



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](#)
Thursday, December 14, 2023
9:00 a.m. – 12:00 p.m.

Meeting Objectives:

1. *Guest Speaker Presentation:* Exploring the Enhancements and Changes in the Newly Updated Acid Deposition Management Framework.
2. *Committee Onboarding Session:* Review of Terms of Reference, Relevant Policies, and Administrative Procedures.
3. *Update Briefing:* Current Status and Next Quarter Planning for Acid Deposition Monitoring Activities.

Item	Agenda	Discussion Leader	Required Outcome
1.0	CALL TO ORDER		
1.1	Vision, Mission, and Values & Territorial Acknowledgement		For Information
1.2	Introductions	All	
1.3	Attendance Review	Kristina	For Information
1.4	Approval of Agenda: 1.4.1 December 14, 2023, ADMPEC Meeting Agenda	Kristina	For Decision
1.5	Approval of Minutes: 1.5.1 April 4, 2023, ADMPEC Meeting Minutes- DRAFT	Kristina	For Decision
2.0	NEW BUSINESS		
2.1	Committee Chair Appointment	Kristina	For Decision
2.2	Committee Terms of Reference Annual Review	All	For Decision
2.3	Committee Onboarding - Policy Overview 2.3.1 Policy 1.5 Decision-Making Process 2.3.2 Policy 1.12 Volunteer Hours 2.3.3 Policy 1.13 Confidentiality 2.3.4 Policy 2.7 Board & Committee Expenses & Remuneration 2.3.4.1 Expense Claim Form 2.3.4.2 Direct Deposit Option 2.3.5 Committee Member Sign-On	Kristina Kristina Kristina Kristina Kristina Kristina Kristina	For Information For Information For Signature For Information For Completion For Completion For Completion
3.0	Guest Speaker		
	Alberta Environment and Protected Areas (Tentative): <i>Alberta Acid Deposition Management Framework</i>	Sunny Cho	For information and discussion

4.0	ONGOING BUSINESS		
4.1	Implementation Status 4.1.1 Passive Sampling 4.1.2 Denuder Samplers 4.1.3 Ion Exchange Resins 4.1.4 Precipitation Collectors 4.1.5 Precipitation Gauges 4.1.6 Acid Sensitive Soil Sampling 4.1.7 Acid Sensitive Lakes Sampling	Mike	For Information
5.0	ACTION LIST		
5.1	Follow-up On Action List 5.1.1 Action List for April 4, 2023, ADMPEC Meeting	Chair	For Review
6.0	UPCOMING MEETING DATES		
6.1	Board of Directors Meeting and Lunch – December 21, 2023	Chair	For Information
6.2	Next ADMPEC Meeting – TBD	Chair	For Information
7.0	ADJOURNMENT	Chair	For Decision