

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

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, October 5th 2020

1. Call to Order: 5:14 pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Peter Reimer, Ray Mikolash, Gerry Piper, Craig Pryor, Janey Weeks
Regrets: John McGuire
Guests:
2. Adoption of Agenda
R094-10-20 Motion: To adopt October 5th 2020 agenda
Moved By: Vern Mickelson
Seconded By: Ray Mikolash
3. Adoption of Minutes
R095-10-20 Motion: To adopt Regular Board Minutes September 14th 2020
Moved By: Ray Mikolash
Seconded By: Vern Mickelson
4. Financial Reports
R096-10-20 Motion: To adopt August financials 2020 VIP Co. Ltd. and VIP LP
Moved By: Gerry Piper
Seconded By: Ray Mikolash
5. Regular Reporting
 - a) VIP General Update (activity/mill site)
6. Correspondence:
 - a)
7. On-going Business
 - a) Directors Resolution
R097-10-20 Motion: Unanimous Directors' Resolutions of Valemount Industrial Park Limited Partnership by its General Partner, Valemount Industrial Park Company Ltd. (please see attachment)
8. In camera-
R098-10-20 Motion: To Move In-Camera
Moved By: Gerry Piper
Seconded By: Vern Mickelson
9. Next Meeting
Reg Monday November 2nd, 2020
10. Adjournment
Time: 5:47 pm
R098-10-20 Motion: To adjourn RB meeting
Moved By: Gordon Carson
Gerry Piper