



**Executive Committee Meeting Minutes
September 17, 2018**

**Attendees via conference call: Brian Deheer, Dan Moore, Cleo Reece, Marcel Ulliac
Janet Pomeroy – ED, Marie Bay Breiner – Outreach, Lisa Allan – Communications.**

1. Quorum and Call to Order

Brian Deheer called the meeting to order at 10:24 a.m.

He acknowledged that attendees were in Treaty 6 territory, the traditional territory and a traditional meeting ground and home for many Indigenous Peoples including Plains Cree, Woodland Cree, Beaver Cree, Sauteaux, Niisitapi (Blackfoot), Métis, and Nakota Sioux Peoples and that attendees were also close to the boundary for the Treaty 8 territory of the Woodland Cree, Dunneza (Beaver) and the Chipewyan.

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

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

3. Approval of Agenda

Cleo Reece moved to approve the agenda with the following changes:

- Addition of 5.d) Agenda – Sept 28, 2018 Board Meeting,
- Change 7. From Adjournment to In-camera session
- Addition of 8. Adjournment

Approved by consensus.

4. Approval of Minutes

Marcel Ulliac moved to approve the Executive Committee Meeting Minutes for August 17, 2018 as presented.

Approved by consensus.

5. Athabasca Watershed Council – Reviews

a) Bylaws

Marcel Ulliac rescinded his motion made at the August 17, 2018 Executive Committee meeting to accept the bylaws as presented. The executive committee further reviewed the bylaws approving by consensus to remove the following passages regarding membership from the bylaws:

3.5.3 Deemed Withdrawal

3.5.3.1 If a Member has not renewed their membership, the member is considered to have submitted their resignation.

3.5.3.2 In this case, the name of the Member is removed from the Register of Members. The Member is considered to have ceased being a Member on the date his name is removed from the Register of Members.

3.5.4 Expulsion

3.5.4.1 The AWC-WPAC may, by a motion of the AWC-WPAC Board of Directors expel any Member for any cause which is deemed sufficient in the interests of the AWC-WPAC.

3.5.4.2 The decision can not be appealed.

3.5.4.3 On passage of the motion of the AWC-WPAC Board of Directors, the name of the member is removed from the Register of Members. The member is considered to have ceased being a member on the date his/her name is removed from the Register of Members.

Marcel Ulliac moved that the Executive Committee advance, for approval of the Board, the Executive Committees Proposed Amended AWC-WPAC Bylaws summarized in a table showing the 2009-13 Bylaws, the 2015 Unratified Bylaws and the third column showing the Executive Committee Recommended Bylaws. **Approved by consensus.**

b) Process Guidelines – tabled

c) Membership – this item is closed as it is dealt with above in the Bylaw Review.

d) Sept 28, 2018 Board of Directors – Agenda

Dan Moore moved to accept the agenda with the following changes:

- Addition of Communications Report
- Move Alberta Water Smart Presentation to the start of the meeting.

Approved by consensus.

6. Next Executive Committee Meeting – October 5, 2018 10:00 a.m.

7. In camera

Marcel Ulliac moved to go in camera at 12:18 p.m.

Approved by consensus.

Marcel Ulliac moved to come out of camera at 12:31 p.m.

Approved by consensus.

As per discussion at November 16, 2018 Board Meeting, the subject matter of all in-camera sessions are to be disclosed. The subject matter of this session was a Personnel matter.

8. Adjournment

Cleo Reece moved to adjourn at 12:32 p.m.

Approved by consensus.