



LOCATION: Conference Call - Various

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PRESENT:

Olivia Lee	President
Arlen Foster	Past President
Galvin Simpson	Director
Maria Karveli	Director
Jeanne Arsenault	Director
Justine Lywood	Southern Director
Ryan Ethier	Industry Director
Crystal Sabel	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION: Regrets: Cynthia Ene

TO ALL ABOVE Absent: Donald Ittuksardjuat, Megan Lusty, Bill Westwell, Greg Hamann

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> <li>Meeting called to order by President Olivia Lee.</li> </ul>	
2. Agenda	<ul style="list-style-type: none"> <li><b>Moved by Arlen, Seconded by Ryan, that the agenda be accepted with the addition of 5.5 Recognizing Water Compliance. CARRIED</b></li> </ul>	
3. Adoption of Minutes	<ul style="list-style-type: none"> <li><b>Moved by Jeanne, Seconded by Justine, that the minutes of September 5, 2018 be accepted. CARRIED.</b></li> </ul>	
4.0 Correspondence	NONE	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> <li>The bank balance as of September 3, 2018 was \$109,003.</li> </ul>	
5.2 Scholarship Update	<ul style="list-style-type: none"> <li>Pearl confirmed that the \$1500 cheque to the Green Club at Inuksuk High School in Iqaluit, winner of the 2018 Scholarship Fund Campaign award, has been mailed.</li> </ul>	
5.3 Website Update	<ul style="list-style-type: none"> <li>The portions of the website to do with the conference events have now been fixed and are functioning. There is still a bit of work to be done on the other portions of the site.</li> </ul>	
5.4 Conference Planning	<ul style="list-style-type: none"> <li>Olivia said she now has more presentations available than can fit onto the agenda, so some presenters will be limited to fewer presentations than they had offered. She still has some work to do on the agenda and will have it ready for the board's next meeting.</li> <li>Pearl instructed to invite former NTWWA ED Matthew Hough, now with Regional Municipality of Wood Buffalo, to attend and make a presentation.</li> <li>Olivia will make phone calls re: doing sessions at operators workshop.</li> <li><b>Moved by Jeanne, Seconded by Justine, that Ecology North be allowed to participate in the conference without paying the registration fee. CARRIED.</b></li> </ul>	<p>Olivia</p> <p>Pearl</p> <p>Olivia</p>



<b>5.5 Water Licence Compliance</b>	<ul style="list-style-type: none"><li>Jeanne is promoting the idea of NTWWA recognizing communities in NWT &amp; NU which are in compliance with their water licences. There was general agreement of the board members that this was a good idea. She will be sending board members an email with a sample assessment form that could be used for choosing the community to receive the certificate. She expressed some concern about how this could be done in NU, and will be talking to the Nunavut Water Board about this.</li></ul>	Jeanne
<b>6.0 Other Business</b>	<ul style="list-style-type: none"><li></li></ul>	
<b>6.1 Board Round Table</b>	<ul style="list-style-type: none"><li>Arlen was the only one with something to add. He reminded the board that they need to think about the next board. Those board members whose terms are finishing need to decide whether or not they are willing to stand for re-election. This issue should be added to the agenda for the next meeting.</li></ul>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"><li>Wednesday, October 17, 2018 Noon, MST/1:00 CST/2:00 EST</li></ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"><li>Meeting adjourned by consensus decision.</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.	