



Lakeland Industry and Community Association

Box 8237, 5107W - 50 Street, Bonnyville, AB T9N 2J5

780 812-2182 780 812-2186 www.lica.ca

September 17, 2024

Mr. Al Hoggan, Chief Administrative Officer
M.D. of Bonnyville No. 87

Email: ahoggan@md.bonnyville.ab.ca

RE: LICA Municipal Board of Director Seat Appointment Invitation

Dear Mr. Hoggan,

LICA – Environmental Stewards invites the M.D. of Bonnyville No. 87 to appoint a representative and alternate to the LICA Board of Directors to begin their two-year term. We highly value our Municipal Members' input and are committed to ensuring everyone has an equal opportunity to contribute to our important work. The term for LICA's Board of Directors commences in October and ends the following September, as noted in the enclosed schedule. Meetings are scheduled on the fourth Thursday of each month for three hours (9 a.m. -12:00 p.m.). More details may be shared upon request, otherwise, an onboarding session will occur once representative(s) are appointed.

The M.D. of Bonnyville No. 87 may also choose to participate in the following committees during this term, in addition to participating on the Board of Directors. The Committee Terms of References are linked for your information.

- Governance Committee
- LICA Watershed Committee
- Education and Outreach Committee
- Acid Deposition Monitoring Program Expansion Committee

Please confirm if the M.D. of Bonnyville No. 87 is interested in appointing a representative and alternate for the upcoming term by **October 4, 2024**. Appointments may include either a member of Council or Staff. If a response is not received, the seat will be offered to the next municipality. Recognizing that council members are re-appointed in the Fall, LICA requests that final confirmation of appointed representatives be submitted by the end of October/early November 2024. Should you have any questions, please contact (780) 812-2182.

Yours in Environmental Stewardship,

A handwritten signature in blue ink that reads "Kristina Morris".

Kristina Morris
Executive Director, LICA – Environmental Stewards

.cc': legservices@md.bonnyville.ab.ca

Enclosure: LICA Municipal Board of Directors Seat Rotation Schedule



LICA Municipal Board of Directors Seat Rotation Schedule (REVISED September 17, 2024)

The LICA Board of Directors consists of 18 Director seats, with four reserved for municipalities. To ensure equal participation among our Municipal members, LICA developed a rotation schedule: three seats will rotate every two years, while one seat will remain permanently reserved for the Town of Bonnyville. This provides a consistent liaison for ongoing activities within the Town, where our office is located.

Below is the rotational schedule based on the current LICA Municipal membership. This year's invitations are highlighted in green:

LICA Board of Director Municipal Seats	2021-22 (Fall 2021)	2022-23 (Fall 2022)	2023-24 (Fall 2023)	2024-25 (Fall 2024)	2025-26 (Fall 2025)	2026-27 (Fall 2026)
Director Seat 1	M.D. of Bonnyville	County of Two Hills	County of Two Hills	M.D. of Bonnyville	M.D of Bonnyville	Village of Glendon
Director Seat 2	County of Lac La Biche	County of Lac La Biche	Smoky Lake County	Smoky Lake County	County of Lac La Biche	County of Lac La Biche
Director Seat 3	City of Cold Lake	City of Cold Lake	County of Vermilion River	County of Vermilion River	City of Cold Lake	City of Cold Lake
Director Seat 4	Town of Bonnyville	Town of Bonnyville	Town of Bonnyville	Town of Bonnyville	Town of Bonnyville	Town of Bonnyville

*Note: The term for LICA's Board of Directors commences in October and ends the following September. Recognizing that council members are re-appointed in the Fall, the municipal sector-appointed seats are often assigned in October-November each year, therefore, the above-mentioned annual timeframe reflects a fall start/end date. These appointments may be subject to change pending interest, availability, and changes in membership.

Current LICA Municipal Membership:

1. Town of Bonnyville
2. City of Cold Lake
3. Municipal District of Bonnyville No. 87
4. Village of Glendon
5. County of Lac La Biche
6. Smoky Lake County
7. County of Two Hills
8. County of Vermilion River