

Valemount Industrial Park Limited Partnership  
Regular Board Meeting

Minutes

Place: VCF Office 3300 Highway 5 South

Date: Monday, November 1<sup>st</sup> 2021

1. Call to Order: 5:28 pm  
Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Gerry Piper, John McGuire, Ray Mikolash  
Regrets:  
Guests:
2. Adoption of Agenda  
**R142-11-21 Motion**: To adopt November 1<sup>st</sup> 2021 agenda.  
Moved By: Gerry Piper  
Seconded By: Ray Mikolash
3. Adoption of Minutes  
**R143-11-21 Motion**: To adopt Regular Board Minutes October 5<sup>th</sup> 2021  
Moved By: Ray Mikolash  
Seconded By: Gordon Carson
4. Financial Reports  
a) To review October monthly Financials 2021 dated to October 27<sup>th</sup> 2021 (for information purposes only, not reconciled to bank statement)  
Update to miscellaneous revenue-request by Board to have an itemized print out when there is 'miscellaneous revenue/expense' for clarification.
5. Regular and Ongoing Reporting  
a) VIP General Update (activity/mill site)
6. Correspondence:  
a)
7. Business Arising from previous minutes  
a)
8. New Business  
a)
9. Next Meeting  
Monday December 6<sup>th</sup> 2021
10. Adjournment  
Time: 3:46pm  
**R144-11-21 Motion**: To adjourn RB meeting  
Moved By: Vern Mickelson