

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: VCF Office 3300 Highway 5 South

Date: Monday, January 10th 2022

1. Call to Order: 5:02pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R150-01-22 Motion: To adopt January 10th 2022 agenda.
Moved By: Gordon Carson
Seconded By: Ray Mikolash
3. Adoption of Minutes
R151-01-22 Motion: To adopt Regular Board Minutes January 10th 2022
Moved By: Gordon Carson
Seconded By: Ray Mikolash
4. Financial Reports
a) To review December monthly Financials 2021
R152-01-22 Motion: To adopt December 2021 financials.
Moved By: Gerry Piper
Seconded By: Ray Mikolash
5. Regular and Ongoing Reporting
a) VIP General Update (activity/mill site)
Prepare for new lease rates as leases mature.
6. Correspondence:
a)
7. Business Arising from previous minutes
a)
8. New Business
a) Review Company Articles-review change to purpose moved to VIP Co. Ltd.
9. Next Meeting
Monday March 7th 2022
10. Adjournment
Time: 5:29 pm
R153-01-22 Motion: To adjourn RB meeting
Moved By: Gordon Carson