



LOCATION: Conference Call - Various

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PRESENT:

Arlen Foster	President
Justine Lywood	Vice President
John Kay	Director
Josh McDonald	Director
Jeremy Roberts	Director
Megan Lusty	Director
Jennifer Spencer	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Absent: Bill Westwell, Billy Qaqasiq  
 Regrets: Ryan Ethier, Ralph Ruediger, Justin Hazenberg

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>The meeting was called to order by President Arlen Foster.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li><b>Moved by John, Seconded by Megan, that the agenda be accepted with the addition of 5.3 Location 2018 conference. CARRIED</b></li> </ul>	
<b>3. Adoption of Minutes</b>	<ul style="list-style-type: none"> <li><b>Moved by Jeremy, Seconded by John, that the minutes of the December 9, 2015 meeting be approved. CARRIED</b></li> </ul>	
<b>4.0 Correspondence</b>	<ul style="list-style-type: none"> <li><b>None</b></li> </ul>	
<b>5.0 Standing Items</b>		
<b>5.1 Financial Statement</b>	<ul style="list-style-type: none"> <li>The financial statement from NTWWA's Manulife Bank account as of Jan 18, 2016 was sent out as information item. It shows a balance of \$69,196. Note was made that the \$15K cheque for conference and workshop support from Govt Nunavut has not yet arrived. Pearl to check on this with Ralph.</li> </ul>	Pearl
<b>5.2 Renewal Journal Editorial Contract</b>	<ul style="list-style-type: none"> <li>After discussion and explanation of editorial services Ken Johnson supplies for Journal, and lack of capacity/time of board to do this work, the following motion was made.</li> <li><b>Moved by Arlen, Seconded by John, that the contract with Ken Johnson for provision of editorial services for the NTWWA Journal, incorporating change that Ken is now to receive 100% of revenue provided to NTWWA by Del Publishing, be signed. CARRIED.</b></li> </ul>	
<b>5.3 Location for 2018 Conference</b>	<ul style="list-style-type: none"> <li>Information from Town of Hay River, Rowe's Group of Companies and John Kay, who lives in Hay River, about their request that the 2018 NTWWA conference be held in Hay River was shared and discussed. More information is expected and the board will consider this when it arrives, though the general feeling was that this was a good idea, as long as there is enough venue and accommodation capacity in Hay River for the NTWWA conference.</li> </ul>	



<b>6.0 Other Business</b>		
<b>6.1 Board Round Table Discussion</b>	<ul style="list-style-type: none"><li>The only board member with anything extra to add was Justine Lywood, who reported on a gathering discussing new wastewater regulations which took place in Iqaluit on Jan 11/2016. There were lots of discussion and feedback .</li></ul>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"><li>Wednesday, February 17, 2016 (later changed to Feb 10, 2016)</li></ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"><li>Meeting adjourned by consensus.</li></ul>	
	These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.	