



Minutes of the Board of Directors of Alberta Environmental Monitoring, Evaluation and Reporting Agency (“AEMERA”)

April 13, 2015

LOCATION:

Teleconference

BOARD MEMBERS PRESENT:

Dr. Lorne Taylor - Chair
Dr. Gregory Taylor
Arlin Hackman
Dr. Robert Page
Sheila Leggett
Mike Beaver
Patricia McCunn-Miller

REGRETS

STAFF PRESENT:

Jay Nagendran, CEO
George Murphy, Lead Agency Services
Jennifer Cleall, Davis LLP
Abby Voos, AEMERA

1. Welcome and Call to Order

The Chair welcomed everyone to the meeting and called the meeting to order at 4:32 pm.

(a) Approval of Agenda

Motion: That the agenda for the April 13, 2015 Board meeting be approved.

Moved: Ms. McCunn-Miller

Seconded: Ms. Leggett

Carried unanimously

2. Executive Employment Contracts

Mr. Nagendran gave an update on the search for the VP - Corporate Services and Chief Financial Officer and the VP - Monitoring and Evaluation. The Board had a discussion about the search for these candidates. Ms. Cleall provided some advice on the form of contract for the new executives.

Motion: that (a) the Board accept the proposed candidates and their respective proposed salary ranges and (b) that Ms. McCunn-Miller review, on behalf of the board, the proposed contracts.

Moved: Ms. Leggett Seconded: Dr. Page

Carried unanimously.

There being no further business, the meeting was adjourned at 5:01p pm.