



2021 Annual General Meeting

Date: May 18th 2021, 5:00 PM – 6:00 PM
Location: Zoom Virtual Meeting
Subject: Meeting Minutes

Members Present:

Adam Lancaster	Canfor Pulp Ltd.
Andrea Byrne	City of Prince George
Barb Oke	Fraser Basin Council
Cindi Pohl	Prince George Chamber of Commerce
Daniela Fisher	Public Member
Darcy Blocka	Tidewater Midstream Ltd
Daryl Davidson	Pacific Bioenergy
David Claus	University of Northern British Columbia
Gail Roth	Ministry of Environment & Climate Change Strategy
Kenna Jonkman	Regional District of Fraser-Fort George
Jo Graber	PACHA
Paula Tait	Northern Health Authority
Randi Zurowski	Carrier Lumber
Sherry MacIntyre	Public Member
Suzanne Carlson	CN Rail
Kim Menounos (chair)	PGAIR
Lindsay Sackett (note-taker)	PGAIR
Courtney Ross	PGAIR
Mike Simpson	Fraser Basin Council

MINUTES

Agenda Item		Notes
1.	Call to Order	Meeting is called to order at 5:13 PM (Chaired by Kim Menounos)
2.	Quorum	Secretariat staff confirmed that Quorum reached.
3.	Adoption of the Agenda	MOTION: To adopt the agenda (Carried) .

4.	Adoption of the June 2020 Meeting Minutes	MOTION: To adopt the previous minutes dated June 23rd 2020 (Carried).
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Business Arising and Current

Agenda Item		Responsibility
5.	Receipt of Financial Report	<ul style="list-style-type: none"> ● Financial statements of the Society for the fiscal year ending Dec 31, 2020 were presented by Kim Menounos. <p>MOTION: to receive the Financial Statement for year-end December 2020 with no objections or concerns (Carried).</p>
6.	Receipt of Annual Activity Report	<ul style="list-style-type: none"> ● The Annual Activity Report was reviewed <ul style="list-style-type: none"> ○ Report was provided to Directors prior to the meeting for review. <p>MOTION: to receive the Annual Activity Report (Carried).</p>
7.	Appointment of Directors (2021)	<ul style="list-style-type: none"> ● The following 15 positions for their respective organizations, and being members in good standing were automatically appointed Directors of PGAIR to hold office until next AGM or until they cease being Directors in accordance with the Society's Bylaws: <ol style="list-style-type: none"> 1. Adam Lancaster, Canfor Pulp Ltd. 2. Andrea Byrne, City of Prince George 3. Barb Oke, Fraser Basin Council 4. Cindi Pohl, Prince George Chamber of Commerce 5. Daniela Fisher, Public Member (Representing Youth) 6. Darcy Blocka, Tidewater Midstream Ltd. 7. Daryl Davidson, Pacific BioEnergy 8. David Claus, University of Northern British Columbia 9. Gail Roth, Ministry of Environment and Climate Change Strategy 10. Jo Graber, PACHA

		<p>11. Kenna Jonkman, RDFFG</p> <p>12. Paula Tait, Northern Health Authority</p> <p>13. Randi Zurowski, Carrier Lumber Ltd.</p> <p>14. Sherry MacIntyre, Public Member</p> <p>15. Suzanne Carlson, CN Rail</p> <p>MOTION: to receive the appointment of 2021 Directors made with no objections or concerns. (Carried).</p>
8.	Other Business	<ul style="list-style-type: none"> ● No discussion took place for Other Business.
9.	Adjournment	<ul style="list-style-type: none"> ● MOTION: to adjourn the meeting (Carried). ● Meeting adjourned at 5:26 PM.