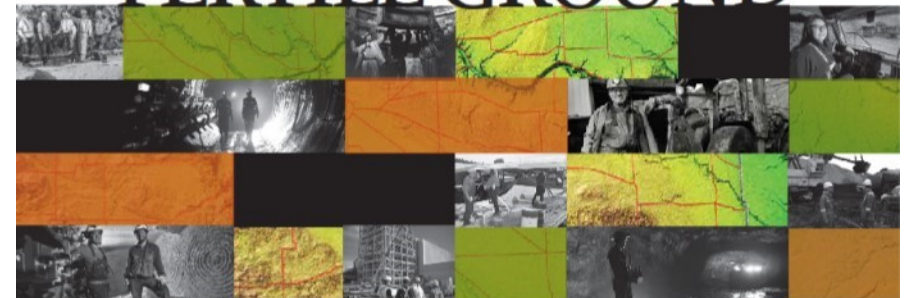




50th Annual General Meeting

FERTILE GROUND



THE FIRST 50 YEARS


**Radisson Hotel Saskatoon
Saskatoon, Saskatchewan
February 12, 2016**

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Morning

- 7:15am **Hot Breakfast, Registration of Delegates & Exhibits** (Pre Function Area)
Breakfast Sponsor: 
- 8:00am **Committee & Section Meetings**
- 8:45am **Existing Board of Directors Meeting** (Michelangelo BC)
- 9:15am **Annual General Meeting** (Michelangelo BC)
1. President's Welcome and Safety Share
 2. Approval of Agenda 2016 AGM
 3. Approval of Minutes 2015 AGM
 4. Special Business Meeting
 5. Presentation of the Audited Financial Statements for the fiscal year ending December 31, 2015 and of the Auditor's report
 6. Appointment of Auditors of the SMA for the fiscal year ending December 31, 2016
 7. Presentation of the Annual Report
 8. Presentation of 2016 Business Plan (for information purposes)
 9. Presentation of Resolution of Existing By-Law related to term of Director
 10. Termination of Appointment of Existing Directors
 11. Election of Directors (16)
 12. New Business - Recognition of Outgoing Committee Chairs and Notification of Safety Awards
 13. Notice of date of 2017 Annual General Meeting of Members
 14. Adjournment
- 11:00am **New Board of Directors Meeting** (Venice)

Afternoon

- 12:00pm **Luncheon** (Michelangelo A)
- 1:15pm Lunch Sponsor: 
- Keynote Presentation:**
Wayne Brownlee, CFO, PotashCorp and Tribal Chief Felix Thomas, Saskatoon Tribal Council
- *Thundering Ahead - Wanuskewin: a UNESCO World Heritage Site on the Prairies*

- 1:30pm **Plenary Session** (Michelangelo BC)
2:15pm Doug Opseth, Director, Supply Planning and Integration, SaskPower
- *Powering a Growing Province*

2:30pm Concurrent Sessions

- 4:00pm **Session 1 - Safety** (Michelangelo A)
- ◆ Len Kaskiw, Chief Mines Inspector, Mines Safety Unit, Labour Relations & Workplace Safety
- *LRWS/MSU Update*
 - ◆ Joni Brisbin, Saskatchewan Polytechnic and James Baumgartner, Mosaic
- *SMA Contractor Safety Training Program Update*

Session 2 - Environment

 (Michelangelo B)


- ◆ Len Andrychuk, MacPherson Leslie & Tyerman (MLT)
- *Legislation in Limbo: Past and Potential Future Changes to Canadian Environmental Laws*
- ◆ Ron Barsi, Robin Kusch and Megan Tyman, Golder Associates
- *Municipal Planning Processes and Mineral Development in the Southern SK – Gaining Social License - a Practitioner's Perspective*

Session 3 - HR

 (Venice)

- ◆ Brent Pederson, Director of Operations: Prairie Provinces, Hay Group
- *Leadership Styles Across the Generations*
- ◆ Rich Robillard, Six Safety Systems
- *Worker "Fit for Duty" Risk & the Impact of Technology*

Evening

- 6:00pm **Reception** (Pre Function Area) Reception Sponsor: 
- 6:30pm **President's Banquet & Awards Gala** (Michelangelo ABC)
- 7:15pm **Greetings:** tbd
- 8:00pm **President's Address:** Neil McMillan
- 8:10pm **Safety Awards Presentation**
- 8:30pm **Post Dinner Hospitality hosted by the Gang of Three**