



## Peace River Area Monitoring Program (PRAMP) Committee

### Annual General Meeting

September 27, 2018

12:00 pm – 1:30 pm

Sawridge Inn & Conference Centre

Peace River

### Meeting Notes

#### Attendees:

Name	Sector Group	Organization	Participation
Doug Dallyn, <i>Co-Chair</i>	Public		Director
Reid Glenn	Public		Director
Shelly Shannon	Public		Director
Art Laurin	Industry	Obsidian Energy	Director
Kenda Friesen <i>by telephone</i>	Industry	Obsidian Energy	Co-Director
Anthony Traverse	Industry	Baytex Energy	Director
Andrew Loosely	Industry	Baytex Energy	Co-Director
Robyn Kutz	Industry	CNRL	Director
Krista Park	Gov	AHS	Director
Garrett Tomlinson <i>by telephone</i>	Gov	Northern Sunrise County	Director
Andy Trudeau	Gov	MD Smoky River	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
Bob Myrick	Gov	Alberta Environment & Parks	Guest
David Welty	Public		Guest
Shelly Sorensen	Public	Chamber of Commerce	Guest
Kevin Campbell	Public		Guest
Donna Dahm	Public		Guest
Michelle Halley	Gov	Peace River Constituency Office	Guest
Elvis Thomas	Gov	Woodland Cree	Guest

#### Regrets:

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

**1. Meeting called to order at 1:55. Roll call for quorum**

**2. Review Agenda**

We will move the presentation by Bob Myrick to the beginning of the meeting.  
**MOTION to accept the Agenda as amended by Anthony Traverse. Carried**

**3. Opening Remarks**

Doug Dallyn provided opening remarks to the AGM.

**4. Presentation by Bob Myrick, Alberta Environment and Parks**

Bob Myrick provided a presentation on Alberta Environment and Parks Five Year Monitoring Plan

**5. Review of 2017 AGM Minutes**

*Minutes were posted to the Members' Portal prior to the meeting*  
 Approval of Minutes from September 14, 2017 Annual General Meeting  
**MOTION to approve the September 14, 2017 minutes by Anthony Traverse. Carried**

**6. Presentation of 2017-18 Financial Statements**

Review of the 2017/18 Financial Statements by Edwin Radke from Radke Professional Corporation.  
**MOTION to accept the Financial Statements as presented by Corrine Williams. Carried.**  
**MOTION to appoint Radke Corporation for 2018/19 by Corrine Williams. Carried.**

**7. 2017/18 Highlights**

**Executive Director Report**

Karla Reesor provided an overview of PRAMP:

- History of PRAMP provided.
- Community Engagement activities, several meetings with municipal partners; participation in trade shows and Chamber events.
- PRAMP send out quarterly newsletters to inform the community what the Airshed is doing.
- PRAMP partnered with Inside Education to do school presentations, presented to over 200 students and teachers.
- Mike Bisaga provided an overview of the monitoring network including historical information for a number of pollutants.

- Looking ahead, PRAMP will be adding a portable monitoring station to the network. The portable will report the Air Quality Health Index.

**MOTION to accept the Executive Director's report for information by Reid Glenn. Carried.**

#### **8. Call for Directors**

We have several Directors whose terms are up. Our bylaws indicate there will be between 6 and 20 directors; terms are for a period of two years.

- Anthony Traverse, Krista Park, Garrett Tomlinson, Reid Glenn and Doug Dallyn all indicated they would be willing to continue as Board Directors.
- Karla Reesor will confirm Mark Roberts would be willing to continue as a Board Director
- Karla Reesor called for nominations from the floor for new directors. Anthony Traverse nominated Kevin Kemball as a Community Director.
- Three calls for other nominations from the floor, hearing none, Kevin Kemball was acclaimed by the Membership.
- Elvis Thomas from Woodland Cree indicated his interest to stand as a Government Director. Elvis was acclaimed by the Membership.

**MOTION to accept the slate of directors to the Board by Shelly Shannon. Carried.**

Adjournment at 1:27 by Doug Dallyn.