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Board of Directors SPECIAL MEETING MINUTES Thursday, January 21, 2016 – 9:00 a.m. LICA Board Room

Present: Andrea Woods, Board Chairperson
Wayne Bamber
Robert Deresh
Mildred Dunham
John Ilchuk
Paul Kip
Monty Moore
Harold Ross
Kristy Tetreau
Colin Woods
Neil Young

Observers and Guests: -

Staff and Contractors: Charmaine Code, LICA Executive Manager
Carrie Cardamone, LICA Executive Assistant

Regrets: Darlene Gates
Dana Swigart
Wilf Tomchek
Duane Zaraska

1. CALL TO ORDER

Chairperson Andrea Woods called the meeting to order at 9:05 a.m.

1.1 Roundtable Introductions

1.2 Vision, Mission and Values

2. APPROVAL OF AGENDA

#1 Moved by Harold Ross AND RESOLVED that the Agenda of January 21, 2016 be approved, as presented.

3. ITEMS FOR DECISION

3.1 2016 AGM Planning Meeting including discussions regarding LICA's organizational structure

Board members discussed LICA's organizational structure, along with related Policies and Bylaws, in preparation for LICA's April, 2016 Annual General Meeting.

#2 Moved by Wayne Bamber AND RESOLVED that the following be undertaken:

- i) That a letter of notification be forwarded to the Beaver River Watershed Alliance (BRWA) Executive for consideration by that Committee regarding the preparation, execution, and submission of the January 15, 2016 funding application under the Watershed Resiliency and Restoration Program/Agricultural Watershed Enhancement Program Grant;**
- ii) That the Executive Manager undertake initial research on LICA's organizational structure to assist the Board in gaining a comprehensive understanding of current and potential relationships and responsibilities; and,**
- iii) Following the successful completion of the Board's study as outlined in ii), that the Governance Committee and Executive Manager develop a work plan for the Board's consideration outlining the necessary actions to be undertaken to achieve the desired organizational structure for LICA.**

4. ADJOURNMENT

The Meeting adjourned at 11:55 a.m.