



bulkley valley - lakes district
airshed management society

Annual General Meeting and Open House
April 30, 2024, 3 - 5pm

District of Houston Council Chambers
3367 - 12th Street, (PO Box 370),
Houston, BC, V0J 1Z0 Phone: 250 845-2238
Regular District Hours: 8:00am to 4:30pm

Agenda

| <i>Time</i> | <i>Item</i> | <i>Speaker</i> |
|-----------------|---|---|
| 3pm | Welcome and introductions | Chair Troy Reitsma |
| | Additions and Approval of the Agenda | |
| | Approval of the draft minutes of May 4, 2023 AGM | |
| 10 - 15 minutes | Guest Presentation: PG AIR: https://www.pgairquality.com/ | Patience Rakochy, PRakochy@fraserbasin.ca |
| 10 - 15 minutes | Guest Presentation: What Matters in our Valley: Reporting on air quality impacts of a proposed Coal mine. | Jay Gilden |
| | Treasurer's Report | Dave Duncan |
| | Year in Review | Sue Brookes |
| | Elections a. Introduction and acknowledgement of 2023/24 Board members b. Outgoing members c. Incoming members and election | Troy Reitsma |
| | Review of the Society's air quality workplan priorities a. Proposed amendments to Clean Air Plan b. MOE priorities c. AMS priorities | |
| | Other business | Open to the floor |
| 5pm | Adjournment | |
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