



Lakeland Industry and Community Association

Box 8237, 5107W - 50 Street, Bonnyville, AB T9N 2J5

780 812-2182 780 812-2186 www.lica.ca

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## LICA SPECIAL MEETING MINUTES

### LICA Boardroom, Alberta

Thursday, April 12, 2018 – 1:00 p.m. – 2:00 p.m.

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#### 1.0 CALL TO ORDER

Chairperson Andrea Woods called the meeting to order at 1:05 p.m.

#### 1.1 VISION, MISSION, AND VALUES

The new LICA Vision, Mission, and Values were reviewed.

#### 1.2 APPROVAL OF AGENDA

**#1 Moved by Harold Ross AND RESOLVED that the April 12, 2018 Special Meeting Agenda be approved, as presented.**

#### 2.0 BUSINESS

##### 2.1 Election

##### 2.1.1 One (1) Community Director

Andrea Woods, LICA Chairperson, opened the floor to nominations for the position of Community Director for the remainder of the two (2) year term.

Nancy Tolley nominated Delano Tolley, Seconded by John Ilchuk.

Neil Young nominated Richard Bourgeois, Seconded by Dana Swigart.

Neil Young nominated Amanda Avery-Bibo, Seconded by Dana Swigart.

**Following secret ballot, Andrea declared Richard Bourgeois to be elected as Community Director for the remainder of the two (2) year term.**

**#2 Moved by George Bucholz AND RESOLVED that the ballots be destroyed.**

**3.0 UPCOMING MEETING DATES**

**3.1 Board Meeting – May 10, 2018**

**4.0 ADJOURNMENT**

**#3 Moved by Monty Moore AND RESOLVED that the meeting be adjourned.**

The meeting adjourned at 1:35 p.m.

Approved on: \_\_\_\_\_  
Date

\_\_\_\_\_  
Signature