



LOCATION: Conference Call - Various

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PRESENT:

Heather Scott	Past President
Wayne Thistle	Director
Dennis Althouse	Director
Sudhir Jha	Director
Billy Qaqasiq	Director
Jean Soucy	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: Sean Austman-Kunkel, Sarah Gagné, Doug Steinhubl, Bhabesh Roy, Greg Laboucan,

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> In the absence of the President and Vice-President, the meeting was chaired by Past President Heather Scott. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Ken Johnson, Seconded by Jean Soucy, that the agenda be accepted as presented. CARRIED. 	
3. Adoption of Previous Minutes	<ul style="list-style-type: none"> Approval of minutes of December 13, 2007 meeting was held over until the next meeting because they had mistakenly not been sent out. Moved by Jean Soucy, Seconded by Ken Johnson, that the minutes of the Jan. 24/08 meeting be approved. CARRIED. 	
4. Correspondence	<ul style="list-style-type: none"> 	
4.2 Canada Wide Strategy on MWWE consultation	<ul style="list-style-type: none"> Heather Scott prepared a synopsis of wastewater effluent issues in the NWT and Nunavut, and a compilation of comments from NTWWA board members, which was distributed to the board. Olivia Lee felt that if this was going to be submitted on behalf of NTWWA board, it should be voted on. Moved by Jean Soucy, Seconded by Ken Johnson, that the paper produced by Heather be submitted as NTWWA's contribution to the Canada Wide Strategy on Municipal Wastewater Effluent (MWWE) consultation. Amendment: That Olivia should hold off on submitting this for a week to allow other board members not at this meeting to comment if they wish. CARRIED. 	<p>All Board Members</p> <p>Olivia</p>
5 Standing Items	CONFERENCE	
5.1 Conference Evaluation	<ul style="list-style-type: none"> Pearl provided compiled list of comments on the conference and suggestions to improve the next conference(s) from the conference evaluation forms. 	Pearl



ITEM	DESCRIPTION	ACTION BY
<p>5.2 Date and Location of 2008 conference</p>	<ul style="list-style-type: none"> • As a slightly larger percentage of people filling out the evaluation forms at the 2007 conference preferred a weekend conference over a conference held during the week (50% over 46%, with 4% with no preference), it was thought the tradition of a weekend conference should be maintained. • Moved by Ken Johnson, Seconded by Wayne Thistle, that the 2008 conference be held October 31 to November 3. CARRIED • Olivia and Pearl will send letters to all Mayors in the NWT, inviting them to submit applications to host the 2008 conference, with an application deadline of March 31/08. The applications will be reviewed at the April board meeting. 	<p>Olivia Pearl</p>
<p>5.3 Conference Theme</p>	<ul style="list-style-type: none"> • The issue of the Circumpolar North will be very much in the news in 2008, and it was thought the theme of the 2008 conference could reflect this. • Board members will brainstorm ideas for a theme at the next board meeting. 	<p>Board Members</p>
<p>5.4 Funds raised for Water for People</p>	<ul style="list-style-type: none"> • Pearl has sent WCWWA the \$4041. raised for Water for People at the 2007 conference. WCWWA will pass it on to WFP. Pearl will ask if we can receive some acknowledgement or photo about this that can be used in the 2008 Journal. 	<p>Pearl</p>
<p>6.0 Next Meeting</p>	<ul style="list-style-type: none"> • Thursday, March 6, 2008 at Noon Mountain Time 	
<p>7.0 Adjournment</p>	<ul style="list-style-type: none"> • 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>	