## 

## Peace River Area Monitoring Program (PRAMP) Committee

## Annual General Meeting

### September 29, 2021

### 1:00 pm

### Zoom Video Conference

### Meeting Notes

Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Sector Group** | **Organization** | **Participation** |
| Doug Dallyn, *Co-chair* | Public |  | Director |
| Kevin Kemball | Public | NAIT/Centre for Boreal Research | Director |
| Art Laurin | Industry | Obsidian Energy | Director |
| Amanda Peardon | Industry | Baytex Energy | Director |
| Matt Flett | Industry | CNRL | Director |
| Brian Allen | Gov | Grimshaw |  |
| Barb Johnson | Gov | MD Peace |  |
| Krista Park | Gov | AHS | Director |
| Garrett Tomlinson, *Co-Chair* | Gov | Métis Nation Region 6 | Director |
| Elvis Thomas | Gov | Woodland Cree | Director |
| Gaylene Whitehead | Gov | Northern Sunrise County | Director |
| Brian Allen | Gov | Town of Grimshaw | Member |
| Karla Reesor |  | Executive Director |  |
| Mike Bisaga |  | Technical Program Manager |  |
| Lily Lin |  | Technical Program Manager |  |
| Brenda Barber |  | Office Manager |  |
| Eileen Coristine |  | Outreach Coordinator |  |

Guests:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Sector Group** | **Organization** | **Participation** |
| Laurie Cheperdak |  | Alberta Health |  |
| Edwin Radke |  | Radke Corporation |  |

Regrets:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Sector Group** | **Organization** | **Participation** |
| Shelly Shannon, *Secretary/Treasurer* | Public |  | Director |
| Andy Trudeau | Gov | MD Smoky River | Director |

## Meeting called to order at 1:03 by Karla Reesor. Roll call for quorum.

Land acknowledgment was provided by Garrett Tomlinson.

## Review Agenda

*The Agenda was provided on the Members Portal prior to the Meeting*

**MOTION to accept the Agenda by Garrett Tomlinson. No blocks.**

## Approval of the 2020 Minutes

*The 2020 AGM Minutes were provided on the Members Portal prior to the Meeting.*

**MOTION to approve the 2020 Minutes as presented by Krista Park. No blocks.**

## **Presentation of Audited Financial Statements for 2021**

The audited 2021 financial statements were presented by Edwin Radke of Radke Corporation.

**MOTION to approve the 2021 Audited Financial Statements by Gaylene Whitehead; second by Amanda Peardon.** **No blocks.**

## Review and Highlights from 2020/21

Karla Reesor and Mike Bisaga provided a review of activities of PRAMP 2020/21:

* Celebrating Five Years as an organization.
* 2016 incorporated as a non-profit society
* In 2019 we deployed the first AQHI station; hired our communications coordinator
* In 2020 PRAMP expanded boundaries.
* 2021 we will complete our capital acquisition plan for a savings of $200K per year.
* Recommendations from the AER proceedings provided the basis for the first 4 goals
* Goal 1 – *Assist in verifying that air quality is improving, and odours are being minimized as a result of operational and regulatory improvement* – QA/QC data from 4 monitoring station and decline in odour complaint indicates goals is being achieved.
* Goal 2 – *Operate transparently and give residents and stakeholders timely access to data and information in a manner that is readily understood* – Daily reports and website information meet resident and stakeholders needs.
* Goal 3 – *Demonstrate that operators have effective control mechanisms* – Air quality indicators have improved significantly between 2010 and 2021.
* Goal 4 – *Verify that air quality is at acceptable levels and that emissions residents are exposed to are below toxic thresholds* – Alberta Health continues to assess data from canister samples against health exposure thresholds.
* Goal 5 – *Maintain its status as an independent Not-for-Profit Organization and Airshed that is focused on continuous improvement and responsible growth* – the strategic planning initiative is an indication that PRAMP is focused on continuous improvement and responsible growth.

## Call for Directors

* Karla Reesor confirmed the list of current directors.
* MD Smokey River (Government); CNRL (Industry); Shelly Shannon (public member) terms expired and all three will let their name stand for the next two years.
* Call for other nominations. The Town of Grimshaw represented by Brian Allen indicated their interest to stand for nomination (Brian)
* **Motion to accept the directors, MD of Smokey River (Andy Trudeau), CNRL (Matt Flett), Shelly Shannon and Town of Grimshaw (Brian Allen) by Krista Park; second by Gaylene Whitehead. No blocks.**
* Many thanks to Anthony Traverse for all of his work with the Airshed.

## Appointment of the Auditor

**MOTION to appoint Radke Corporation as the auditor for 2021/22 by Doug Dallyn; second by Garrett Tomlinson. No Blocks.**

## Adjournment

**Motion to adjourn at 1:54 pm by Garrett Tomlinson.**

Presentations to follow the meeting

Stefan Szabo from Mercer – Fibre Procurement Project

Bin Xu from NAIT Centre for Boreal Research – Applied Research on Boreal Peatland Restoration.

**Motion to adjourn the presentation portion of the meeting at 2:50 pm by Doug Dallyn**