

Valemount Industrial Park Company Ltd.
Regular Board Meeting

Minutes

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

Date: Monday, July 12th, 2021

1. Call to Order: 3:10pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Gerry Piper, Craig Pryor, Janey Weeks
Regrets: Peter Reimer, Ray Mikolash
2. Adoption of Agenda
R018-07-21 Motion: To adopt agenda July 12th, 2021
Moved By: Vern Mickelson
Seconded By: Gerry Piper
3. Adoption of Minutes
R019-07-21 Motion: To adopt the minutes from June 7th, 2021
Moved By: John McGuire
Seconded By: Gordon Carson
4. Financial Reports
No report at this time low activity
5. New Business
 - a) Letters sent to Mayor and Council re: AGM
 - b) Set the AGM date for Wednesday, September 15th 2021**R020-07-21 Motion**: To adopt the date set for the AGM
Moved By: John McGuire
Seconded By: Gordon Carson
AIF
Time: 6:00 pm
Location: Valemount Community Hall
Tour: Meet at Valemount Community Hall at 4:15pm and convoy to the Valemount Industrial Site tour is 4:30 to 6:00pm
5. Next Meeting
TBA
6. Adjournment
Time: 3:14 pm
R021-07-21 Motion: To adjourn RB meeting
Moved By: Gordon Carson