

Peace River Area Monitoring Program Committee

Annual General Meeting September 29, 2021 1:00pm to 3:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82115040416?pwd=MXkxK3hsekVsdkdwRHNINFpmSUZJdz09>

Meeting ID: 821 1504 0416

Passcode: 277195

Dial by your location

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Agenda

Time	Item	Lead
12:50pm	1. Open Zoom	
1:00	2. Roll Call for Quorum and Introductions	Karla Reesor
1:05	3. Approve Agenda	
1:10	4. Approve Meeting Minutes from September 23, 2020 AGM	
1:15	5. Present and Approve Financial Statements for 2020/21	Edwin Radke Auditor
1:25	6. PRAMP Highlights 2016 to 2021 – Executive Director – Technical Program Managers	Karla Reesor Mike Bisaga/Lily Lin
1:45	7. Call for Directors	Karla Reesor
1:55	8. Appointment of Accountant to Conduct Review of 2021/22 Financial Statements	Shelly Shannon, Secretary/Treasurer
2:00	Break	
2:05	9. Update from the Region 9.1. Shelly Shannon – Member, Northern Alberta Development Council 9.2. Bin Xu – NSERC Industrial Research Chair – Peatland Restoration, Centre for Boreal Research 9.3. Stefan Szabo – Woodlands Manager, Mercer - Fibre Procurement Project	
2:40	10. Questions and Discussion	
2:50	11. Adjourn	

There will be a short Board of Directors organizational meeting immediately following the AGM.