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April 4, 2011

Reeve Robert Bouchard
County of St. Paul
5015 49 Ave
St. Paul, AB T0A 3A4

Dear Reeve Bouchard & Members of Council:

RE: LICA ANNUAL GENERAL MEETING – MAY 4, 2011

Attached is an invitation for the Lakeland Industry & Community Association (LICA) Annual General Meeting which will be held on **Wednesday, May 4, 2011**. 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 **Dr. Eddy Isaacs, CEO of Alberta Innovates Energy & Environment Solutions**, at 6:30 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. If you join through our office prior to May 4th your name will be entered to win a prize in our "New Membership" draw.

We look forward to seeing you on May 4th.

Yours truly,

A handwritten signature in blue ink, appearing to read "Charmaine", with a horizontal line underneath.

Charmaine Code
EXECUTIVE MANAGER
Attach. (1)

Lakeland Industry & Community Association is proud to have our Airshed Zone and the Beaver River Watershed Alliance as independent standing Committees.



LAKELAND INDUSTRY & COMMUNITY ASSOCIATION

We are pleased to invite you to our

ANNUAL GENERAL MEETING

Wednesday, May 4, 2011

*Seniors Drop In Centre
4813 - 47th Avenue, Bonnyville*

Evening Agenda:

5:00 p.m. Meet & Greet

5:30 p.m. Dinner

6:30 p.m. Guest Speaker

Dr. Eddy Isaacs, CEO

Alberta Innovates—Energy Environment Solutions
“Positioning Alberta for the Future in Energy and Environment”

7:30 p.m. Annual General Meeting

Including Election of:

*Three Directors (Community) & Two Alternate Directors (Community)
to LICA's Board of Directors*

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

PARTICIPANTS MUST HOLD A MEMBERSHIP TO VOTE AT THE MEETING.
APPLY FOR YOUR NO CHARGE MEMBERSHIP (WIN A PRIZE) NOW OR AT THE MEETING.

Email: lica2@lica.ca

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Office: 5107W—50 Street, Bonnyville

*LICA is proud to have our Airshed Zone and the Beaver River Watershed
Alliance as independent standing committees.*