



**Executive Committee  
Minutes**

**January 4, 2019**

**Attendees via Zoom: Brian Deheer - Chair, Dan Moore - Vice Chair, Cleo Reese - Secretary,  
Marcel Ulliac – Treasurer**

**Janet Pomeroy – ED, Lisa Allan – Communications, Paula Sawatzky – Admin Coordinator**

**1. Call to Order**

Brian Deheer called the meeting to order at 10:08 a.m. acknowledging that committee members were in the traditional territories of the Indigenous Peoples of Treaty 6 and 8.

**2. Introductions, health and safety, determine if quorum is met.**

Quorum was met, and no health or safety issues were brought forward. The office building continues to be 'under construction'.

**3. Review and Approval of Agenda**

Marcel Ulliac moved to accept the agenda with the following additions and numbering changes:

- 7. IWMP Update
- 8. Next Executive Committee Meeting
- 9. Adjournment

**Approved by consensus.**

**4. Approval of Minutes**

Cleo Reece moved to accept the Executive Committee Meeting Minutes of December 7, 2018 as presented.

**Approved by consensus.**

It was noted that the September 17, 2018 Executive Committee Meeting Minutes would be updated to reflect the subject matter ("Personnel matter") for the in-camera session.

**5. Review Agenda for January 11, 2019 Board Meeting**

Dan Moore moved to accept the Board Meeting Agenda as presented.

**Approved by consensus.**

**6. Strategic Planning 2019 – 2021 – Review Draft Long Term Goals**

The Future Long-Term goals, developed from input from the November 16, 2018 Strategic Planning Session were presented. Goals 1-4 were generally agreed upon and the input from Dan Moore, Dave Coish and Brian Deheer regarding Goal 5 will be incorporated into Goal 5.

**ACTION:** The draft Long Term Goals is to be reviewed by the Executive Committee with any changes sent to Janet Pomeroy before Monday, January 7, 2019.

Marcel moved that the draft 2019-2021 Strategic Plan be updated with these goals and presented to the Board for their consideration and review at the January 11, 2019 Board meeting.

**Approved by consensus.**

**7. IWMP Update**

Dan Moore reported that there may be a change to the meeting date. Dan will report back to the Committee when this information becomes available.

**8. Next Executive Committee Meeting**

The next Executive Committee Meeting will be held on Friday, February 1, 2019 at 10:00 a.m.

**9. Adjournment**

Dan Moore moved to adjourn the meeting at 11:22 a.m.

**Approved by consensus**