



Lakeland Industry and Community Association

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

780 812-2182 780 812-2186 www.lica.ca

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## **ANNUAL GENERAL MEETING**

### **Minutes**

**Thursday October 6, 2022**

**Metis Crossing, Smoky Lake and via Zoom**

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#### **1. CALL TO ORDER:**

LICA Board Chairperson, Amanda Avery-Bibo, called the meeting to order at 7:45 p.m.

#### **2. APPROVAL OF AGENDA:**

The Membership was informed that Sheena Oman, LICA Community Director, resigned from her position on the LICA Board. With her resignation, there is a Community Director seat available for a one-year term.

**#1 Moved by Duane Zaraska, seconded by James Cardinal, AND CARRIED that the October 6, 2021, Agenda be approved as presented.**

#### **3. APPROVAL OF MINUTES October 6, 2021:**

The membership reviewed the minutes of the Annual General Meeting on October 6, 2021.

**#2 Moved by Leo Paquin, seconded by Duane Zaraska, AND CARRIED that the Minutes of the Annual General Meeting of October 6, 2021, be approved, as presented.**

#### **4. AUDITOR'S/TREASURER'S REPORT:**

Leo Paquin, LICA's Secretary-Treasurer, presented the 2021-2022 financial report for the year ended March 31, 2022, from the Accountant, Baker Tilly (formerly Ross & Sylvestre LLP Chartered Professional Accountants).

**#3 Moved by Colin Cote, seconded by Vicky Lefebvre, AND CARRIED that the Accountant's Report for the year ended March 31, 2022, be accepted as presented.**

**5. CHAIRPERSON'S REPORT:**

Amanda Avery-Bibo provided her Chairperson's Report, highlighting the accomplishments and successes of LICA over the past year, especially noting:

- The Integrated Watershed Management Plan Committee's outstanding accomplishment of the final IWMP report and their establishment of working relationships with our Indigenous stakeholders.
- The Acid Deposition Monitoring Plan Expansion Committee's addition of monitoring in the LICA region.
- LICA's Community Garden successful growing season and final look with the addition of the gazebo and orchard.

**#4 Moved by Roxane Bretzlaff, seconded by Murray Phillips, AND CARRIED that the Chairperson's Report be accepted as presented.**

**6. PROGRAM MANAGER UPDATE**

Kayla Hellum, LICA Environmental Coordinator, Michael Bisaga, LICA Manager of Environmental Monitoring Programs, and Amanda Avery Bibo, LICA Chair of the Education and Outreach Committee presented their updates on LICA's 2021-2022 accomplishments as well as detailing plans for the upcoming year.

**#5 Moved by Dana Swigart, seconded by Vicky Lefebvre, AND CARRIED that the Program Managers' update be accepted as presented.**

**7. ELECTION OF DIRECTORS:**

The LICA Board Chairperson called upon Vicky Krawchuk, LICA Executive Director, to conduct the elections for the Board of Directors.

The Executive Director outlined the procedures to be followed for the taking of the vote. She then opened the floor to nominations for the position of Non-Government Director for a two-year term.

Colin Cote was nominated by Brian Deheer, seconded by Steve Prebay.

**#6 Moved by Amanda Avery Bibo, seconded by Murray Phillips, AND CARRIED those nominations cease.**

**The Executive Director declared Colin Cote elected by acclamation to the position of Non-Government Director for a two-year term on the LICA Board of Directors.**

The Executive Director opened the floor to nominations for the position of Community Director for a two-year term.

Louise White-Gibbs, was nominated by Patricia Muise, seconded by Shelia Alton.

**#7 Moved by Duane Zaraska, seconded by James Cardinal, AND CARRIED those nominations cease.**

**The Executive Director declared Louise White-Gibbs elected by acclamation to the position of Community Director for a two-year term on the LICA Board of Directors.**

The Executive Director opened the floor to nominations for the position of Community Director for a one-year term.

Kelly Dion-McFeeters, was nominated by Dorene Moosepayo, seconded by Percy Moosepayo.

**#8 Moved by Sebastien Dutrisac, seconded by Dan Gawalko, AND CARRIED those nominations cease.**

**The Executive Director declared Kelly Dion-McFeeters elected by acclamation to the position of Community Director for a one-year term on the LICA Board of Directors.**

**#9 Moved by Dana Swigart, seconded by James Cardinal AND CARRIED that all ballots utilized in this election process be destroyed.**

The Executive Director called upon the LICA Board Chairperson Amanda Avery Bibo for closing remarks.

**8. ADJOURNMENT**

The Annual General Meeting was adjourned at 8:29 p.m.

**#10 Moved by Sebastian Dutrisac, seconded by Duane Zaraska, AND CARRIED that the meeting be adjourned.**

Approved on: \_\_\_\_\_  
Date

\_\_\_\_\_  
Signature