



**Executive Committee
Minutes
November 2, 2018**

**Attendees via Zoom: Brian Deheer - Chair, Dan Moore - Vice Chair, Cleo Reese - Secretary,
Marcel Ulliac - Treasurer**

Janet Pomeroy – ED, Marie Bay Breiner – Outreach, Lisa Allan – Communications.

1. Call to Order

Brian Deheer called the meeting to order at 9:08 a.m. acknowledging that committee members were in the traditional territories of the Indigenous Peoples of Treaty 6, 7 and 8.

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

Quorum was met, and no health or safety issues were brought forward.

3. Review and Approval of Agenda

Marcel Ulliac moved to accept the agenda with the following additions and numbering changes:

6. Alberta Water Council WPAC member
7. Athabasca Watershed Municipal Forum
8. Next Executive Committee Meeting
9. Adjournment

Approved by consensus.

4. Approval of Minutes

Cleo Reese moved to accept the Executive Committee Meeting Minutes of September 17, 2018 as presented.

Approved by consensus.

5. Approval of the November 16, 2018 Board of Director's Agenda

The committee approved by consensus the draft agenda with the following additions and changes:

7.a) Executive Committee

- (i) Executive Committee – Report
- (ii) Executive Committee Meeting Minutes – September 13, 2018

7.b) Finance and Fund-raising Committee

- (i) Finance and Fund-raising Report
- (ii) Finance and Fund Raising - Terms of Reference
- (iii) Financial Controls and Spending Policy
- (iv) Financial Report of September 30, 2018
- (v) Finance Committee Meeting Minutes – June 8, 2018
- (vi) Work-in-progress - Draft Fund-Raising Strategy

7.c) Technical Committee

- (i) Technical Committee Report
- (ii) Technical Committee Meeting Minutes – September 21, 2018

7.d) Communications and Community Engagement Committee (C&CE)

- (i) C&CE Report

6. Alberta Water Council – Member

Discussion was held regarding the discussions at the WPAC Managers meeting, the appointment first of Janet Pomeroy to the Alberta Water Council alternate position representing the WPAC's (Athabasca Watershed Council's turn) and the decision made where Janet asked Morris Nesdole to replace her.

Action: Janet Pomeroy to send the executive an email summarizing the situation.

7. Municipal Forum

Discussion was held regarding the attendees registered so far, the speakers, the agenda for the day.

8. Next Executive Committee Meeting

The next Executive Committee meeting has been scheduled for December 7, 2018 at 10:00 a.m.

9. Adjournment

Dan Moore moved to adjourn the meeting at 10:27 a.m.

Approved by consensus