

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: VCF Office 3300 Highway 5 South

Date: Monday, December 6th 2021

1. Call to Order: 3:08 pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Gerry Piper, John McGuire, Craig Pryor, Janey Weeks,
Regrets: Ray Mikolash
Guests: Steve Mitchell
2. Adoption of Agenda
R145-12-21 Motion: To adopt December 6th 2021 agenda.
Moved By: John McGuire
Seconded By: Gordon Carson
3. Adoption of Minutes
R146-12-21 Motion: To adopt Regular Board Minutes November 1st 2021
Moved By: Vern Mickelson
Seconded By: Gerry Piper
4. Financial Reports
a) To review October and November monthly Financials 2021
R147-12-21 Motion: To adopt October and November 2021 financials.
Moved By: Gordon Carson
Seconded By: Vern Mickelson
5. Regular and Ongoing Reporting
a) Steve Mitchell, Sawmill Manager-report
Mill testing on logs has started
Assessing areas with saw dust to further mitigate dust
Add more lighting at head rig
Been in contact with companies for markets and future products
Chips sent for testing
Laser line will be added to headrig
Prepping for interviews
Everything is proceeding in a methodical and careful approach

b) VIP General Update (activity/mill site)
6. Correspondence:
a)
7. Business Arising from previous minutes
a)
8. New Business
a) Annual Ratification and elections of Board of Directors
R148-12-21 Motion: To accept Annual Nominations for Ratification (see attachment)
Moved by: John McGuire
Seconded by: Vern Mickelson
AIF

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9. Next Meeting

Monday January 10th 2022

10. Adjournment

Time: 4:00pm

R149-12-21 Motion: To adjourn RB meeting

Moved By: Gerry Piper