

Valemount Industrial Park Company Ltd.
Regular Board Meeting

Minutes

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

Date: Monday, August 8, 2022

1. Call to Order: 4:04 pm

Present: Ainslie Jackman, Gerry Piper, Gordon Carson, Gerhard Oberauer, Pete Pearson, Junior Osadchuk, Eric Depenau, Village of Valemount CAO (Non-Voting Board Member) Craig Pryor, Manager, and Tannis Worth Assistant Administrator.

Regrets: Ray Mikolash

Guests:

2. Adoption of Agenda

R042-07-22 Motion: To adopt agenda August 8, 2022

Moved By: Pete Pearson

Seconded By: Gerry Piper

3. Adoption of Minutes

R043-07-22 Motion: To adopt the minutes from May 2, 2022 (no meeting in June or July for VIP Co Ltd)

Moved By: Gordon Carson

Seconded By: Gerry Piper

4. Financial Reports-

R041-05-22 Motion: To accept the audited VIP CO. Ltd Audited Financial Report for the year ending December 31st 2021. (no meeting in June or July for VIP Co Ltd)

Moved By: Junior Osadchuk

Seconded By: Pete Pearson

5. Correspondence/items of interest-Received (same info as with VCFC)

n/a

6. Business carried forward

n/a

7. New Business

n/a

8. Next Meeting:

Monday September 12th, 2022 at 3 pm

9. Adjournment Time: 4:07 pm

R04_-07-22 Motion: To adjourn Regular Board meeting

Moved By: Gerhard Oberauer