



LOCATION: Conference Call - Various

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PRESENT:

Alan Harris	President
Megan Lusty	Vice President
Olivia Lee	Past President
Sarah Collins	Director
Steven Faichney	Director
Meredith Clayden	Director
Michele LeBlanc-Havard	Director
Greg Hamann	Director
Kyle Humphreys	Southern Director
Rob Osborne	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE  
 Regrets: Rana Elbittibssi  
 Absent: Gavin Olvera

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 Alan Harris.</li> </ul>	
2. Agenda	<ul style="list-style-type: none"> <li>Moved by Greg, Seconded by Megan, that the agenda be approved as presented. CARRIED</li> </ul>	
3. Adoption of Minutes	<ul style="list-style-type: none"> <li>Moved by Greg, Seconded by Kyle, that the minutes of March 8, 2020 board meeting be adopted. CARRIED</li> </ul>	
4.0 Correspondence		
4.1 Evaluations	<ul style="list-style-type: none"> <li>Pearl provided board with copies of the compiled evaluations of the 2019 conference and operators workshop.</li> </ul>	
4.2 CSA Review Draft	<ul style="list-style-type: none"> <li>CSA sent a link to the Public Review Draft Solid Waste Sites in Northern Communities for participation by board members if they wish.</li> </ul>	
5.0 Standing Items		
5.1 Bank Balance	<ul style="list-style-type: none"> <li>NTWWA's bank balance shows GN funding of \$15K funding for 2018 conference, delayed due to policy changes, has arrived. Bank balance is now \$90,238, with GN funding for the 2019 conference still to come.</li> </ul>	
5.2 Decision on Postponement of 2020 Conference	<ul style="list-style-type: none"> <li>Moved by Greg, Seconded by Megan, that the 2020 conference, set for Nov 30 to Dec 4, 2020, be postponed to 2021 due to the Covid-19 restrictions on travel. This conference will be held in Yellowknife. CARRIED</li> <li>All board members present at this meeting agreed to continue to serve on the board in their present positions until the AGM in 2021, except for Sarah, who will serve until July, 2021 when she will be leaving Nunavut. Pearl to ask other board members for their answer on this.</li> </ul>	Pearl



<b>5.2 (Continued)</b>	<ul style="list-style-type: none"><li>Pearl to send mass email to all members, explaining why the conference was postponed, that conference in 2021 will be held in Yellowknife, and that all current board members will stay in their present board positions.</li><li>The email will also contain info on how members can participate in the 2020 AGM, details to depend on what the Societies Registries require.</li></ul>	Pearl
<b>5.3 Effect of Conference Postponement on Operators' Certification</b>	<ul style="list-style-type: none"><li>There was a concern that operators will miss the opportunity to earn CEUs and keep up their certification if there is no conference and operators workshop in 2020. Olivia has checked into this issue and told the board there are a variety of ways operator can keep up their certification. She will find out more details. She does not believe the postponement will pose a problem.</li></ul>	Olivia
<b>5.4 2020 AGM Regulations &amp; Requirements</b>	<ul style="list-style-type: none"><li>The board discussed technological ways the AGM could be held, if the Societies Registries allow a different way of doing this than what is outlined in the NTWWA bylaws. Pearl to check with the GN &amp; GNWT Registries for details.</li></ul>	Pearl
<b>5.5 2019 Conf Funding from GN</b>	<ul style="list-style-type: none"><li>Pearl to check with GN CGS finance folk re: if there are problems preventing the GN from releasing 2019 conference funding assistance.</li></ul>	Pearl
<b>5.6 Update 2020 Conf Speaker</b>	<ul style="list-style-type: none"><li>Michelle was going to provide details on a possible guest speaker for the 2020 conference but as it is now postponed, this item is dropped.</li></ul>	
<b>5.7 Replacement board member for WCW Meetings</b>	<ul style="list-style-type: none"><li>Kyle had volunteered to be a replacement NTWWA board member to attend WCW meeting if Greg is unavailable, but was having difficulty getting approval from his employer. Greg informed him that all expenses are covered by WCW. Kyle will pass this info to his employer.</li></ul>	Kyle
<b>5.8 Resignation of Board Member</b>	<ul style="list-style-type: none"><li>Board member Brian Springer, elected at the 2019 AGM held in Iqaluit, has resigned because he has moved out of Iqaluit.</li></ul>	
<b>6.0 Other Business</b>		
<b>6.1 Board Round Table</b>	<ul style="list-style-type: none"><li>No board member present had anything further to add or questions to ask.</li></ul>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"><li>June 10, 2020, at 12 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.</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.	