



Peace River Area Monitoring Program (PRAMP) Committee  
 Board of Directors' Meeting  
 May 26, 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
Andy Trudeau	Gov	MD of Smoky River	Director
Gaylene Whitehead	Gov	Northern Sunrise County	Director
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 Coristine		Outreach Coordinator	
Esther Johnston		Indigenous Outreach	

Guest:

Lara Tierney, Facilitator
Andre Asselin, Clean Air Strategic Alliance (CASA)

Regrets:

Name	Sector Group	Organization	Participation
Krista Park	Gov	AHS	Director
Elvis Thomas	Gov	Woodland Cree	Director
Garrett Tomlinson, <i>Co-Chair</i>	Gov	Metis Nation, Region 6	Director
Barb Johnson	Gov	MD of Peace	Member
Matt Flette	Industry	CNUL	Director
Blair Fortin	Industry	Tervita Corporation	Member
Dwayne Stepaniuk		Field Operations Assistant	
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 1:02 pm by Doug Dallyn.  
Opening comments by Doug Dallyn and introduction of participants of the meeting.  
Review of Agenda

### **1.2 Agenda**

Motion to approve the Agenda as tabled by Andy Trudeau. Carried.

### **Meeting Notes**

**Motion to approve the April 21, 2021 Meeting Minutes by Art Laurin. Carried.**

### **Consensus Decision Making**

Andre Asselin is the Executive Director of the Clean Air Strategic Alliance and the Alberta Water Council. Andre provided a presentation on consensus decision making.

### **Strategic Planning**

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

**Motion to support the proposed planning steps presented by Lara Tierney by Kevin Kemball. Carried.**

Scenario B and C are at explore level, there is no commitment.

Poll of directors to consider the desired Future Scenario. Preference for Scenario C from Board.

**Motion to support exploring Scenario C and have PRAMP draft the goals and objectives by Shelly Shannon; second by Gaylene Whitehead. Carried.**

## **2. TWG Update**

- TWG met last week (put in date); primary purpose of the meeting was to discuss two trailers.  
Reno siting issue
- in an audit 2 years ago, AEP identified the Reno Station did not meet siting criteria.
- In the fall, the TWG presented a relocation of the station to the Board; the Board did not achieve consensus.
- The TWG recommends relocating the Reno station to a new site, approximately 5.5 km northwest of the current monitoring site.
- Pending confirmation of OSM funding, the TWG recommends an overlap monitoring period of up to six months.

**Motion to move the Reno station to the new site recommended by the TWG by Doug Dallyn; second by Andy Trudeau. Carried.**

- Recommendation that the decision on overlapping monitoring be tabled until we have confirmation on the OSM funding.

### AQHI Portable

- TWG reviewed potential monitoring locations identified through consultation.
- The decision by the TWG is to relocate the AQHI station to Grimshaw.
- The Program managers will write a stand-alone report for the data collected at Cadotte Lake, and arrangements will be made to present the findings to the community.
- The scoring matrix will be reviewed to consider other scoring factors.
- We will inform PAZA that Falher was identified as a potential monitoring site.

**Motion to support the TWG decision to relocate the AQHI Portable to Grimshaw by Anthony Traverse. Carried.**

### **3. Communications Working Group**

- The Communications Working Group reached out to the towns and businesses in our area to support Clean Air Day. Photos will be shared on social media.
- We will be announcing the winner of the photo contest on June 2<sup>nd</sup>.
- Starting to talk about a fall event. The AGM will be held in September. If restrictions are lessened, we will plan to have it in person and celebrate PRAMP's first five years.

### **4. Roundtable**

Eileen – hoping to hold vermiculture workshops over the summer.

Long Fu – appreciate the process to come to an agreement today.

Thanks to Lara for facilitating the process.

We will likely need two more meetings before the September AGM. Brenda will send out a doodle poll.

Meeting adjourned at 4:04 pm by Doug Dallyn.