



ALUS PARTNERSHIP ADVISORY COMMITTEE MEETING MINUTES

Wednesday, May 19, 2021
11:01 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) (arrived at 11:07 a.m) (left at 11:26 a.m.)
Travis Eklund (participated electronically)
Tricia Fehr (participated electronically)

Absent: Leisa Gallelli
Ludwig Reicheneder

Also Present: J. Fleischer, Manager Agriculture and Environment
K. Smigelski, Lead Agricultural Services, Agricultural & Environmental Services
D. McNaughton, Agricultural Services Officer, Agriculture and Environment
M. Mitton, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 11:01 a.m. with all members present, with the exception of Councillor Wright who arrived to the meeting at 11:07 a.m.

B Updates/Approval of Agenda

MOVED by Travis Eklund that the May 19, 2021 ALUS Partnership Advisory Committee meeting agenda be accepted as presented.

Carried
Absent: Councillor Wright

C-1 March 31, 2021 ALUS Partnership Committee Minutes

MOVED by Tricia Fehr that the March 31, 2021 ALUS Partnership Committee meeting minutes be approved as presented.

Carried
Absent: Councillor Wright

Councillor Wright joined the meeting at 11:07 a.m.



D-1 All Divisions - ALUS Canada Update

File: N/A

Delaney McNaughton provided an update on the organizations matters.

Presenters: Christine Campbell, ALUS Canada Regional Manager

Councillor Wright left the meeting at 11:26 a.m. and did not return.

MOVED by Deputy Reeve McKylor that the ALUS Canada Update be received as information

Carried

Absent: Councillor Wright

D-2 All Divisions - Coordinator Update

File: N/A

Delaney McNaughton provided updates since the last update provided on March 31, 2021.

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

Carried

Absent: Councillor Wright

D-3 All Divisions - 2021 Project Application Review Report

File: N/A

MOVED by McKylor that the ALUS Partnership Advisory Committee move into Committee of the Whole at 11:33 a.m. to consider the 2021 Project Application Review pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 16 – Disclosure harmful to business interests of a third party
- Section 19 – Confidential evaluations
- Section 24 – Advice from officials

MOVED by Deputy Reeve McKylor that the ALUS Partnership Advisory Committee move out of Committee of the Whole at 12:05 p.m.

MOVED by Tricia Fehr that the ALUS Partnership Advisory Committee approves the 2021 Project Applications as presented, as amended.

Carried

Absent: Councillor Wright

E Next Meeting

September 22, 2021



F Adjourn the Meeting

MOVED by Travis Eklund that the May 19, 2021 ALUS Partnership Advisory Committee meeting be adjourned at 12:08 p.m.

Carried

Chair or Vice Chair

Chief Administrative Officer or Designate