



MINUTES of NOVEMBER 1, 2012 BOARD MEETING

LOCATION: Conference Call - Various

PAGE: 1 of 3

PRESENT:

Bhabesh Roy	President
Alan Harris	Vice President
Justin Hazenberg	Past President
Jean Soucy	Director
Bill Westwell	Director
Kevin Hodgins	Director
Dennis Althouse	Director
Jonah Koonark	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Jennifer Spencer	Trainee Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors
 DISTRIBUTION TO ALL ABOVE AND: REGRETS: Gary Maksagak, Doug Steinhubl
 Billy Qaqasiq
 WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Bhabesh. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Alan, Seconded by Ken, that the agenda be accepted as amended. CARRIED. 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Ken, Seconded by Bill, that the minutes of the October 10, 2012 meeting be approved. CARRIED. 	
4.0 Correspondence	None	
5.0 Standing Items	<ul style="list-style-type: none"> Conference 	
5.1 Call for Presenters	<ul style="list-style-type: none"> Olivia reported that there are only 11 presentations booked so far and that we need a minimum of 20. AECOM is the only consulting engineering firm presenting to date. Justin and Kevin added that Williams Engineering and Stantec will each make presentations. Various board members shared info about presentations from various sources which are being considered. Bill reported that travel costs prohibit people from presenting on projects in Nunavut. Some board members said they would be making presentations. All were urged to the info to Olivia ASAP. All board members will make enquiries about presentations. 	Board Members



ITEM	DESCRIPTION	ACTION BY
<p>5.2 Conference Checklist: Invitations to Guest Speaker</p>	<ul style="list-style-type: none"> Olivia reported that she had contacted the board's first choice for guest speaker and he was not available. His suggestion of an alternate is also not available. The board's next choice for speaker will now be contacted. 	<p>Olivia</p>
<p>5.3 Operators Workshop Planning Update</p>	<ul style="list-style-type: none"> Alan reported on planning of the Operators Workshop. Gerry Gusdal from NAIT will do all his presentations on the Monday, and this will take up the whole day. The tour of the Taiga water testing lab will have to be done in two groups as the lab is not large enough to accommodate the number of workshop attendees. There has been no reply from the people at the water treatment plant in Edzo, so this is being dropped from the agenda. Discussion took place on the possibility of HACH reps doing servicing and calibrating of testing equipment if the operators bring their equipment with them. There will be a charge for this service, but it will be less expensive than the communities sending their equipment out for servicing. Bill and Bhabesh will get the word on this out to communities in Nunavut. Bill will send to all operators in Nunavut if he is given a letter about this, including cost. Jeanne Arsenault from Environment Canada will do a preliminary sampling for water licensing at the workshop. Bill reported that the Nunavut Water Board will be sending delegates to the conference. Tour of the landfill will be done Tuesday for the operators workshop participants, and Monday morning for the regular delegates. Pearl to contact the bus company with the change in bus schedules. The members of the Operators Workshop planning committee will meet again by conference call on Wednesday, November 7. Alan shared that he had heard there would be a Small Systems Operating course finishing in Yellowknife the Saturday of the NTWWA conference (Nov 24) and wondered if these people might be prevented from attending the conference. Olivia will check with Mike Yakabuski about this. Olivia reported that one presenter would not be able to stay for any of the conference and wondered if she would have to pay the conference fee. Moved by Ken, Seconded by Justin, that for this year's conference presenters must pay the conference fee, unless they will just be presenting and leaving right after that. No board member was opposed, Alan Harris abstained because he felt it would discourage presenters. CARRIED. The board agreed that they would revisit this question after this upcoming conference and come to a decision on this issue at that time. 	<p>Bill Bhabesh</p> <p>Pearl</p> <p>Workshop Planning Comm</p> <p>Olivia</p>
<p>5.4 Tradeshow Update</p>	<ul style="list-style-type: none"> Doug was unable to attend this meeting so this item was skipped. 	



ITEM	• DESCRIPTION	ACTION BY
5.5 Sponsorship Update	<ul style="list-style-type: none">• Kevin said he had not yet been able to get in touch with potential sponsors from consulting engineering companies but he was doing so by sending emails while this meeting is in progress.• Bill reported he had contacted all engineering firms doing work in this field in Nunavut.	
5.6 Board Members at Conf & AGM	<ul style="list-style-type: none">• All members of the board will be at the conference and workshop this year.	
5.7 Board Round Table	<ul style="list-style-type: none">• No members present had anything to add except for Bill who said that Ralph Ruediger from GN would be attending the conference and would do the welcome on behalf of Government of Nunavut.	
6.0 Other Business	<ul style="list-style-type: none">• None	
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, November 14, 2012 – Noon Mountain Standard Time.	
8.0 Adjournment	<ul style="list-style-type: none">• Meeting adjourned by consensus.	
	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.	