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Board of Directors MEETING MINUTES Thursday, April 2, 2015 – 9:00 a.m. LICA Board Room

- Present:** Robert Deresh, Board Chairman
Fred Bamber
Wayne Bamber
John Ilchuk
Monty Moore
Harold Ross
Delano Tolley
Colin Woods
Duane Zaraska
- Observers and Guests:** Roxane Bretzlaff
Kellie Nichiporik
Bradley Peter – Alberta Lake Management Society
(ALMS)
Alana Phelps
- Staff and Contractors:** Carrie Cardamone, LICA Executive Assistant
Michael Bisaga, Manager, Environmental Monitoring
Programs
BRWA Program Manager
- Regrets:** Charmaine Code, LICA Executive Manager
Paul Kip
Annette Ozirny
Geoff Pearse
Nancy Tolley
Wilf Tomchek

1. CALL TO ORDER

Chairman Robert Deresh called the meeting to order at 9:10 a.m.

- 1.1 Roundtable Introductions
- 1.2 Vision, Mission and Values
- 1.3 Roll Call

2. APPROVAL OF AGENDA

#1 Moved by Colin Woods AND RESOLVED that the agenda of April 2, 2015 be amended to include:

4.5 b) New Member; and, that the April 2, 2015 Agenda be approved, as amended.

3. APPROVAL OF MINUTES

#2 Moved by John Ilchuk AND RESOLVED that the Minutes of the Board of Directors Meeting of March 5, 2015 be approved as presented.

4. ITEMS FOR DECISION

4.1 LICA's 2014 Financial Statements

Monty spoke to LICA's 2014 Financial Statements as provided by Ross Sylvestre Chartered Accountants, which will be provided to the membership at the LICA 2015 Annual General Meeting.

#3 Moved by Colin Woods AND RESOLVED that the 2014 LICA Financial Statements be received as information and filed.

4.2 LICA's Operating and Projects Budgets 2015 - 2018

4.2.1 Revised 2015 LICA Consolidated Budget

4.2.2 2016 LICA Consolidated Budget and 2017-2018 Budget Projections

Monty suggested to the Board that consideration of the LICA, Airshed Zone, and BRWA Operating and Project Budgets 2015 – 2018 be postponed until after the Board's regular meeting on April 30, 2015.

4.3 Airshed Zone Operating and Projects Budgets 2015 - 16

4.3.1 2015 - 16 Airshed Zone Budget under Oil Sands Monitoring (OSM) Program

Robert presented the Airshed Zone's 2015 - 16 Operating and Project Budget, under the Oil Sands and Monitoring (OSM) Program.

Colin suggested that Michael go through the budget with Board at the next meeting.

4.4 BRWA Operating and Projects Budgets 2016 - 2018

4.4.1 2016 BRWA Operating and Project Budgets and 2017 – 2018 Budget

Kellie Nichiporik presented the BRWA 2016 Operating and Project Budgets and 2017-2018 Budget Projections.

Kellie informed the Board that BRWA is asking ERSD for \$225,000; and asked if LICA would cover the \$55,000 ALMS Lakewatch Program, as well as all the GST applicable to operations and projects for 2016.

#4 Moved by John Ilchuk AND RESOLVED that consideration of the 2016 LICA Consolidated Budget and the 2017-2018 Budget Projections, along with the Airshed Zone and BRWA budgets for those years, be postponed, and reviewed after the Board's regular Meeting on April 30, 2015.

4.5 a) Penn Law Summit regarding Energy Regulation – April 12 – 14, 2015

Robert reviewed the invitation to the summit with the Board members; indicating there would be no cost for him to attend on behalf of LICA.

#5 Moved by Harold Ross AND RESOLVED that Robert Deresh attend the Penn Summit regarding Energy Regulation in Calgary from April 12 to 14, 2015, on behalf of LICA with all costs to be the responsibility of the Summit Organizers.

b) New Member

Robert informed the Board of Directors that the City of Cold Lake was now a member of LICA.

5. ITEMS FOR DISCUSSION ON UPCOMING DECISIONS

5.1 Oil Sands Monitoring (OSM) Project Update

No Report.

6. PRESENTATIONS

6.1 Airshed Zone Report

6.1.1 Projects and Operations Updates – March, 2015

Mike provided a power point on the Airshed Projects and Operations, which Robert reviewed with the Board.

6.2 BRWA Report

6.2.1 BRWA Meeting Minutes of March 3, 2015

The Board reviewed the Minutes from the March 3, 2015 BRWA meeting.

6.2.2 Projects and Operations Updates – March, 2015

Roxane informed the Board that BRWA has filled the position for the Educational Outreach worker, and Program Manager; both employees will start tentatively in May.

Roxane also gave a verbal update on BRWA Projects and Operations.

6.3 Alberta Lake Management Society (ALMS) – Bradley Peter and LakeWatch Coordinator

Bradley Peter, Acting Executive Director provided a presentation on the LICA Lake Water Quality Summary Report for 2014.

7. FOR INFORMATION ONLY (FIO)

7.1 Board Chairman's Report

Chairman Robert Deresh provided his report for March, 2015.

7.2 Executive Manager's Report

The Board of Directors reviewed the Executive Manager's report for March, 2015.

7.3 Table Officers (TOs) Report

No Report.

7.4 Education & Information Committee (EIC)

7.4.1 Education & Information Meeting Minutes – March 18, 2015

The EIC Minutes of March 18, 2015 were reviewed by the Board of Director
7.5 Governance Committee (GC)

No Report.

7.6 Synergy Alberta

No Report.

7.7 Treasurer's Report

7.7.1 Accounts Receivable Report to March 26, 2015

Monty presented the Accounts Receivable Report to March 26, 2015.

7.7.2 Comparative Income Statement from December 31, 2014 (FINAL)

Monty presented the Comparative Income Statement from December 31, 2014.

7.7.2 Comparative Income Statement to March 26, 2015

Monty presented the Comparative Income Statement to March 26, 2015.

8. FEEDBACK ON MEETING AND ROUNDTABLE DISCUSSION

Feedback was given by all.

9. NEXT MEETING DATE

April 23, 2015 – Annual General Meeting - 5:00 p.m.

April 30, 2015 – Board Organizational Meeting – 9:00 a.m.

April 30, 2015 – Regular Board Meeting – Immediately following Organizational Meeting

April 30, 2015 – Budget Review Meeting - Immediately following Regular Board Meeting

10. ADJOURNMENT

The Meeting adjourned at 11:30 a.m.