##

## Peace River Area Monitoring Program (PRAMP) Committee

## Organizational 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 2:50 by Karla Reesor.

## Election of Officers

* Shelly Shannon is part way through her term as Secretary/Treasurer
* Garrett Tomlinson is part way through his term as Government Co-Chair
* Doug Dallyn’s term as Community Co-Chair is complete. Doug is willing to stand for another term. Garrett Tomlinson nominates Doug Dallyn; there are no other Directors seeking nomination for the Community Co-Chair.
* The Industry Co-Chair seat is empty. Amanda Peardon has indicated her intention to stand. Doug Dallyn nominates Amanda Peardon; there are no other Directors seeking nomination for the Industry Co-Chair.

**Motion to accept Doug Dallyn as the Community Co-Chair and Amanda Peardon as the Industry Co-Chair by Krista Park; second by Gaylene Whitehead. No blocks*.***

## Adjournment

**Motion to adjourn at 2:59 pm by Gaylene Whitehead.**