



# Board of Directors

## Agenda Meeting #7 (December 10 and 11, 2014)

**LOCATION:**

Prism Room, 2<sup>nd</sup> Floor, Matrix Hotel, 10640 100 Ave NW, Edmonton, AB

**ATTENDING:**

**MEMBERS:**

Dr. Lorne Taylor, Chair  
 Dr. Gregory Taylor, Vice-Chair  
 Mike Beaver  
 Arlin Hackman

Sheila Leggett  
 Patricia McCunn-Miller  
 Dr. Robert Page  
 Jay Nagendran, President and CEO

**RECORDING SECRETARY:** Kelly Ness

**STAFF:** George Murphy, Lead Governance and HR; Val Mellesmoen, Communications; Prasad Valupadas, Evaluation and Reporting; Morna Hussey, Field Monitoring; Bonnie Nelson, Science Advisory Panel.

### Day One – Special meeting on JOSM 2015/16 work plans

**DESIRED MEETING OUTCOMES:**

- *Board members concur with implementation of the 2015/16 JOSM work plans that have been agreed to by the JOSM co-chairs.*

**8:00 AM BREAKFAST**

8:30-8:45	<b>1. Welcome and Call to Order</b>	Lorne Taylor
	<b>1.1 Chair’s opening remarks</b>	
	<b>3. Board Business</b>	
8:45-9:00	<b>3.1 Overview of objectives of the meeting and context for the discussion</b>	Jay Nagendran/ Prasad Valupadas
9:00-9:15	<b>3.2 Principles and criteria used to include projects in the work plans</b>	Prasad Valupadas
9:15-11:30	<b>3.3 Overview of work plan and budget for each Component Advisory Committee</b>	Prasad Valupadas
11:30-12:00	<b>3.4 Update on discussions related to future relationship with Government of Canada on oil sands monitoring</b>	Jay Nagendran

**12:00-1:00 PM LUNCH**

**Committee meetings to follow in the afternoon**

## Day Two

### DESIRED MEETING OUTCOMES:

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### 8:00 AM BREAKFAST

8:30-9:00am	<b>1. Welcome and Call to Order</b>	Lorne Taylor
	<b>1.1 Chair's opening remarks</b>	
	<b>1.2 <i>In camera</i> session (if desired)</b>	
	<b>1.3 Approval of agenda and minutes</b>  <b>Motion: That the agenda be accepted as presented (or amended).</b> <b>Motion: That the minutes be accepted as presented (or amended).</b>	
9:00-11:30	<b>5. Strategic and Business Planning</b>	
	<b>5.1 Review Strategic Plan and Business Plan and all related materials</b> <ul style="list-style-type: none"> <li>• Review of draft Strategic Plan and draft Business Plan</li> </ul>	Jay Nagendran
	<b>2. Reports</b>	
11:30-11:45	<b>2.1 Update from CEO</b>	Jay Nagendran
	<b>3. Board Business</b>	
11:45-12:15	<b>3.1 Science Advisory Panel</b> <ul style="list-style-type: none"> <li>• <i>Final discussion, endorsement and communications plan</i></li> </ul>	Bonnie Nelson

### 12:15-1:00 PM LUNCH FOLLOWED BY MEETING WITH WBEA (SEE SCHEDULE OF OTHER EVENTS)

2:00-2:15	<b>3.2 Report from meeting with WBEA</b> <ul style="list-style-type: none"> <li>• <i>Discuss any follow up actions required</i></li> </ul>	Lorne Taylor
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	<b>3. Board Business Continued</b>	
2:15-2:30	<b>3.3 Confirm proposed meeting schedule 2015</b>  <b>Motion: That the 2015 meeting schedule be accepted as presented (or amended).</b>	Kelly Ness
	<b>4. Communications</b>	
2:30-2:45	<b>4.1 Communications Update</b>	Val Mellesmoen
2:45-3:00	<b><i>In Camera Session</i></b>	

### 3:00 PM MEETING ADJOURNED