



Lakeland Industry and Community Association

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

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

Acid Deposition Monitoring Program Expansion Committee Meeting
LICA Boardroom and via [Microsoft Teams](#)
Monday, January 17, 2022
9:00 a.m. – 12:00 p.m.

Meeting Objectives:

1. Review Phase One ADMPEC Monitoring Strategy. The Strategy will be presented to the LICA Board of Directors for approval on January 27, 2022.
2. Turning the strategy into an 'on the ground' monitoring plan: next steps for implementation.

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 January 17, 2022, ADMPEC Agenda	Heather	For Decision
1.6	Approval of Minutes:		
	1.6.1 Minutes for December 15, 2021 , ADMPEC Meeting	Heather	For Decision
2.0	9:15		
	ONGOING BUSINESS		
2.1	2.1.1 Synthesis discussion on ADMPEC Presentation Session Overview from January 13, 2022	Mike	For Information
	2.1.2 Feedback on Draft Phase 1 Acid Deposition Program Expansion Strategy	All	For Decision
	10:45		
	BREAK		
3.0	10:50		
	OTHER BUSINESS		
3.1	Next Steps in the Process	Mike	For Discussion
	3.1.1 LICA Board Approval		
	3.1.2 AER Approval		
	3.1.3 OSM Approval		
	3.1.4 Implementation Planning		
4.0	11:45		
	ACTION LIST		
4.1	Follow-up On Action List		
	4.1.1 Action List for December 15, 2021 , ADMPEC Meeting	Heather	For Review
5.0	11:55		
	UPCOMING MEETING DATES		
5.1	Board Meeting – January 27, 2022	Heather	For Information
5.2	Next ADMPEC Meeting – TBD	Heather	For Information
6.0	12:00		
	ADJOURNMENT	Heather	For Decision