

Minutes

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

Date: Monday, March 7<sup>th</sup> 2022

1. Call to Order: 4:39 pm  
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash, Gerhard Oberauer, Craig Pryor, Janey Weeks  
Regrets:  
Guests: Interim CAO Isabel Hadford, Mayor Owen Torgerson, Councilor Pete Pearson
2. Adoption of Agenda  
**R028-03-22 Motion**: To adopt agenda March 7<sup>th</sup> 2022  
Moved By: Gerhard Oberauer  
Seconded By: Gerry Piper
3. Adoption of Minutes  
**R029-03-22 Motion**: To adopt the minutes from February 7<sup>th</sup> 2022  
Moved By: Ray Mikolash  
Seconded By: Gordon Carson
4. Financial Reports-No report at this time low activity
5. New Business
6. Business carried forward
  - a) Company Articles- review draft per instructions and Motion  
**R030-03-22 Motion**: To adopt changes made to the Articles of Incorporation as presented Revisions to articles VCFC Item #: MD-1317, Resolution # IC Res #11/22, Meeting Date: 22 Feb 2022, Status: Assigned  
Moved By: Ray Mikolash  
Seconded By: Gerry Piper
  - b) Interpretation Agreement – signed  
**R031-03-22 Motion**: To accept signed Interpretation Agreement dated February 14<sup>th</sup> 2022.  
Moved By: Gerry Piper  
Seconded By: Ray Mikolash
  - c) Fine tune Company Purpose-discussion.  
To make minor changes to the ‘Agreement to Expand the Roles and Purposes of the Valemount Community Forest Company and the Valemount Industrial Park Company’ as it will be a legally binding agreement with long term implications to the direction of the company.

Valemount Industrial Park Company Ltd.  
Regular Board Meeting

**Minutes**

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**Date: Monday, March 7<sup>th</sup> 2022**

The Directors will have a meeting to review the Agreement and streamline the wording and make sure it aligns the two companies and supports a diversified economy.

7. Next Meeting: March 28<sup>th</sup> 2022
8. Adjournment Time: 5:04pm  
**R032-03-22 Motion:** To adjourn RB meeting  
Moved By: Gordon Carson