



**Executive Committee  
Teleconference Minutes  
9:10 AM to 10:10 AM  
Friday 4 July 2014**

**1. Call to Order at 9:10 AM**

**Present:** Dave Mussell, Donna Mendelsohn (recording), Doug Badger, Tim Polzin, Lorraine MacKay. Dave left at 9:30, Connie Simmons joined at 9:35 AM.

**2. Approve Agenda**

- **Agreed** by consensus

**3. Approve Previous Minutes**

- 19 Nov 2014 minutes briefly considered.

**TABLED** for review by Doug, Lorraine & Donna, to be brought forward at next EC meeting.

**4. Presentation by Dave Mussell**

- Overview of WPAC responsibilities
- Overview of Water for Life
- Importance of good science in IWMP
- Scope - primarily land use & impacts to water
- Importance of dialogue and credibility with FN, municipalities, industries, all stakeholders.
- Importance of engaging all communities in the basin.
- Need to communicate long term vision, issues, and solutions.
- Need to enlist the best communicators and facilitators.

**5. Signing Authorities**

- Requirement for board decision at next full board meeting.

**6. Web Site Management**

- Transfer of responsibility to CCEC to be considered at next full board meeting.

7. **Office Location**

- Agreed to bring this discussion to the next full board meeting.

8. **Agenda for Upcoming Board Meeting, Suggested Items**

- Board Orientation
- WPAC Principles & AWC Priorities – Dave & Robert Stokes
- Consensus Process, Issues NOT People – Connie
- Financial Report – Tim, discuss signing authorities
- Discuss Government Seats and Board TOR
- Consider 3 Year Rolling Plan, Annual Plan & Budget
- Communications, Internal, External, Timely Reports, Timely Minutes
- Consider office location, potential for relocation
- Communications Committee report, Web Site Update Doug/Janice
- Technical Steering Committee / LARP report - Warren
- Discuss Committee Assignments
- Schedule Remaining Board Meetings, 4th Thu/Fri of Sep, Nov, Feb
- Schedule 2015 AGM - Athabasca

9. **Adjournment:**

**MOTION** by Doug to adjourn at 10:10 AM, **carried** by consensus.