



Valemount Industrial Park Co. Ltd.  
General Partner of  
Valemount Industrial Park Limited Partnership  
Annual General Meeting  
Minutes 2021

**Date: Wednesday, September 15<sup>th</sup>, 2021**

**Place: Valemount Community Hall, Valemount BC V0E 2Z0**

1. **Call to Order:** 6:49 pm

**Present:** Ainslie Jackman, Gordon Carson, John McGuire, Ray Mikolash, Craig Pryor (Manager) Janey Weeks (Assistant Administrator)

**Regrets:** Vern Mickelson

**Public present:** attendance sheet

2. **President Ainslie Jackman:** Chairing the meeting.

1) Welcome and Opening Remarks:

2) Introduction of VIP Board of Directors  
Condolences for the Late Peter Reimer

Ainslie Jackman  
Gordon Carson  
Gerry Piper-regrets  
Vern Mickelson-regrets  
John McGuire  
Ray Mikolash

3. **Adoption of Agenda**

**Motion 013-09-21:** To adopt the agenda as presented.

Moved By: John McGuire

Seconded By: Gordon Carson

Carried:

4. **Adoption of Minutes**

**Motion 014-09-21:** To adopt the Minutes of the Annual General Meeting of Tuesday July 7<sup>th</sup> 2020.

Moved By: Ray Mikolash

Seconded By: Gordon Carson

Carried:



Valemount Industrial Park Co. Ltd.  
General Partner of  
Valemount Industrial Park Limited Partnership  
Annual General Meeting  
Minutes 2021

5. **Financial Status Report**

**Motion 015-09-21:** To adopt the Financial audited Report of Dec. 31<sup>st</sup> 2020.

Moved By: Gordon Carson

Seconded By: John McGuire

Carried:

6. **Appointment of Auditors** – KPMG, Prince George

**Motion 016-09-21:** To appoint KPMG Prince George as auditors for VIP.

Moved By: Ray Mikolash

Seconded By: John McGuire

Carried:

7. **Appointment of Lawyers** –

8.

**Motion 017-09-21:** To appoint Lawson Lundell as the registered and records offices for the VIP Co. Ltd. and VIP LP.

Moved By: Ray Mikolash

Seconded By: Gordon Carson

Carried:

9. **Special Resolutions:** NA

10. **Village of Valemount**

A message from the shareholder Village of Valemount.

1. His Worship Mayor Owen Torgerson

Thank you for keeping things going and as always, a stellar performance, sound and steady industrial growth and construction of the mill.

11. **Appointment of Board of Directors**

1) Ainslie Jackman

2) Gordon Carson

3) Vern Mickelson

4) Ray Mikolash

5) John McGuire

6) Gerry Piper

7) Vacant

Policy 81 applies if passed by the village Council.

Suggestion to send letters from community to the Village council. Some of the Councilors feel any 'conflict of interest' BOD will no longer be a Board member.

Policy 81 is expected to take effect on January 1<sup>st</sup> 2022.



Valemount Industrial Park Co. Ltd.  
General Partner of  
Valemount Industrial Park Limited Partnership  
Annual General Meeting  
Minutes 2021

12. **Overview and Highlights**

VCF/VIP Manager, Craig Pryor RFT update see attached

13. **Questions from the Public-**

- Who decides where the costs go?

There is a coding system for all costs, sometimes there are odd ball invoices, in general they can be put in a category.

- Do we have a mill manager?

YES, a mill manager was hired his name is Stephen Mitchel from Prince George, he has a varied background for mill work with dust systems, training, worksafe BC etc. We feel he is a very good fit and be part of a good team.

- Is he local?

No- we advertised locally for months- "no-one even threw a rock at me"

- When I look at the short time of the INDUSTRIAL PARK, you guys have done a fantastic job! Thank you.

Thank you! We even had Bob Weeks 'witch' a well-a few weeks later we dug at that spot with a hoe and got water, put in a culvert, it is not proven yet as there is no pump, but we do have water next to the mill.

14. **Adjournment:** 7:15pm

**Motion 018-09-21:**

To adjourn the Annual General Meeting of the VIP Co. Ltd. for 2021.

Moved By: Gordon Carson

Seconded By: Ray Mikolash

Signed By:

---

Chair President Ainslie Jackman