

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

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, September 14th 2020

1. Call to Order: 4:32pm
Present: Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Peter Reimer, Ray Mikolash, Gerry Piper, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R088-09-20 Motion: To adopt September 14th agenda
Moved By: Gordon Carson
Seconded By: John McGuire
3. Adoption of Minutes
R089-09-20 Motion: To adopt Regular Board Minutes August 10th 2020
Moved By: John McGuire
Seconded By: Ray Mikolash
4. Financial Reports
R090-09-20 Motion: To adopt July financials 2020 VIP Co. Ltd. and VIP LP
Moved By: Vern Mickelson
Seconded By: Gordon Carson
5. Regular Reporting
 - a) VIP General Update (activity/mill site)
 - b)
6. Correspondence:
 - a)
7. On-going Business
 - a) Directors Resolution Deferred
8. In camera-
R092-09-20 Motion: To Move In-Camera
Moved By: Gordon Carson
Seconded By: Ray Mikolash
9. Next Meeting
Reg Monday October 5th 2020
10. Adjournment
Time:5:20pm
R093-09-20 Motion: To adjourn RB meeting
Moved By: John McGuire