Lakeland Industry & Community Association

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LICA SPECIAL MEETING MINUTES
Bonnyville & District Centennial Centre, Alberta
Thursday, April 20, 2017 – 7:00 p.m. – 9:00 p.m.

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1. CALL TO ORDER

Chairperson Andrea Woods called the meeting to order at 7:10 p.m.

2. APPROVAL OF AGENDA

#1 Moved by Harold Ross, seconded by Marie Ilchuk AND RESOLVED that the April 20, 2017 Special Meeting Agenda be approved, as presented.

3. PRESENTATION

3.1 Chairperson Presentation of Proposed Organizational Structure

Andrea Woods presented the Proposed Organizational Structure to the LICA memberships, and the BRWA memberships for approval.

4. ITEMS FOR DECISION

4.1 Review of LICA Bylaws

Andrea Woods reviewed LICA's current Bylaws and the proposed changes to the Bylaws to support the proposed organizational restructure.

By show of hands 12.5 percent of members oppose and 87.5 percent of members are in favor of the organizational restructure.

#2 Moved by Delano Tolley, seconded by Amanda Avery-Bibo, AND RESOLVED that the Lakeland Industry and Community Association Bylaws dated April 18, 2012 are hereby repealed and replaced with the Bylaws as approved at the April 20, 2017 Special Meeting.

5. AUDITOR'S/TREASURER'S REPORT

Monty Moore, Secretary-Treasurer, presented the 2016 year-end financial report and review from the Accountant, Ross & Sylvestre Chartered Accountants.

#3. Moved by Gordon Graves, Seconded by Terry Martial-Fox, AND RESOLVED That the Accountant's Report for the year 2016 be accepted as presented.

6. ADJOURNMENT

The meeting adjourned at 8:12 p.m.