



LOCATION: Conference Call - Various

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PRESENT:

Heather Scott	President
Bryan Purdy	Past President
Bhabesh Roy	Director
Jean Soucy	Director
Sean Austman-Kunkel	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Dennis Althouse, Sudhir Jha, Sarah Gagné, Billy Qaqasiq, Doug Steinhubl

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	• Meeting called to order and chaired by President Heather Scott.	
2. Agenda	• Agenda accepted by consensus decision.	
3. Minutes	• Moved by Ken J., Seconded by Jean S., that the minutes of July 12, 2007 meeting be approved. CARRIED	
4. Correspondence	None	
5 Standing Items	CONFERENCE	
5.1 Conference Theme	<ul style="list-style-type: none"> • Discussion re: making theme of conference easier to understand. • Moved by Ken J., Seconded by Bryan P., that the theme of the conference be changed from "Camps & Communities: Stakeholders Perspectives" to "Camps & Communities: Managing Our Waters". CARRIED 	
5.2 Letters to Potential Funders	<ul style="list-style-type: none"> • Bryan informed board that the Government of Nunavut treats our letter of request for funds as an invoice, but NTWWA may benefit from not requesting a specific amount. • Moved by Sean A-K., seconded by Bryan P., that \$5000 be requested from Govt. Nunavut, but the letter requesting funds from GNWT should not ask for a specific amount. CARRIED • Letters to be sent out right after this meeting. 	Heather Olivia
5.3 Flights & Accommodation	• Crystal Jones, from City of Iqaluit, will be asked for information on accommodation & flights, and Pearl will get it uploaded onto website.	Pearl
5.4 Registration/ Tours/ Flights	<ul style="list-style-type: none"> • One tour will take place on Monday morning as part of Operators Workshop and one fitted in to rest of weekend in order to accommodate late arrival time for flights into Iqaluit from NWT on the Friday. • Meet & Greet will start at 8:00 p.m. Friday evening because of flight times. • Conference Registration will take place Friday evening & Saturday morning. 	



ITEM	DESCRIPTION	ACTION BY
5.5 Conference Presenters	<ul style="list-style-type: none"> • Heather will edit Call for Presentations for posting on website and emailing it to potential presenters and other board members for soliciting presentations. • Discussed way of getting info about NTWWA conference to mining companies. Pearl will contact NWT & Nunavut Chamber of Mines (Mike Vaydik) re: putting blurb about conference in their publication(s). 	Heather Pearl
5.6 Call for Presenters	<ul style="list-style-type: none"> • Pearl will have this uploaded onto website after Heather prepares it. 	Pearl
5.7 INAC Waste Mgmt workshop & other potential sources of funding	<ul style="list-style-type: none"> • Ken informed the meeting that he has been trying to discourage idea of this being a separate workshop in favour of making it part of the conference. It is also a potential source of funding assistance for the conference. • Following suggestion of board members, Heather will write letters requesting funding assistance to other psb funders such as the Nunavut Water Board. 	Ken Heather
5.8 Conf Committee Chairs	<ul style="list-style-type: none"> • Info for meeting: Heather is working on call for presentations and agenda. Ken is working on operators workshop. Doug S. is not on this call but assume he is contacting WCWWA re: funds from them for trade show portion. • Crystal Jones (City of Iqaluit) will be invited to join board on these conference calls, especially as we get closer to conference date. 	Heather Ken Doug Pearl
5.9 Journal Update	<ul style="list-style-type: none"> • Draft of the Journal will be finished by end of this week and finished and ready to distribute by second week of September. 	
6 Other Business	<ul style="list-style-type: none"> • 	
6.1 By-Law Review	<ul style="list-style-type: none"> • Olivia will spearhead this. Sean, Jean and Bhabesh will assist, and Ken will be 'corresponding' member of this committee (no responsibilities). Olivia will send out an email about this. 	Sean Jean Bhabesh Olivia
6.2 Conference Gift	<ul style="list-style-type: none"> • Jean shared info about the operators handbook (published by Alberta Operators Assoc) which can have new cover (with NTWWA name & logo) & bought for conference give away - very useful and will cost \$8 to \$10 each. • Moved by Ken J., seconded by Sean A-K., that NTWWA spend \$4000 on these operators handbooks from funds held for materials preparation. CARRIED. • Left over handbooks (after each participant gets one) will be sold so participants can buy extras if they wish. • Moved by Bhabesh R., seconded by Bryan P., that NTWWA also purchase 110 tool kits with NTWWA logo (cost just over \$11 ea.) as second part of conference give-away. CARRIED 	Ken Pearl
6.3 Presenters Gifts	<ul style="list-style-type: none"> • Pearl and Bhabesh will come up with suggestions of items, made in Nunavut, for presenters' gift. 	Bhabesh Pearl
9 Next Meeting	<ul style="list-style-type: none"> • Thursday, September 6, 2007, Noon Mountain Time 	
9 Adjournment	<ul style="list-style-type: none"> • Meeting adjourned by consensus. 	
	<p>These minutes are in the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	