



**Board of Directors - Special Meeting Minutes
April 22, 2016
Provincial Building, Main floor Boardroom
4901-50th Street, Athabasca**

Attending: Brian Deheer, Carolyn Campbell, Dan Moore, Doug Kariel, Garry Horton, Jamie Giberson, Janice Linehan, Janice Pitman, Monica Dahl, Marv Fyten, Tim Polzin, Administrative Coordinator Jason Ponto.
Regrets: Dave Loyie, Terry Sheehan.
Absent: Doug Badger, John O'Connor, Kai Ma.

Friday, April 22, 2016

1. Call to Order 1:02 pm

2. Review and Approve Agenda

MOTION: Marv moved to approve the Agenda. Tim seconded. **Approved by consensus.**

3. WPAC Discussion with Mr. Ernie Hui, Special Advisor on Water Quality to Alberta Environment and Parks – All

Discussion: Ernie Hui presented on his Alberta Environment and Parks WPAC Review assignment. Discussed local watershed issues to bring to forefront, WPAC capacity, governance, roles and needs.

ACTION: Jason will draft a letter outlining Board comments on WPAC review, for Board review and to send to Ernie Hui's office by end of May 2016.

4. Selecting May Board Meeting Date – Brian

Discussion: Decided on May 24 via conference call for next Board meeting.

5. AGM Preparation update - Brian

a. Proposed Subregion division of Municipality Board seats

Discussion: Recommended that M.D. Lesser Slave River be identified as an Upper basin municipality due to extent of green zone/public lands and primary land uses. Supported other regional divisions proposed by Executive Committee.

b. Proposed Membership forms

Discussion: with a few suggested edits, supported Board Individual and Organizational Membership Forms suggested by Executive Committee and Jason.

c. Proposed Board nomination form

Discussion: supported Board nomination form as proposed.

6. Adjournment

MOTION: Garry moved to adjourn the meeting at 3:10 pm. **Approved by Consensus.**