



**LICA**  
ENVIRONMENTAL STEWARDS

Lakeland Industry and Community Association

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

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**Governance Committee Meeting**  
**LICA Boardroom and via Microsoft Teams**  
**Tuesday, May 10, 2022**  
**1:00 p.m. - 4:00 p.m.**

Item	Agenda	Discussion Leader	Required Outcome
<b>1.0</b>	<b>CALL TO ORDER</b>		
1.1	Territorial Acknowledgement	<b>Sheena</b>	
1.2	Introductions	<b>All</b>	
1.3	Vision, Mission and Values	<b>Sheena</b>	
1.4	<a href="#">Roll Call</a>	<b>Sheena</b>	For Review
1.5	Approval of Agenda		
	1.5.1 <a href="#">May 10, 2022</a>	<b>Sheena</b>	For Decision
1.6	Approval of Minutes		
	1.6.1 <a href="#">February 1 2022</a>	<b>Sheena</b>	For Decision
<b>2.0</b>	<b>ONGOING BUSINESS</b>		
2.1	<b>Annual Policy Review</b>		
	2.1.1 Policy 1.8 <a href="#">Board Member Conflict of Interest</a>	<b>Sheena</b>	For Decision
	2.1.2 Policy 2.1 <a href="#">Fiscal Year and Budget</a>	<b>Sheena</b>	For Decision
	2.1.3 Policy 2.3 <a href="#">LICA Signing Authority</a>	<b>Sheena</b>	For Decision
	2.1.4 Policy 2.4 <a href="#">General Purchasing – Supplies and Services</a>	<b>Sheena</b>	For Decision
	2.1.5 Policy 2.12 <a href="#">Grant Administration</a>	<b>Sheena</b>	For Decision
2.2	<b>Additional Review/Board Assigned</b>		
	2.2.1 Policy 3.4 <a href="#">Holidays</a>	<b>Sheena</b>	For Decision
<b>3.0</b>	<b>UPCOMING MEETING DATES</b>		
3.1	Board Meeting – May 26, 2022	<b>Sheena</b>	For Information
3.2	Next Meeting – September 2022 (TBD)	<b>Sheena</b>	For Discussion
<b>4.0</b>	<b>ADJOURNMENT</b>		