

Valemount Industrial Park Company Ltd.
Regular Board Meeting

Agenda

Place: Valemount Industrial Park Office 3300 Highway 5 South, Valemount BC

Date: Monday, June 7th, 2021

1. Call to Order: 6:14pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, , Ray Mikolash, Vern Mickelson, Gerry Piper, Craig Pryor, Janey Weeks
Regrets: Peter Reimer
2. Adoption of Agenda
R014-06-21 Motion: To adopt agenda June 7th, 2021 add sign documents.
Moved By: Gordon Carson
Seconded By: Vern Mickelson
3. Adoption of Minutes
R015-06-21 Motion: To adopt the minutes from May 3rd. 2021
Moved By: Vern Mickelson
Seconded By: Ray Mikolash
4. Financial Reports
R016-06-21 Motion: To adopt minutes the KPMG Financials of the VIP Co. Ltd for the year January 1 2020 to December 31 2020
Moved By:
Seconded By:
VCF Manager Craig Pryor and Director Gordon Carson met with KPMG to review the financial audit and has received approval from KPMG
5. New Business
Review the request to sign the documents regarding the transfer of Valemount Industrial Park (lands) to Valemount Industrial Park Co. Ltd. as per lawyer Lindsay Parcells documents has presented.
Discussion-the Directors are not ready to sign the documents.
Jeff Waatainen (DLA Piper) is sending clarification on the clause re: New West Provincial Trade Agreement and may suggest to take out/exempt that clause. This needs to be clarified before and changed before the documents are signed.
5. Next Meeting
TBA
6. Adjournment
Time: 6:15pm
R017-06-21 Motion: To adjourn RB meeting
Moved By: Gerry Piper