



**Executive Committee – Agenda  
10:00 – 12:00 am, Friday  
December 7, 2018 via Zoom**

Join Zoom Meeting

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Meeting ID: 666 179 2450

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**Invitees: Brian Deheer, Dan Moore, Cleo Reese, Marcel Ulliac  
Janet Pomeroy – ED, Lisa Allan – Communications.**

**1. Quorum and 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 Dene.

**2. Introductions, health and safety, determine if quorum is met. (10:03 – 10:04 a.m.)**

- 3. Review and Approval of Agenda (10:04 – 10:06 a.m.)**
  
- 4. Approval of Minutes (10:06 – 10:10 a.m.)**
  - a) Executive Committee Meeting Minutes – November 2, 2018
  
- 5. WPACs' roles & responsibilities (Brian Free - manager's meeting, Dave Mussell - Strategic planning session with board and see <http://aep.alberta.ca/water/programs-and-services/water-for-life/partnerships/watershed-planning-and-advisory-councils/default.aspx> )**
  
- 6. Strategic Planning 2019-2021**
  - a. Report from Dave Mussell on the Session
  - b. Next Steps
  - c. Roles
  - d. Timeline
  - e. Resources – Staff and Finances - Budgets
  - f. Carry-over 2018-2019 Projects and (given funding) Future possible projects
    - (i) Presently underway: IWMP, WPAC Summit, 10 year Anniversary, IWMP, Pembina Project, Economic Value Study, Documentary etc.
    - (ii) Future projects/events: Forums, Caucuses, Travelling Educational Photo Exhibit, Signage Projects, Fort Chip Meeting, New Stewardship groups, etc.)
  - g. Grants: AEP and other Grant Reporting requirements
  
- 7. Follow-up on the Municipal Forum (please see website [www.awc-wpac.ca](http://www.awc-wpac.ca) )**
  
- 8. Woodlands County Municipal Presentation**
  
- 9. Municipalities in the Athabasca River Basin as relating to WPAC's - Attachment**
  
- 10. ED Subsequent Report - Performance Appraisal - Attachment**

- 11. Financial Statement Presentation Discussion: Unrestricted and Restricted Funds.**
- 12. Staff Benefits Options**
- 13. Selection process for the Alberta Water Council alternate representative for WPAC's from the AWC-WPAC.**
- 14. Executive Director Report**
- 15. Communications Report**
- 16. Next Executive Committee Meeting (11:55 – 11:59 a.m.)**
- 17. Adjournment (12:00 p.m.)**