

Valemount Industrial Park Company Ltd.  
Regular Board Meeting

Minutes

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

Date: Monday, January 10<sup>th</sup> 2022

1. Call to Order: 4:58pm  
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash, Craig Pryor, Janey Weeks  
Regrets:
2. Adoption of Agenda  
**R022-01-22 Motion**: To adopt agenda January 10<sup>th</sup> 2022  
Moved By: Gordon Carson  
Seconded By: Ray Mikolash
3. Adoption of Minutes  
**R023-01-22 Motion**: To adopt the minutes from July 12<sup>th</sup> 2021  
Moved By: Ray Mikolash  
Seconded By: Gerry Piper
4. Financial Reports  
No report at this time low activity
5. New Business
  - a) Review Company Articles -review change to purpose in the articles  
Send comparative information. Keep discussion going.
6. Next Meeting  
February 7<sup>th</sup> 2022
7. Adjournment  
Time: 5:02 pm  
**R024-01-22 Motion**: To adjourn RB meeting  
Moved By: Ray Mikolash