

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

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

Date: Monday, September 12, 2022

1. Call to Order: 4:12 pm

Present: Ainslie Jackman, Gerry Piper, Gordon Carson, Gerhard Oberauer, Junior Osadchuk, Craig Pryor and Tannis Worth

Regrets: Ray Mikolash, Pete Pearson and Eric Depenau

Guests:

2. Consent Adoption of Agenda and Minutes

R181-09-22 Motion: To adopt September 12, 2022 Agenda and to adopt the minutes of the Regular Board of Directors meeting from August 8, 2022.

Moved By: Gerhard Oberauer

Seconded By: Junior Osadchuk

3. Financial Reports

R182-09-22 Motion: To adopt August Financials 2022.

Moved By: Gerry Piper

Seconded By: Gordon Carson

4. Regular Reporting

a) VIP General Update (activity/mill site)

5. Old Business

a) Water reservoir – The liner is planned to start installation on September 26th.
Rebuilding the walls starting Sept 15.

~~b) New Logo~~

6. New Business

7. Next Meeting

Monday October 3, 2022 at 3 pm.

8. Adjournment

Time: 5:30 pm

R183-09-22 Motion: To adjourn Regular Board Meeting.

Moved: Gerry Piper