



LICA

ENVIRONMENTAL STEWARDS

Lakeland Industry and Community Association

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

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LICA Integrated Watershed Management Plan Committee
LICA Boardroom and via Microsoft Teams
Monday, January 17, 2022
1:00 – 4:00 p.m.

Item	Agenda	Discussion Leader	Required Outcome
1.0	CALL TO ORDER		
1.1	Territorial Acknowledgment	Amanda	
1.2	Introductions	All	
1.3	Vision, Mission, and Values	Amanda	
1.4	Roll Call	Amanda	For Review
1.5	Approval of Agenda		
	1.5.1 January 17, 2022, IWMPC Agenda	Amanda	For Decision
1.6	Approval of Minutes		
	1.6.1 December 1, 2021, IWMPC Minutes - Draft	Amanda	For Decision
1.7	IWMPC Terms of Reference Revision	Kayla	For Information
2.0	NEW BUSINESS		
2.1	Engagement Session 2	Sandi	For Discussion
	2.1.1 Venue, Date, Time	Kayla	For Information
	2.1.2 Survey 2: Targets, Thresholds, and Recommendations	Sandi	For Decision
	2.1.2.1 Interactive Map Survey	Kayla	For Decision
3.0	ONGOING BUSINESS		
3.1	Process For Seeking Support	Kayla	For Decision
3.2	Review Work Schedule	Sandi	For Information
3.3	Revised Draft #1 Beaver River IWMP (Final decision of draft required)	Sandi	For Decision
	3.1.1 Summary Document	Sandi	For Decision
4.0	ACTION LIST		
4.1	Follow-up on Action List		
	4.1.1 December 1, 2021	Amanda	For Review
5.0	UPCOMING MEETING DATES		
5.1	Board Meeting – January 27, 2022	Amanda	For Information
5.2	Next IWMPC Meeting – TBD	Amanda	For Information
6.0	ADJOURNMENT	Amanda	For Decision