



Board of Directors – Agenda
Thursday, July 12, 2018 10:00 a.m. – 4:00 p.m.
Athabasca Train Station

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/302814723>

Or iPhone one-tap :

US: +19294362866,,302814723# or +16699006833,,302814723#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 436 2866 or +1 669 900 6833

Meeting ID: 302 814 723

International numbers available: <https://zoom.us/j/302814723>

1. Call to Order (10:00 a.m.)

We [I] would like to begin by acknowledging that we are in Treaty 6 territory, the traditional territory and a traditional meeting ground and home for many Indigenous Peoples including Plains Cree, Woodland Cree, Beaver Cree, Saulteaux, Niisitapi (Blackfoot), Métis, and Nakota Sioux Peoples. We are also close to the boundary for the Treaty 8 territory of the Woodland Cree, Dunneza (Beaver) and the Chipewyan.

2. Introductions, health and safety, determine if quorum is met. (10:03 – 10:10 a.m.)

3. Review and Approval of Agenda (10:10 – 10:15 a.m.)

4. Approval of Minutes (10:15 – 10:20 a.m.)

a) Board Meeting Minutes – June 16, 2018

5. Old Business (including Business Arising) (10:20 – 12:00 p.m.)

a) Workplan 2018 – 2019 Update and prioritization

b) Budget 2018 – 2019

Noon Lunch (12:00 – 1:00 p.m.)

Continue with **5.** (1:00 – 2:00 p.m.)

- c) Vacant Board Seats
- d) Election of Executive Committee
 - (i) Treasurer
- e) Final Committee Member Determination
 - (i) Finance and Fund-raising Committee
 - (ii) Technical (IWMP) Committee
 - (iii) Communications and Community Engagement Committee
 - (iv) Human Resources Committee
- f) Governance vs Working Board Consensus

6. New Business (2:00 – 2:30 p.m.)

- a) Charitable Status for AWC-WPAC
- b) Board Member per diem (honorarium)
- c) 2020 WPAC Summit

7. Reports (2:30 – 3:15 p.m.)

- a) 2018 WPAC Summit Peace River
 - (i) Brian Deheer
 - (ii) Janet Pomeroy
 - (iii) Marie Breiner
- b) Executive Committee
- c) Finance and Fund-raising Committee
- d) Technical (IWMP) Committee
- e) Communications and Community Engagement Committee
- f) Human Resources Committee
- g) Executive Director's Report
- h) Outreach Coordinator's Report

8. Correspondence Received (3:15 - 3:20 p.m.)

- a) Alberta Water Council – Letter and 2017 Annual Report
- b) Brokerlink – letter indicating there was an error on our insurance renewal documents with respect to Professional d002 Nonprofit D&O Coverages. Correcting documents will follow.
- c) Government of Alberta – Statement of Deposit – first installment of our AEP grant \$161,000 was deposited on June 28, 2018.
- d) Lac La Biche County – Appointment of Councillor Sterling Johnson to the Lower Athabasca Watershed Committee
- e) AEP – Jenna Curtis – Final Reporting Deadline for the 2017-2018 Grant extension to July 16, 2018

9. Set Meeting Dates, Locations and Times

- a) Board Meetings: (3:20 – 3:40 p.m.)
 - (i) Municipal Outreach and Board Meeting (October 5 and 6 is the Thanksgiving Long weekend – keep the dates or?)
Location: Westlock
 - (ii) Strategic Planning (Confirm Nov 15-16, 2018)
Location: Edson
 - (iii) Workplan, Budget, AEP Grant Application 2019-2020 (Confirm Jan 7-8, 2019)
Location Athabasca Train Station
- b) Committee Meetings: (3:40 – 3:50 p.m.)
 - (i) Executive Committee
 - (ii) Finance Committee
 - (iii) Technical (IWMP) Committee
 - (iv) Communication and Community Engagement Committee
 - (v) Human Resources Committee

10. Roundtable Discussion and Meeting Evaluation (3:50 – 4:00 p.m.)

11. Adjournment (4:00 p.m.)