



Lakeland Industry and Community Association

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

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Education & Outreach Committee Meeting
LICA Boardroom and via Microsoft Teams
Thursday, January 13, 2022
9:00 a.m. to 12:00 p.m.

| Item | Agenda | Discussion Leader | Required Outcome |
|------------|---|-------------------|------------------|
| 1.0 | CALL TO ORDER | | |
| 1.1 | Territorial Acknowledgement | Shareena | |
| 1.2 | Introductions | All | |
| 1.3 | Vision, Mission and Values | Shareena | |
| 1.4 | Roll Call | Shareena | For Review |
| 1.5 | Approval of Agenda | | |
| | 1.5.1 January 13, 2022 | Shareena | For Decision |
| 1.6 | Approval of Minutes | | |
| | 1.6.1 November 16, 2021 | Shareena | For Decision |
| 2.0 | ONGOING BUSINESS | | |
| 2.1 | Education and Outreach Update | Rachel | For Information |
| 2.2 | Bonnyville Community Garden | | |
| | 2.2.1 Construction Update | Rachel | For Information |
| | 2.2.2 Cookbook Promotional Item | Rachel | For Discussion |
| | 2.2.3 Spring Gardening Workshops | Rachel | For Discussion |
| 2.3 | LICA Recorded Presentations | | |
| | 3.2.1 Review of Community Garden Workshop Videos | Rachel | For Decision |
| | 3.2.2 Review of Air Monitoring Tour Video | Rachel | For Decision |
| 2.4 | Keep Our Lake Blue | | |
| | 2.4.1 MOU to Healthy Waters LLB | Rachel | For Decision |
| | 2.4.2 Media Release to Healthy Waters LLB | Rachel | For Decision |
| 2.5 | Film Screening Proposal | Rachel | For Decision |
| 2.6 | Rain Garden Video | | |
| | 3.7.1 Video Production Quote from Moreso | Rachel | For Decision |
| 2.7 | Stop Needless Idling Campaign | Rachel | For Discussion |

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|------------|---|-----------------|-----------------|
| 3.0 | ACTION LIST | | |
| 3.1 | Follow-up on Action List 4.1.1 November 16, 2021 | Shareena | For Review |
| 4.0 | UPCOMING MEETING DATES | | |
| 4.1 | Board Meeting – January 27, 2022 | Shareena | For Information |
| 4.2 | Next Meeting – March 2022 (date TBD) | Shareena | For Information |
| 5.0 | ADJOURNMENT | Shareena | For Decision |