



**Executive Committee
Minutes**

May 3, 2019

Attendees via Zoom: Brian Deheer - Chair, Dan Moore - Vice Chair, Marcel Ulliac – Treasurer, Cleo Reese – Secretary, Janet Pomeroy – ED, Lisa Allan – Communications, Paula Sawatzky – Admin Coordinator, Sarah MacDonald – Summer Science and Outreach Coordinator

1. Call to Order

Brian Deheer called the meeting to order at 11:10 a.m. acknowledging that our watershed is located on Treaty 6, Treaty 8 and Treaty 10 territory and respects the histories, languages, and cultures of First Nations, Métis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our vibrant watershed.

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

Sarah MacDonald was introduced as the Summer Science and Outreach Coordinator. 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:

Add Technical Committee Report as #7 and renumber the remaining items.

Approved by consensus.

4. Approval of Minutes

Marcel Ulliac moved to accept the Executive Committee Meeting Minutes of January 4, 2019 as presented.

Approved by consensus.

5. AGM – Afternoon Activities

The Committee has agreed to Janet’s suggestion of an Interactive Activity where Members (in small groups) discuss:

- (a) What’s working in the watershed?
- (b) What’s not working in the watershed?
- (c) What can be done to resolve these issues?

ACTION – Janet to set up walk on the Beaver Boardwalk for the evening before the AGM (Friday May 24, 2019)

6. June 13, 2019 – Board Meeting Agenda

Marcel Ulliac’s suggestions for agenda additions regarding the creation of policies around expenditure approvals for the attendance of outside workshops, meetings, etc. will be added to the June 13, 2019 Board Meeting.

7. Technical Committee Report

Dan Moore provided an update for the Technical Committee about the status of the IWMP. He will be setting up a meeting for the Technical Committee after the AGM.

8. Next Executive Committee Meeting

The next Executive Committee will be held on Thursday, September 5, 2019.

9. Adjournment

Cleo Reece moved to adjourn the meeting at 11:47 a.m.

Approved by consensus