



Lakeland Industry and Community Association

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

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Acid Deposition Monitoring Program Expansion Committee Meeting
LICA Boardroom and via Microsoft Teams
Thursday, December 15, 2021
9:00 a.m. – 12:00 p.m.

Meeting Objectives:

1. Collective review of major components of Phase One ADMPEC Monitoring Plan recommendations, rationale, and process to address gaps.
2. Decide on feedback process and timing.

Item		Agenda	Discussion Leader	Required Outcome
1.0	9:00	CALL TO ORDER		
1.1		Territorial Acknowledgement	Heather	
1.2		Introductions	All	
1.3		Vision, Mission and Values	Heather	
1.4		Roll Call	Heather	For Review
1.5		Approval of Agenda: 1.5.1 December 15, 2021, ADMPEC Agenda	Heather	For Decision
1.6		Approval of Minutes: 1.6.1 Minutes for December 2, 2021, ADMPEC Meeting	Heather	For Decision
2.0	9:30	ONGOING BUSINESS		
2.1		2.1.1 Surface Water Acidification Next Steps 2.1.2 Monitoring Plan Table of Contents 2.1.3 Collective Review: Major Components of Phase One Monitoring Plan Recommendations 2.1.4 Discuss Feedback Timing	Mike	For Decision For Decision For Discussion For Decision
3.0	11:45	ACTION LIST		
3.1		Follow-up On Action List 3.1.1 Action List for December 2, 2021, ADMPEC Meeting	Heather	For Review
4.0	11:55	UPCOMING MEETING DATES		
4.1		Board Meeting – December 16, 2021	Heather	For Information
4.2		Next ADMPEC Meeting – TBD	Heather	For Information
5.0	12:00	ADJOURNMENT	Heather	For Decision