



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](#)
Monday, April 11, 2022
9:00 a.m. – 12:00 p.m.

Meeting Objectives:

1. Develop implementation plan for the Acid Deposition Monitoring Strategy for the Cold Lake Region

Item	Agenda	Discussion Leader	Required Outcome
9:00	1.0 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 April 11, 2022, ADMPEC Agenda	Heather	For Decision
	1.6 Approval of Minutes: 1.6.1 Minutes for January 17, 2022, ADMPEC Meeting	Heather	For Decision
9:15	2.0 ONGOING BUSINESS		
	2.1 2.1.1 Acid Deposition Monitoring Strategy for the Cold Lake Region 2.1.2 AER Authorization Letter	Mike	For Information
9:30	3.0 OTHER BUSINESS		
	3.1 Acid Deposition Monitoring Strategy Implementation Plan Development (Multi-Media: Wet Deposition, Dry Deposition, Soil, Surface Water) 3.1.1 Define Goals 3.1.2 Identify Information and Research Needs 3.1.3 Map Out Risks	Mike	For Discussion
10:30	BREAK		
	3.1.4 Schedule Milestones 3.1.5 Assign Tasks 3.1.6 Allocate and/or Identify Resources 3.1.7 Recognize Gaps	Mike	For Discussion
11:45	4.0 ACTION LIST		
	4.1 Follow-up On Action List 4.1.1 Action List for January 17, 2022, ADMPEC Meeting	Heather	For Review
11:55	5.0 UPCOMING MEETING DATES		
	5.1 Board Meeting – April 28, 2022	Heather	For Information
	5.2 Next ADMPEC Meeting – TBD	Heather	For Information
12:00	6.0 ADJOURNMENT	Heather	For Decision