
Present: Ainslie Jackman, Gordon Carson, John McGuire, Ray Mikolash, Vern Mickelson, Craig Pryor, Janey Weeks Gerry Piper  
Regrets: Peter Reimer, Gerry Piper  
Guests:
2. Adoption of Agenda  
**R113-03-21 Motion:** To adopt March 1<sup>st</sup> 2021 agenda  
Moved By: John McGuire  
Seconded By: Gerry Piper
3. Adoption of Minutes  
**R114-03-21 Motion:** To adopt Regular Board Minutes February 1st 2021  
Moved By: Gerry Piper  
Seconded By: Vern Mickelson
4. Financial Reports  
Financials are a draft for February 2021- audit is ongoing and being finalized.
5. Regular and Ongoing Reporting
  - a) VIP General Update (activity/mill site)
6. Correspondence: none
7. Business Arising from previous minutes
  - a) Insurance update: Cansure for \$10 million in Liability has been secured and carrying forward to secure fire, theft insurance for the mill.
  - b) Mill Manager- ad is in with WorkBC.
8. New Business
  - a) Set date for AGM tentative for Wed. April 28<sup>th</sup> 2021
9. In-Camera: none
10. Next Meeting  
Monday April 12 2021
11. Adjournment  
Time: 6:00 pm  
**R115-03-21 Motion:** To adjourn RB meeting  
Moved By: John McGuire