



Peace River Area Monitoring Program (PRAMP) Committee
 Board of Directors' Meeting
 April 21, 2021
 Strategic Planning
 Video Conference

Meeting Notes

Attendees:

Name	Sector Group	Organization	Participation
Doug Dallyn, <i>Co-Chair</i>	Public	Community	Director
Kevin Kemball	Public	NAIT Centre for Boreal Research	Director
Shelly Shannon, <i>Treasurer</i>	Public	Community	Director
Anthony Traverse, <i>Co-Chair</i>	Industry	Baytex Energy	Director
Art Laurin	Industry	Obsidian Energy	Director
Kenda Friesen	Industry	Obsidian Energy	Director
Krista Park	Gov	AHS	Director
Elvis Thomas	Gov	Woodland Cree	Director
Garrett Tomlinson, <i>Co-Chair</i>	Gov	Metis Nation, Region 6	Director
Andy Trudeau	Gov	MD of Smoky River	Director
Gaylene Whitehead	Gov	Northern Sunrise County	Director
Barb Johnson	Gov	MD of Peace	MEMBER
Laurie Cheperdak	Gov	Alberta Health	Guest
Madhan Selvaraj	Gov	AEP	Guest
Long Fu	Gov	AEP	Guest
Karla Reesor		Executive Director	
Mike Bisaga		Technical Program Manager	
Lily Lin		Technical Program Manager	
Brenda Barber		Office Manager	
Eileen Cristine		Outreach Coordinator	
Dwayne Stepaniuk		Field Operations Assistant	
Esther Johnston		Indigenous Outreach	

Guest:

Lara Tierney, Facilitator

Regrets:

Name	Sector Group	Organization	Participation
Matt Flette	Industry	CNUL	Director
Blair Fortin	Industry	Tervita Corporation	Member
Geri Carifelle		Indigenous Outreach	

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.

1.1 Roll Call for Quorum

Meeting called to order at 1:04 pm by Garrett Tomlinson.
Introduction of everyone on the meeting.
Review of Agenda

1.2 Meeting Notes

Motion to approve the March 24, 2021 Meeting Minutes by Krista Park. Carried.

Strategic Planning

Second Strategic Planning meeting facilitated by Lara Tierney. The draft notes will be provided to the Committee before the next meeting.

2. TWG Update

- TWG met last week to discuss the potential location of the AQHI portable station. We reviewed the matrix ranking document to assess options.
- We will be adjusting the matrix to include emissions.
- Short list of potential sites, but they will be reviewed with the additional scoring category.
- Other item was the siting of the Reno monitoring station. Identified a potential site, no major concerns other than going to the landowner to talk about the specific location.
- Both items are pending on the decisions on funding from the OSM.
- Timeline will be to do some work on the matrix and Reno location and have another TWG in about a month.

3. Communications Working Group

- The CWG has been active, working on some initiatives for Clean Air Day; want to have municipalities to proclaim Clean Air Day.
- Reviewed the Terms of Reference, updated to reflect Indigenous Engagement.

Motion to approve the updated Terms of Reference for the Communications Working Group by Doug Dallyn. Carried

4. Roundtable

Elvis – confirmation of the Mission Statement

Gaylene – would like to see the Mission Statement include surrounding area; sounds like it is just Peace River.

Shelly – enjoyed the candid conversations in our meeting; interesting to hear other perspectives.

Long Fu – issues brought forward at the beginning of the meeting by industry were appreciated for perspective.

Doug – residents on the Committee do not get compensation for being part of PRAMP. The industry perspective is important but difficult to assess when all industry is not engaged in PRAMP.

Meeting adjourned at 3:20 pm by Doug Dallyn.