

Minutes

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

Date: Monday, May 2nd 2022

1. Call to Order: 3:57pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash, Gerhard Oberauer, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R036-05-22 Motion: To adopt agenda May 2nd 2022
Moved By: Ray Mikolash
Seconded By: Gordon Carson
3. Adoption of Minutes
R037-05-22 Motion: To adopt the minutes from March 28th 2022
Moved By: Gordon Carson
Seconded By: Gerhard Oberauer
4. Financial Reports-No report at this time low activity
The financial audit is to be finished very soon. In order to advertise for the AGM for May 31st the financials require review, signing and Motion.

R038-05-22 Motion: To plan for an email Motion regarding the KPMG audited VIP financials for the year 2021.
Moved By: Gerry Piper
Seconded By: Gordon Carson
5. Correspondence/items of interest-Received
 - a) Report for information-Appointments to the VCF/VIP Board of Directors
 - b) Director application form
 - c) Current Director matrix
6. Business carried forward
 - a) Company Articles and Interpretation Agreement-
'Agreement to Expand the Roles and Purposes of the Valemount Community Forest Company and the Valemount Industrial Park Company'

From Village Council meeting April 12th 2022

'Reporting out of In-Camera Items 6.1 & 6.2

IC Res #33/22

THAT the amended "Agreement to Expand the Roles and Purposes of the Valemount Community Forest Company and the Valemount Industrial Park Company", be approved by Council. CARRIED.'

Valemount Industrial Park Company Ltd.
Regular Board Meeting

Minutes

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

Date: Monday, May 2nd 2022

R039-05-22 Motion: To approve and sign 'Agreement to Expand the Roles and Purposes of the Valemount Community Forest Company and the Valemount Industrial Park Company' as presented to the Village of Valemount Council meeting April 12th 2022.

Moved By: Ray Mikolash

Seconded By: Gerhard Oberauer

7. New Business

a)

7. Next Meeting:

a) AGM-Tuesday May 31st 2022

b) RGM-Monday June 6th 2022.

8. Adjournment Time: 4:07pm

R040-05-22 Motion: To adjourn RB meeting

Moved By: Ray Mikolash