1.2 BOARD COMPOSITION

INTENT:

LICA is a multi-stakeholder Board comprised of directors representing diverse sectors responsible for directing LICA's work in accordance to its Vision, Mission, and Values.

1.2.1 DIRECTIVES:

1.2.1.1 Board composition will follow Article 4 of LICA Bylaws. The Board is composed of Directors elected by the membership or appointed by their respective sectors.

1.2.2 IMPLEMENTATION:

1.2.2.1 Elected directors will be elected to the Board by the membership at the Annual General Meeting as outlined in Policy 1.15 – Voting and Elections.

1.2.2.2 Appointed directors will be by their respective sectors.

1.2.2.3 The Board will elect a Chair, Vice-Chair, and Secretary-Treasurer from among its directors, at an organizational meeting to be held within 14 days of an Annual General Meeting.

1.2.2.4 Any Director of the Board may be required to resign or expulsed by a vote of three-quarters of the Board of Directors, if behaviors contrary to LICA's Vision, Mission, Values, goals, Bylaws or polices are exhibited, subsequent to a written warning regarding conduct.

Review Dates: August 25th, 2004; Sep 2006; April 25; 2007; December 5, 2013; June 5, 2017; June 26, 2017; September 5, 2018, June 8, 2021; October 6, 2021; December 8, 2021
Approval Dates: November 29th; 2001; Sep 27, 2006; April 25, 2007; December 5, 2013; September 7, 2017; September 13, 2018, June 24, 2021; October 6, 2021; January 27, 2022

POLICY 1.2 – BOARD COMPOSITION

APPENDIX A

BOARD OF DIRECTORS

Community:

Community Directors (2): Elected from the general LICA membership; is a member in good standing.

Forestry/Trapping Director (1): Elected from the general LICA membership; holds an active trapping license, is actively involved in a forestry operation, is a Registered Professional Forester, or is a Registered Forest Technician.

Agriculture Director (1): Elected from the general LICA membership; is actively involved in an agricultural operation of any size; is a Registered Professional Agrologist, or Registered Technical Agrologist.

Non- Government Organization Director (1): Elected from the general LICA membership, actively involved, and endorsed by an environmental non-government organization within the LICA geographical boundaries.

First Nations Director (1): Appointed by a Band Council, within the LICA geographical boundaries.

Métis Director (1): Appointed by the Métis Nation of Alberta Zone 2 or Settlement Council, within the LICA geographical boundaries.

Industry:

Oil & Gas Directors (3): Appointed by the LICA industry funding partners.

Review Dates: August 25th, 2004; Sep 2006; April 25; 2007; December 5, 2013; June 5, 2017; June 26, 2017; September 5, 2018, June 8, 2021; October 6, 2021; December 8, 2021
Approval Dates: November 29th; 2001; Sep 27, 2006; April 25, 2007; December 5, 2013; September 7, 2017; September 13, 2018, June 24, 2021; October 6, 2021; January 27, 2022

Government:

Agriculture/Forestry Director (1): Appointed by GOA Department of Agriculture & Forestry.

Alberta Health Director (1): Appointed by Alberta Health Services.

Regulatory Directors:

AEP (1) – Appointed by GOA Department(s) of Environmental Monitoring and Science Division or Community Engagement Branch.
AER (1) – Appointed by the Bonnyville Alberta Energy Regulator Field Centre.

Municipal Government Directors (4): Appointed from the regional governments within the LICA region.

Review Dates: August 25th, 2004; Sep 2006; April 25; 2007; December 5, 2013; June 5, 2017; June 26, 2017; September 5, 2018, June 8, 2021; October 6, 2021; December 8, 2021
Approval Dates: November 29th; 2001; Sep 27, 2006; April 25, 2007; December 5, 2013; September 7, 2017; September 13, 2018, June 24, 2021; October 6, 2021; January 27, 2022