



ALUS PARTNERSHIP ADVISORY COMMITTEE MEETING MINUTES

Tuesday, February 25, 2021
10:58 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)
Leisa Gallelli (participated electronically)
Ludwig Reicheneder (participated electronically)
Travis Eklund (participated electronically)
Tricia Fehr (participated electronically)

Absent: Councillor S. Wright (participated electronically)

Also Present: J. Fleischer, Manager Agriculture and Environment
A. Stewart, Agricultural Services Officer, Agriculture and Environment
D. McNaughton, Agricultural Services Officer, Agriculture and Environment
L. Poile, Agricultural Services Officer, Agriculture and Environment
M. Chilakos, 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 10:58 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Ludwig Reicheneder that the February 25, 2021 ALUS Partnership Advisory Committee meeting agenda be accepted as presented.

Carried

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

MOVED by Ludwig Reicheneder that the November 25, 2020 ALUS Partnership Advisory Committee Minutes meeting minutes be approved as presented.

Carried

D-1 All Divisions - ALUS Canada Update

Travis Eklund left the meeting at 11:01 a.m. and returned at 11:02 a.m.

Delaney McNaughton provided updates within the ALUS Canada organization.

MOVED by Tricia Fehr that the ALUS Canada Update be received as information.

Carried

D-2 All Divisions - Coordinator Update

Delaney McNaughton provided a general update of information.

MOVED by Travis Eklund that the Coordinator Update Report be received as information.

Carried

D-3 All Divisions - 2020 Approved Projects Update

Delaney McNaughton provided an overall update on the ALUS projects that were approved by the PAC in 2020.

MOVED by Tricia Fehr that the 2020 Approved Projects Update be received as information.

Carried

D-4 All Divisions - 2019 Project Overview

Delaney McNaughton provided an overview of the ALUS projects which were funded in 2019.

MOVED by Leisa Gallelli that the 2019 Project Overview Report be received as information.

Carried

F ADJOURN THE MEETING

MOVED by Deputy Reeve McKylor that the February 25, 2021 ALUS Partnership Advisory Committee meeting be adjourned at 11:43 a.m.

Carried

Chair or Vice Chair

Chief Administrative Officer or Designate