



**Executive Committee – Minutes
Friday August 17, 2018
via Zoom**

Attendees: Brian Deheer, Dan Moore, Marcel Ulliac, Janet Pomeroy – ED

Regrets: Cleo Reece, Marie Bay Breiner – Outreach.

1. Quorum and Call to Order

Brian Deheer called the meeting to order at 10:43 a.m. confirming that quorum has been met and acknowledging that the meeting is taking place 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, Saulteaux, Niisitapi (Blackfoot), Métis, and Nakota Sioux Peoples. The location is also close to the boundary for the Treaty 8 territory of the Woodland Cree, Dunneza (Beaver) and the Chipewyan.

2. Introductions, health and safety

Marcel Ulliac was welcomed to the Executive Committee as the new Treasurer.

3. Review and Approval of Agenda

Dan Moore moved to approve the agenda with the addition of: 11. In camera Session and the change of numbering for Adjournment to be item 12. **Approved by Consensus**

4. Approval of Minutes

Marcel Ulliac moved to approve the minutes of the July 6, 2018 Executive Committee Meeting as amended. **Approved by Consensus**

5. Athabasca Watershed Council – Review

a) Bylaws

Marcel Ulliac moved to approve and support the bylaw recommendations as presented to the Executive Committee and present these recommendations to the AWC-WPAC Board of Directors for their approval and support at the next Board meeting.

Consensus was not reached

Brian moved to table this to the next Executive Committee meeting.

Approved by Consensus

b) Process Guidelines

Tabled

c) Membership

Tabled

6. Review of the September 28, 2018 Board Meeting Agenda

Marcel Ulliac moved that the Agenda be accepted as amended.

Approved by consensus

7. Executive Director Report

Written report was provided.

8. Communications and Outreach Report

Written report was provided.

9. Upcoming Board of Directors Meetings (11:25 – 11:28 a.m.)

- a. September 28, 2018**
- b. November 16, 2018**
- c. November 17, 2018 Municipal Forum**
- d. January 10 – 11, 2019**

10. Next Executive Committee Meeting

The next Executive Committee meeting is set for September 13, 2018 at 10:00 a.m.

Approved by consensus

11. In camera

Marcel Ulliac moved to go in camera at 12:07 p.m.

Approved by consensus

Janet Pomeroy left the meeting.

Marcel Ulliac moved to come out of camera at 12:39 p.m.

Approved by consensus

12. Adjournment

Dan Moore moved to adjourn the regular Executive Committee meeting at 12:42 p.m.

Approved by consensus