

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 expelled 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; September 5, 2023; September 29, 2023

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; October 6, 2023



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, Registered Technical Agrologist, or has a Certified Crop Advisor designation.

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 Otipemisiwak Métis Government or Settlement Council, within the LICA geographical boundaries.

Industry:

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

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Government:

Agriculture/Forestry Director (1): Appointed by the Government of Alberta (GOA).

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

Regulatory Directors:

AEP (1) – Appointed by the GOA.

AER (1) – Appointed by the Alberta Energy Regulator, Bonnyville Field Centre.

Municipal Government Directors (4): Appointed from the regional governments within the LICA region based on a two-year rotation schedule.

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