



MINUTES OF October 18, 2007 NTWWA BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Heather Scott	President
Bryan Purdy	Past President
Bhabesh Roy	Director
Jean Soucy	Director
Sudhir Jha	Director
Billy Qaqasiq	Director
Sean Austman-Kunkel	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Crystal Jones	City of Iqaluit (Conference Host City)
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Sarah Gagné, 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.	
3. Minutes	• Moved by Jean Soucy, Seconded by Ken Johnson, that the minutes of Sept. 27, 2007 meeting be approved. CARRIED	
4. Correspondence	•	
4.1 CWWA conf	• For information: Notice of CWWA conference in Edm. Nov 15 & 16.	
4.2 Waterwise conf	• Request that NTWWA President sit on a discussion panel at Waterwise conference. This conference is in Yellowknife. Olivia will get more info.	Olivia
4.3 WCWWA conf	• WCWWA conf week of 22-26 in Edm. Ken will attend as NTWWA rep.	
5 Standing Items	CONFERENCE	
5.1 Funding Requests	<ul style="list-style-type: none"> • INAC will provide \$5000 but must work out details of invoicing first. • We are still waiting to see how much GNWT will provide. • WCWWA (MSSA) will provide \$2000 towards the operators workshop. 	
5.2 INAC Wastewater Workshop	<ul style="list-style-type: none"> • INAC is providing all speakers for their workshop which will take all of Sat afternoon at conference. NTWWA supplies 100 extra CD ROMs. • INAC presenters will pay regular conference fee, which is common practice. • INAC will purchase some delegates passes to be shared among INAC staff. 	



ITEM	DESCRIPTION	ACTION BY
<p>5.3 Conference Update - Crystal Jones (City of Iqaluit)</p>	<ul style="list-style-type: none"> • City providing cultural entertainment (drummers & throat singers) for M&G. • Buses have been hired for facility tours. • Sponsorships are coming in from consultants etc. Pearl to provide list of who sponsored events last year. • The catered supper will cost NTWWA \$50 per plate. INAC is interested in buying extra dinner tickets, price to be determined. • Crystal has secured several donations of arts and crafts for the silent auction and there will be 50/50 draws held daily to raise money for Water for People. • Sheila Watt-Cloutier (Nobel prize nominee in environmental field) has agreed to be the dinner speaker. Her normal fee is \$10,000, but she is willing to consider a reduced fee for NTWWA. • Moved by Bryan Purdy, Seconded by Bhabesh Roy, that NTWWA offer Sheila Watt-Cloutier \$4000 (includes expenses) for speaking at the Saturday night dinner. CARRIED. • Heather will contact Sheila with this offer and see what she says. If there are more negotiations necessary, the decision will be made by the board through email. A second option which may be considered for speaker is Dan Smith. 	<p>Pearl</p> <p>Heather</p> <p>Heather</p>
<p>5.4 Conf Updates</p>	<ul style="list-style-type: none"> • Draft agendas for the conference and workshop were provided. • Trade show registrations so far are low. Each board member will contact at least one company (Pearl to provide list) to solicit registrations. • Mike Yakabuski and Olivia have been soliciting NWT operator registrations. 	<p>Pearl</p> <p>Board Members</p>
<p>6.0 Next Meeting</p>	<ul style="list-style-type: none"> • Thursday, October 25, 2007, Noon Mountain Time 	
<p>7 Adjournment</p>	<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>	