

**Minutes:** 16<sup>th</sup> Annual General Meeting  
**Date:** June 19, 2013  
**Location:** Walking Eagle Inn, Rocky Mountain House

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**In attendance**

Board Members and Alternates:

Jim Ainslie, Public  
Kelly Bauer, Government  
Rod Boshnick, Industry  
Bob Bryant, Government  
Justine Gardner, Government  
(for Jennifer Lutz)  
Cliff Knutson, Government  
Andy Lamb, Government  
Shane Lamden, Industry  
Tali Neta, Government  
Jim Saltvold, Public  
Reg Watson, Public  
Kevin Warren, Executive Director

Committee Representatives

Lauren Maris, Communications  
Aaron Rognvaldson, TWG

Guests:

Marg French  
Ernie Hui  
Tim Jantzie

Don Riddle  
Oleksiy Golovdienko

Meeting Support:  
Kim Sanderson

**Not attending**

Paul Bradley, Industry  
Buck Buchanan, Government  
Tyler Callicot, Government  
Dale Christian, Public  
Ken Dahl, Government  
Bonnie Denhaan, Public  
Brian Goliss, Industry  
Paul Harris, Government  
Jennifer Lutz, Government  
Alisdair McKinnon  
Paddy Munro, Government  
Kim Ng, Public  
Dan Richen, Government  
Ed Szymanek, Industry  
Clay Tjostheim, Industry

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Reg Watson convened the 16<sup>th</sup> annual general meeting at 6:35 p.m.

**1. REVIEW AGENDA**

The agenda was adopted as circulated.

**2. INTRODUCTIONS**

Those present introduced themselves.

**3. RECOGNITION OF OUTGOING BOARD MEMBERS**

The board acknowledged the following outgoing board members:

- Robert Orr
- Jim McKinley
- Wayne Ungstad
- Leonard Standing on the Road

- Barry Kinnaird
- Andrea Bracke

Reg noted that Linda Burrell, formerly a councillor with the County of Mountain View and a PAMZ board member, recently passed away.

**4. ANNOUNCEMENT OF BOARD MEMBERS AND EXECUTIVE FOR 2013-2014**

Reg Watson announced the composition of the Board of Directors and the Executive for 2013-2014.

**5. APPROVAL OF MINUTES FROM FIFTEENTH ANNUAL GENERAL MEETING**

Bob Bryant moved approval of the minutes of the fifteenth annual general meeting, seconded by Jim Ainslie; carried.

**6. REVIEW ACTION ITEM FROM FIFTEENTH ANNUAL GENERAL MEETING**

There were no action items from the previous AGM.

**7. APPROVE AUDITED FINANCIAL STATEMENTS FOR 2012**

Bob Bryant presented the audited financial statements for 2012, reviewing the revenue and expenses for the year. Bob Bryant moved approval of the audited financial statements for 2012, seconded by Jim Ainslie; carried.

Reg thanked the County of Clearwater for doing the PAMZ bookkeeping.

**8. APPOINT AUDITOR FOR 2013 FISCAL YEAR**

Bob Bryant received a quote from Hawkings Epp Dumont LLP for the next three years; the board agreed it was favourable. Bob Bryant moved appointment of Hawkings Epp Dumont LLP as auditor for the 2013-2015 fiscal years, seconded by Jim Ainslie; carried.

**9. SUMMARY OF PAMZ ACTIVITIES IN 2012 AND 2013 PLANS**

Kevin Warren presented an overview of PAMZ and the location and role of airsheds in Alberta. He also presented a summary of PAMZ activities in 2012. Last year, PAMZ focused on two main areas:

- Operating its air quality monitoring program, and
- Implementing the PAMZ Ozone Management Plan.

Kevin described some of the other communications and outreach activities undertaken by PAMZ in 2012, along with the key plans for 2013. He concluded by describing results from the PAMZ air quality monitoring program for 2012 and early 2013.

The formal annual general meeting adjourned at 7:30 p.m.

**GUEST SPEAKER**

Ernie Hui, Chief Executive Officer, Environmental Monitoring, Alberta Environment and Sustainable Resource Development gave a presentation on "Government of Alberta Environmental Monitoring Update," and circulated copies of his presentation.