



**Board of Directors - Meeting Minutes
Athabasca University, 19 June 2015**

Attending: Brian Deheer, Bob Savage, Carolyn Campbell, Doug Kariel, Doug Badger, Skyra Badger, Garry Horton, Janice Pitman, Kai Ma, Marv Fyten, Terry Sheehan, Jamie Giberson, Dan Moore, Tim Polzin, Tom Weber
Regrets: Janice Linehan **Absent:** Dave Loyie, John O'Connor

1. Call to Order 10:30 am - Brian

2. Round Table - Introductions

3. Review and Approval of the Agenda - All

- Agreed to add Athabasca Land Use Bylaw.

MOTION: Carolyn moved to approve the Agenda as amended. Marv seconded. **Carried**

4. Review and Approval of the Minutes of 9-10 April 2015 Board Meeting - All

MOTION: Tim moved to approve the April minutes. Marv seconded. **Carried**

5. Interim Appointments - All

- Sandra Willier interested in Aboriginal seat, will complete forms and attend next meeting.
- Jamie will remain as a municipal sector representative.

MOTION: Garry moved to approve Tom Weber as Bill Grieve's alternate, as a representative of the Stewardship sector. Terry seconded. **Carried**

6. Financial Statements

- The 2014-2015 Financial Statements were accepted by the Membership at the AGM.

MOTION: Tom moved that the Board, upon further review of the 2014-15 Review Engagement Report, notes its disagreement with Note 7. Tim seconded. **Carried**

BREAK for LUNCH 12:15 to 12:49

7. Financial Report

- 2015-16 funding not yet received.
- Approximately \$20,000 remaining in bank account.

8. Board Orientation - All

- Standing committees are the Executive Committee, Technical Committee and Communications and Community Engagement Committee.

9. Technical Committee

MOTION: Terry moved to approve Kai Ma, Donna M, Janice P, Dave L, Jana Tondu, Dave M, Janice L, Carolyn C, Jamie G, Dan M and Tim McKenna as members of the Technical Committee. Doug K. seconded. **Carried**

10. Communications and Community Engagement Committee

MOTION: Carolyn moved to approve Stacey Malbeuf, Paula Klasson, Doug B, Wayne B, Paula E, Donna M, Janice P, Doug K, Bill G and Tom W as members of the CCEC. Marv seconded. **Carried**

11. Slave Lake Conservatory Slide Show - Janice

12. Finance Committee

MOTION: Tom moved to approve Bill G, Carolyn C, Terry S, Tim P and Tom W as members of the Finance Committee. Garry seconded. **Carried**

13. Human Resources Committee

MOTION: Doug K moved to approve Doug K, Doug B and Dan M as members of the Human Resources Committee. Carolyn seconded. **Carried**

14. Election of Executive Officers

- Tim Polzin acclaimed Vice-Chair
- Doug Badger acclaimed Secretary
- Bill Grieve acclaimed Treasurer

15. Future Meeting Dates

- September - Doodle Poll
- Also looking to have meetings in November, January, March

16. IWMP Terms of Reference

- Bob Savage gave an overview.
- Bob Savage or Dave Mussell will give presentation in September.

17. Water North Coalition

- This initiative was discussed briefly.

18. Athabasca County Land Use Bylaw

- Brian and Janice will draft a letter to the county.

19. AGM Debrief

MOTION: Tim moved to table discussion until September. Terry seconded.
Carried

20. Signing Authorities

- As per AWC Process Guidelines, Chair Brian Deheer, Treasurer Bill Grieve and Vice-Chair Tim Polzin are signing authorities for the 2015-16 Board term.
MOTION: Marv moved to remove Donna Mendelsohn and Connie Simmons from the signing authority for the AWC accounts, and to have Brian Deheer and Tim Polzin added as signing authorities for the AWC accounts.
Seconded by Carolyn. **Carried**

21. Meeting Debrief

22. MOTION by Tim to ADJOURN at 2:45 PM

Signed:

Doug Badger
Secretary

Bill Grieve
Treasurer