



LOCATION: Conference Call - Various

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PRESENT:

Justin Hazenberg	Vice-President
Aaron Randall	Director
Jean Soucy	Director
Bhabesh Roy	Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Sean Austman-Kunkel, Sudhir Kumar Jha, Gary Maksagak, Dennis Althouse, Wayne Thistle, Billy Qaqasiq, Ken Johnson, Doug Steinhubl

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Vice President Justin Hazenberg. There was no quorum. 	
2. Agenda	<ul style="list-style-type: none"> Presented but not passed because of no quorum. 	
3. Adoption of Previous Minutes	<ul style="list-style-type: none"> Minutes of January 14, 2010 provided but not passed due to lack of quorum. 	
4. Correspondence	None	
4.1 Board appointment of ED	<ul style="list-style-type: none"> This needs to be done by the board annually. Olivia Lee reported that she is happy to fill this position for this year but after that would like to be a regular board member. 	
4.2 Update on WCW board meeting by Justin Hazenberg	<ul style="list-style-type: none"> Justin attended this meeting, held Jan 29 & 30th in Winnipeg, and reported on various items from the meeting, which included: WCW is creating a video to encourage people to enter the water and waste mgmt field, he will serve on the PR committee that will champion the video; he took part in half-day professional development of board members, which included sections on board member responsibilities and liabilities. 	
4.3 Invite to Manitoba WWA conference	<ul style="list-style-type: none"> Invite came to Sudhir, but as he is away on medical leave and Justin is unable to attend, there will be no representation from NTWWA. 	
4.4 For Discussion: Possibility of Restricted Certification for Water Treatment Plant Operators	<ul style="list-style-type: none"> Jean Soucy represents NTWWA on the certification committee – Olivia is chair because MACA is the certification body. As a considerable number of operators are not able to attain the 70% pass mark due to low education levels and other factors, the committee is in favour of putting in place a restricted certification. This would allow those attaining marks between 60 and 70% to take a hands-on test, which would allow them, if they passed, to operate in their own plant only. Anyone wishing to comment on this should email Jean soon as the implementation date is April 1st. 	Board Members



ITEM	DESCRIPTION	ACTION BY
5. Standing Items		
5.1 GN and GNWT Funding assistance for conference	<ul style="list-style-type: none"> The Government of Nunavut's CGS funding assistance (\$10 K) is on its way. Olivia will check on the funding from GNWT. 	Olivia
5.2 Ken Johnson contract for editorial content of NTWWA Journal	<ul style="list-style-type: none"> Ken has a yearly contract with NTWWA for editorial work on Journal, and it now needs to be renewed. This requires board approval and as there is no quorum it will be set aside to next meeting and if there is no quorum the vote will be conducted by email. 	
5.3 Attendance of NTWWA President & Vice President at annual conference	<ul style="list-style-type: none"> Olivia put out for the board's consideration the idea of idea of NTWWA paying travel expenses for President and Vice-President to attend conference if their employers will not or cannot cover these expenses. The bylaws allow for this. It is also a way of expressing the association's appreciation of the efforts of these executive board members. This would be considered on a case by case basis. These expenses, and others, will be lower if the conferences are held in the main centres in NU and NWT. There seems to be general agreement that the conferences should be held in the main centres for reasons of cost and travel time. 	
5.4 Updates to NTWWA website	<ul style="list-style-type: none"> Pearl reported that she has found a web designer who has converted the NTWWA website to a form that Pearl can easily edit/update herself. 	
5.5 2010 Conference Planning	<ul style="list-style-type: none"> The date has been set and the venue (Explorer Hotel) has been booked – other planning to take place later. 	
6. New Business	None	
7.0 Next Meeting	<ul style="list-style-type: none"> Thursday, March 11, 2010 at 12 Noon Mountain Standard Time. 	
8.0 Adjournment	<ul style="list-style-type: none"> Adjournment by consensus decision. 	
	<p>These minutes are in the writer's best interpretation of discussions held at the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	