

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

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, February 1st 2021

1. Call to Order:
Present: Ainslie Jackman, Gordon Carson, John McGuire (phone), Peter Reimer (Zoom), Ray Mikolash, Vern Mickelson, Craig Pryor, Janey Weeks
Regrets: Gerry Piper
Guests:
2. Adoption of Agenda
R109-02-21 Motion: To adopt February 1st 2021 agenda
Moved By: Peter Reimer
Seconded By: Ray Mikolash
3. Adoption of Minutes
R110-02-21 Motion: To adopt Regular Board Minutes December 14th 2020
Moved By: John McGuire
Seconded By: Vern Mickelson
4. Financial Reports
R111-02-21 Motion: To adopt November financials 2020 VIP LP
Moved By: John McGuire
Seconded By: Ray Mikolash
5. Regular and Ongoing Reporting
 - a) VIP General Update (activity/mill site)-details re: challenge with de-barker and dust plan.
6. Correspondence: none
7. Business Arising from previous minutes
 - a) Insurance update: reviewing coverage for liability and with leases- this is in progress with Underwriters Insurance. Discussion has been going back and forth.
8. New Business
 - a) Mill Manager-write up Job Description, advertise in WorkBC
 - b) Ad for employees-Closer to hiring date, run a second ad for mill workers.
 - c) Request for Shareholder meeting-write a formal letter to Mayor and Council
9. In-Camera:- none
10. Next Meeting
Reg Monday March 1st 2021
11. Adjournment
Time: 5:48 pm
R112-02-21 Motion: To adjourn RB meeting
Moved By: Ray Mikolash