



25 September 2014

1. Call to Order 9:02 AM

2. Welcome and Introductions

Present: Donna Mendelsohn, Connie Simmons - Recording, Doug Badger, Bob Savage, Dave Mussell, Janice Pitman, Brian Deheer, Kai Ma, Bill Grieve, Dave Loyie, Dean Lindsey, Lorraine Johnston-MacKay, Tim Polzin, Warren Walker, Tom Weber, Susan Logan and Janice - MRJC Facilitators, Jen Landry, Lee-Anne Bembeneck, Brittney Klein

Regrets: MJ Siebold

3. Review and Approve Agenda

Amended agenda was approved by consensus.

4. Review and Approval of July Minutes

July 17 Board minutes approved as amended, with removal of account number.

5. Governance

Bob explained the purpose of the Peer Panel and requested Board permission for Peer Panel members to attend AWC Board and committee meetings.

Motion: By Connie that Peer Panel members are invited to participate in AWC Board meetings, seconded by Doug, **carried** by consensus.

Action A: Connie to notify David Samm and Rhonda Clarke Gauthier that they are invited to attend the 26 September Board meeting.

Bob explained principles of good governance and ESRD expectations of WPACs.

Connie gave a presentation on the vision, mission, values and goals of the Athabasca Watershed Council.

6. In Camera Session 10:47 AM to 3:22 PM

Motion: By Doug to go in camera, seconded by Connie, **carried** by consensus.

Motion: By Bill to come out of camera, seconded by Dave, **carried** by consensus.

7. Motions Arising from In Camera Session, and Other Motions

Donna provided information on financial status and legal advice.

Directors agreed that more information was needed and in camera discussions would continue on the next day, 26 September.



8. Adjournment 5:25 PM

Summary of Action Items Arising from 25 September Board Meeting

Action Item	By Who	By When	Completed
A. Notify Dave & Rhonda that they are invited to attend next day meeting.	Connie	ASAP	2014/09/25

26 September 2014

1. Call to Order 9:00 AM

2. Welcome and Introductions

Present: Donna Mendelsohn, Connie Simmons - Recording, Doug Badger, Bob Savage, Joe Prusak, Janice Pitman, Brian Deheer, Kai Ma, Bill Grieve, Dave Loyie, Dean Lindsey, Lorraine Johnston-MacKay, Tim Polzin, Warren Walker, Tom Weber, Jen Landry, Lee-Anne Bembeneck, Brittney Klein, Rhonda Clarke-Gauthier, David Samm

Regrets: MJ Siebold

3. Review and Approve Agenda

Amended agenda approved by consensus.

4. Finances

Bill Grieve was elected Treasurer

The general manager gave an overview of AWC financial status.

5. In Camera Session 10:53 AM to 3:53 PM

Continue discussions from 25 September

6. Motions Arising from In Camera Session, and Other Business

Motion: By Tom Weber to appoint Bill Grieve and Warren Walker to meet with the General Manager to advise regarding budgetary commitments/constraints, seconded by Bill Grieve, **carried** by consensus.

Motion: By Tom Weber to present letters to the General Manager with respect to recommendations of the Board of Directors meeting of September 26th, 2014, seconded by Bill Grieve, **carried** by consensus.

The President recused herself from the meeting.



Motion: By Tom Weber and seconded by Tim Polzin. That Donna Mendelsohn be expelled as a member of the AWC-WPAC. The motion is **defeated**.

7. Adjournment 5:35 PM

Motion: By Tim Polzin, **carried** by consensus.

Summary of Action Items Arising from 26 September Board Meeting

Action Item	By Who	By When	Completed
A. Bill Grieve and Warren Walker to meet with General Manager to deliver termination notices (without cause due to budgetary constraints).	EC	ASAP	2014/10/01
B. Executive Committee, upon direction from the Board of Directors, to draft termination notices (without cause due to budgetary constraints) for the General Manager and Bookkeeper. The GM is responsible for serving termination notice to the bookkeeper.	Bill & Warren	2014/10/03	2014/10/03