



LOCATION: Conference Call - Various

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PRESENT:

Justin Hazenberg	Vice-President
Billy Qaqasiq	Director
Gary Maksagak	Director
Wayne Thistle	Director
Ken Johnson	Southern Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Sean Austman-Kunkel, Sudhir Kumar Jha, Jean Soucy, Dennis Althouse, Aaron Randall, Bhabesh Roy, Wayne Thistle, Doug Steinhubl, Olivia Lee

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 . As there is no quorum, there was no agenda and no minutes from previous meetings up for adoption. 	
2. Agenda	<ul style="list-style-type: none"> None 	
3. Adoption of Previous Minutes	<ul style="list-style-type: none"> None 	
4. Correspondence	None	
5. Standing Items		
5.1 Funding from Government of Nunavut	<ul style="list-style-type: none"> Government of Nunavut's CGS has been contacted re: NTWWA request to remove liability insurance appendix from conference funding assistance agreement but we have not yet received a reply. 	
5.2 CD of Conf Proceedings	<ul style="list-style-type: none"> Ken reported that the CD production is nearly done and they should be available for distribution by late January/early February. 	Ken Pearl
5.3 Date and Venue for 2010 conference events.	<ul style="list-style-type: none"> The Katimavik Rooms at the Explorer Hotel in Yellowknife have been booked for the weekend of November 19th to 22nd for the 2010 conference and Operators Workshop. A 25% deposit to secure the booking will be paid by February 6th. 	Pearl
5.4 Updates to NTWWA website	<ul style="list-style-type: none"> Info about the venue and dates for the 2010 conference have now been put on the website. Links to the Winter issue of Western Canada Water's magazine, which deals with the North, have also been put onto the NTWWA website. 	
5.5 Invitation to Manitoba Water and Wastewater Association conference	<ul style="list-style-type: none"> The Manitoba Water and Waste Association has invited our president Sudhir Jha to attend their conference in Winnipeg in mid-March, 2010 and will cover the conference fees and accommodation expenses. In the absence of Sudhir who is on medical leave, Vice President Justin Hazenberg has agreed to attend if he can arrange to be there for work reasons at that time. 	



ITEM	DESCRIPTION	ACTION BY
5.6 Invitation from Western Canada Water	<ul style="list-style-type: none"> Ken Johnson reminded the board members about the standing invitation for the NTWWA president or alternate to attend the mid-term Western Canada Water board meeting, with expenses covered by WCW. This meeting will be held January 29 & 30 in Calgary. Justin has agreed to attend and Ken (who is a member of WCW) will arrange with the ED of WCW to make travel and other arrangements for Justin's attendance. 	Ken
5.7 Contract with Ken Johnson for editorial services on NTWWA Journal	<ul style="list-style-type: none"> This yearly contract is up for renewal, but as there was no quorum at this meeting to vote on this financial decision, it has been put forward until there is a quorum. Ken also informed the board that Jason Stefanik, publisher of the NTWWA Journal (Del Communications) is intending to attend the NTWWA conference in Yellowknife in November. 	
5.8 Next ED	<ul style="list-style-type: none"> Board members in attendance discussed planning ahead for the time when Olivia Lee will want to leave her position as Executive Director of NTWWA. All members recognize that this role is often a stressful one as it takes up a lot of time and is an unpaid position. They agreed that they should be keeping their eyes open for potential candidates for this position to make it easier for Olivia and the board when she decides the time is right for her to step down. 	
6. New Business	None	
7.0 Next Meeting	<ul style="list-style-type: none"> Thursday, February 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>	