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March 19, 2013

Reeve Steve Upham and Members of Council 5015 49 Ave St. Paul AB T0A 3A4

Dear Reeve Upham and Members of Council:

RE: LICA ANNUAL GENERAL MEETING - April 25, 2013

Attached is an invitation for the Lakeland Industry & Community Association (LICA) Annual General Meeting which will be held on *Thursday, April 25, 2013*. We would be delighted if you could join us!

You will see from the invitation that we are starting at 5:00 p.m. with a Meet and Greet, followed by Dinner at 5:30 p.m., and our guest speaker **Minister of Environment and Sustainable Resource Development, Honourable Diana McQueen,** at 6:15 p.m. The Business Agenda will commence at 7:30 p.m., and will include the election of three Community Directors and two Alternate Community Directors.

We would welcome your attendance, or that of your representative, for any or all of the evening. Memberships are available that evening, or in advance through our office, however, you do not have to be a member to join us.

We look forward to seeing you on April 25, 2013.

Yours truly,

Charmaine Code

EXECUTIVE MANAGER

Attach. (1)

LAKELAND INDUSTRY & COMMUNITY ASSOCIATION

We are pleased to invite you to our ANNUAL GENERAL MEETING

Thursday, April 25, 2013

St. Louis Parish Hall, 5011-49th Avenue, Bonnyville, AB

EVENING AGENDA

5:00 p.m. Meet & Greet

5:30 p.m. Dinner

6:15 p.m. Guest Speaker

Honourable Diana McQueen - Minister of Environment and Sustainable Resource Development

"Paradigm Shift: Environmental Monitoring in Alberta"

7:30 p.m. Annual General Meeting including:

· Election of three Directors (Community) & two

Alternate Directors (Community) to LICA's Board of Directors

· BOOK LAUNCH: Landowner's Handbook on Resource Development

LICA is inviting applications for Community Committee members for: Education and Information Committee, Governance Committee, Airshed Zone, and Beaver River Watershed Alliance.

