



MINUTES of September 10, 2009 NTWWA Board Meeting

LOCATION: Conference Call - Various

PAGE: 1 of 2

PRESENT:

Sudhir Jha	Vice-President
Heather Scott	Past President
Jean Soucy	Director
Dennis Althouse	Director
Justin Hazenberg	Director
Billy Qaqasiq	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

PURPOSE: Emergency Meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Greg Laboucan, Sean Austman-Kunkel, Bhabesh Roy, Wayne Thistle, Doug Steinhubl

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> This was an emergency meeting of the board, called at short notice, to deal with one issue, the shortage of accommodations in Cambridge Bay. 	
2. Agenda	<ul style="list-style-type: none"> There was no written agenda and only one agenda item – whether or not to postpone the NTWWA conference in Cambridge Bay due to lack of accommodation for delegates. 	
3. Adoption of Minutes	<ul style="list-style-type: none"> No minutes dealt with. 	
4.1 Lack of Accommodations in Cambridge Bay	<ul style="list-style-type: none"> Potential delegates have contacted board members saying they could not book accommodations in Cambridge Bay. Two other organizations, the Nunavut Water Board and the Municipal Training Organization, are both holding workshops in Cambridge Bay that overlap with the timing of the NTWWA events, resulting in insufficient accommodations available. Olivia suggested we may have to postpone the NTWWA conference for a week or until after Christmas. Sudhir said there were likely some empty Nunavut Housing Corp units in Cambridge Bay and he would check if these could be used by NTWWA delegates. Arctic Island Lodge will be asked to use their overflow accommodations in the old Co-op Hotel and ask people to share their rooms. They will also be asked to tell people they cannot accommodate to call Pearl who will coordinate the Housing Corp housing if we can get any. The Green Row Executive Suites will be asked to tell people the same thing. 	Sudhir



ITEM	• DESCRIPTION	ACTION BY
4.2 Availability of Restaurant Services	<ul style="list-style-type: none">• As there is only one restaurant in Cambridge Bay and it is already working at near to capacity with the other people in town, we probably have to assume they cannot serve our delegates all meals.• Ken will bring some fruit from Edmonton to augment the morning coffee breaks.• Pearl will ask the people catering the first coffee breaks of the day (before presentation start) to increase the food they are serving so delegates won't need to eat breakfast in the restaurant.	Ken Pearl
4.3 Conference not being postponed	<ul style="list-style-type: none">• Consensus decision not to postpone the meeting as it is likely these actions will allow us to cope with the situation in Cambridge Bay.	
6.0 Other Business	None	
7.0 Next Meeting	<ul style="list-style-type: none">• After the conference.	
8.0 Adjournment	<ul style="list-style-type: none">• Adjournment by consensus decision.	
	These minutes are in the writer's best interpretation of discussions held at the meeting. Please inform the writer of any noteworthy omissions or errors.	