



Public Agenda

Bencher Meeting #514

June 9, 2023 commencing at 1 p.m.

Jasper Park Lodge, Jasper, Alberta

| Tab | Item | Purpose | Presenter |
|---------------------------------------|---|--------------|--------------------------------|
| CALL TO ORDER AND INTRODUCTION | | | |
| 1 | Opening Remarks from the President | Introduction | Bill Hendsbee |
| ALIA ITEMS | | | |
| 2 | ALIA Amendments to Articles of Association | Decision | David Weyant/ Shabnam Datta |
| 3 | ALIA Director Appointments | Decision | David Weyant |
| CONSENT AGENDA | | | |
| 4 | April 27, 2023 Public Bencher Meeting Minutes | | |
| OTHER BUSINESS | | | Bill Hendsbee |