



ALUS PARTNERSHIP ADVISORY COMMITTEE MEETING MINUTES

Wednesday, March 31, 2021
10:25 AM

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,
Alberta Regulation 50/2020

Present: Chair G. Boehlke
Deputy Reeve K. McKylor (participated electronically)
Councillor S. Wright (participated electronically)
Leisa Gallelli (participated electronically)
Tricia Fehr (participated electronically)

Absent: Travis Eklund
Ludwig Reicheneder

Also Present: J. Fleischer, Manager Agriculture and Environment
D. McNaughton, Agricultural Services Officer, Agriculture and Environment
L. Poile, Agricultural Services Officer, Agriculture and Environment
M. Mitton, Legislative Coordinator, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 10:25 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Tricia Fehr that the March 31, 2021 ALUS Partnership Advisory Committee meeting agenda be accepted as presented.

Carried

C-1 February 25, 2020 ALUS Partnership Advisory Committee Minutes

MOVED by Leisa Gallelli that the February 25, 2021 ALUS Partnership Advisory Committee meeting minutes be approved as presented.

Carried

D-1 All Divisions - ALUS Canada Update Report

Delaney McNaughton provided updates within the ALUS Canada organization.

Presenters: Karen Snethun, ALUS Canada
Christine Campbell, ALUS Canada
Joe Csoff, PAC Liason

MOVED by Councillor Wright that the ALUS Canada Update be received as information.

Carried



D-2 All Divisions - Coordinator Update Report

Delaney McNaughton provided updates since the last update provided on February 25, 2021.

Presenter: Karen Snethun, ALUS Canada

MOVED by Deputy Reeve McKylor that the Coordinator Update Report be received as information.

Carried

D-3 All Divisions - Project Priorities Review Report

Delaney McNaughton provided an overview of the Partnership Advisory Committee project priorities report.

MOVED by Councillor Wright that the project priorities review be approved as presented.

Carried

E Next Meeting

May 19, 2021

F Adjourn the Meeting

MOVED by Leisa Gallaelli that March 31, 2021 ALUS Partnership Advisory Committee meeting be adjourned at 11:18 a.m.

Carried

A blue ink signature, likely of the Chair or Vice Chair, written over a horizontal line.

Chair or Vice Chair

A blue ink signature, likely of the Chief Administrative Officer or Designate, written over a horizontal line.

Chief Administrative Officer or Designate