



Peace River Area Monitoring Program (PRAMP) Committee

Annual General Meeting June 20, 2023

Via Zoom

Meeting Notes

Attendees:

Name	Sector Group	Organization	Participation
Doug Dallyn, <i>Co-chair</i>	Public		Director
Kevin Kemball	Public	NAIT/Centre for Boreal Research	Director
Shelly Shannon, <i>Secretary/Treasurer</i>	Public		Director
Sarah Stockley	Public		Director
Elvis Thomas	Gov	Woodland Cree	Director
Andy Trudeau	Gov	MD Smoky River	Director
Jason Javos	Gov	Northern Sunrise County	Director
Krista Park	Gov	AHS	
Amanda Peardon, <i>Co-Chair</i>	Industry	Baytex Energy	Director
Kirsti Tooke	Industry	Baytex Energy	Alt-Director
Art Laurin	Industry	Obsidian Energy	Director
Ryan Holmes	Industry	Tamarak	Member
Jess Bellis	Industry		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
Edwin Radke		Radke Corporation	
Madhan Selvaraj		Alberta Environment and Parks	
Karen Ritchie		Alberta Environment and Parks	
Long Fu		Alberta Environment and Parks	
Carolyn Pfau		Alberta Energy Regulator	
Mike Brown		Alberta Energy Regulator	

Regrets:

Name	Sector Group	Organization	Participation
Brian Allen	Gov	Grimshaw	Director
Barb Johnson	Gov	MD Peace	Director
Garrett Tomlinson, <i>Co-Chair</i>	Gov	Métis Nation Region 6	Director

1. Meeting called to order at 12:31 by Karla Reesor. Roll call for quorum.

Karla Reesor read the land acknowledgement.

In consideration of the Truth and Reconciliation Commissions' Calls to Action, it is with respect, and in the spirit of reconciliation and truth, the Peace River Area Monitoring Program honours and acknowledges that wherever we may be joining today's virtual meeting from here in Alberta, there exists the territories of indigenous peoples which they graciously share with us. Some of those territories are identified in Treaties 6, 7 and 8 – and others are the subject of ongoing and unextinguished claims against the crown. We respectfully acknowledge the traditional and ancestral territories of many diverse Indigenous peoples such as the Cree, Dene, Beaver, Kainia, Piikani, Siksika, Saulteaux, Nakota Sioux, Stoney Nakoda, Tsuu T'ina, and the Metis Nation. We acknowledge and give thanks to the many Indigenous Nations who have lived in and cared for these lands for generations and the many others whose histories, languages, and cultures continue to influence our communities. We are dedicated to ensuring the spirit of all Treaties are honoured and respected and we support the positive development of Nation to Nation relationships between Indigenous Nations and Canada wherever possible.

We also recognize that principles and regulation of land use, resource development, and the associated and responding environmental protections which have followed, have all developed over the course of time, in the same political climate and colonial context that gave rise to the residential school system and other processes of cultural genocide. We recognize, that in many cases, environmental protection regimes may have failed to consider or respect the rights and dignity of Indigenous peoples and their use of the land, and that work associated with environmental protection related to resource development may have relied on methods and epistemologies that are harmful or dismissive of Indigenous science and knowledge. In so acknowledging these failings, we as professionals and advocates for environmental protection can commit to doing better.

So, in the spirit of meaningful reconciliation, I encourage all of us to reflect on these ideas deeply in our work ensuring it is considerate and respectful of the customs, cultures, knowledge, and legal orders of those Indigenous Nations whose territory we share today and every day.

2. Agenda

The Agenda was provided on the Members Portal prior to the Meeting
MOTION to accept the Agenda by Andy Trudeau. No blocks.

3. Approval of the 2022 Minutes

The 2022 AGM Minutes were provided on the Members Portal prior to the Meeting.
Add Dwayne Stepaniuk as an attendee for staff.

MOTION to approve the 2022 Minutes as amended by Doug Dallyn . No blocks.

4. Presentation of Audited Financial Statements for 2023

The audited 2023 financial statements were presented by Edwin Radke of Radke Corporation.

MOTION to approve the 2023 Audited Financial Statements by Shelly Shannon; second by Amanda Peardon. No blocks.

5. Call for Directors

- Thank you to all of the Directors for the past year.
- Acknowledge the Directors who have terms that are continuing: Doug, Sarah, Kevin, Krista, Elvis and Garret; industry Art Laurin/Kenda Friesen.
- Two-year terms are expiring in 2023 Shelly Shannon, Jason Javos, Andy Trudeau, Brian Allen (will be replaced by Councillor Colleen Sklapsky), Amanda Peardon, Arlen Hogg.
- Nominations from the floor. None were put forward.

MOTION to nominate all directors with terms expiring by Doug Dallyn; second by Krista Park. Carried.

6. Appointment of the Auditor

MOTION to appoint Radke Corporation as the auditor for 23/24 by Doug Dallyn; second by Andy Trudeau. No Blocks.

7. Review by Executive Director

8. Adjournment

Motion to adjourn at 1:02 pm by Shelly Shannon.