



Peace River Area Monitoring Program (PRAMP) Committee
 Board of Directors' Organization Meeting
 And Strategic Planning
 September 27, 2018
 Sawridge Inn and Conference Centre
 Peace River

Meeting Notes

Attendees:

Name	Sector Group	Organization	Participation
Doug Dallyn, <i>Co-Chair</i>	Public	Community	Director
Shelly Shannon	Public	Community	Director
Reid Glenn	Public	Community	Director
Kevin Kemball	Public	NAIT Boreal Research Centre	Director
Anthony Traverse, <i>Treasurer</i>	Industry	Baytex Energy	Director
Andrew Loosely	Industry	Contractor for Baytex Energy	Co-Director
Robyn Kutz	Industry	CNRL	Director
Art Laurin	Industry	Obsidian Energy	Director
Kenda Friesen <i>via phone</i>	Industry	Obsidian Energy	Co-Director
Garrett Tomlinson, <i>Co-Chair via phone</i>	Gov	Lubicon Lake First Nation	Director
Andy Trudeau	Gov	MD of Smoky River	Director
Corinna Williams	Gov	Northern Sunrise County	Director
Krista Park	Gov	AHS	Director
Karla Reesor		Executive Director	
Mike Bisaga		Technical Program Manager	
Lily Lin		Technical Program Manager	
Brenda Barber		Office Manager	

Guests:

Name	Sector Group	Organization	Participation
Vaughn Molen		AER	Guest
Elvis Thomas	Gov	Woodland Cree	Guest

Regrets:

Name	Sector Group	Organization	Participation
Blair Fortin	Industry	Tervita	Member
Adele Parker	Gov	Town of Falher	Member
Shane Hussey	Gov	AHS	Co-Member

These notes are provided as a summary of discussions of the PRAMP Committee. The views and ideas noted do not necessarily reflect the perspective of each Committee member. Decisions are taken by consensus.

1. Approve Agenda

The Agenda was posted to the PRAMP Members' Portal prior to the meeting.

Motion to approve agenda by Anthony Traverse. No Blocks.

2. Appointment of Officers

- The terms for Officers is two years, Garrett Tomlinson (Government Co-Chair) and Anthony Traverse (Secretary/Treasurer) are both half-way through their terms. Doug Dallyn's (Community Co-Chair) term is expired and we have a vacancy for the position of Industry Co-Chair.
- Garrett Tomlinson has agreed to continue his role as Government Co-Chair.
- Doug Dallyn indicated he does not wish to continue as Community Co-Chair.
- Anthony Traverse indicated he wishes to step into the role of Industry Co-Chair.
- Reid Glenn indicated he would be interested in the role of Community Co-Chair.
- Shelly Shannon indicated she would be interested in the role of Secretary/Treasurer.
- Karla Reesor called for other nominations from the floor; none were forthcoming.
- Anthony Traverse was acclaimed as Industry Co-Chair; Reid Glenn was acclaimed as Community Co-Chair and Shelly Shannon was acclaimed as Secretary/Treasurer.

Motion to appoint Anthony Traverse as Industry Co-Chair; Reid Glenn as Community Co-Chair and Shelly Shannon as Secretary/Treasurer by Doug Dallyn. No Blocks

- Elvis Thomas indicated his interest in joining PRAMP as a member and becoming a Board Director.

Motion to accept Elvis Thomas as a Government Board Director by Reid Glenn. No Blocks.

Strategic Planning

The outline for the Strategic planning meeting was posted to the PRAMP Members' Portal prior to the meeting.

3. PRAMP's Current Environment

Mike presented information on adjacent areas to our boundaries. This information, along with the 5 year monitoring plan from AEP provides an opportunity for planning.

Opportunities

- Working with high school students on science programs
- Those going into IT tech programs post secondary, gives exposure to air science
- Career/job opportunities, mentorship
- Three and five year planning that AEP is doing, trying to provide coverage in the identified gaps.
- High level
- AH would be willing to entertain funding if a proposal for human health risk assessment is provided; or public education on air quality (smaller request to support outreach)
- AQHI station
- Focus studies/business case for purchasing equipment from AEP
- Rent to own option with Maxxam

- Expanding the boundaries and ask for membership fees
- Potential for PRAMP to do the monitoring in the north (High Level area) where AEP has identified gaps and would be interested in smaller units such as an air pointer

Challenges

- Trying to will the gaps identified in the 5 year plan
- Need diversification and reverse of funds
- Maxaam is very far away
- Local staff to do passive and canisters

Boundaries

- High Level – industry in that area
- Would need to look for other sources of funding as it is not part of OSM
- Look at production data and emissions and existing monitoring
- Partnering opportunities
- With water groups – i.e. Mighty Peace Water Coalition
- Consider a baseline data station
- Currently TOR contemplate the boundaries could change but does not restrict to OSM only.

4. Next Steps

- Recommendations for Boundaries will be provided to the Board

Meeting adjourned at 3:30 pm