



## MINUTES OF DECEMBER 8, 2005 BOARD MEETING

LOCATION: Conference Call - Various

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DATE OF MEETING: December 8, 2005

DATE: December 13, 2005

PRESENT:	Bryan Purdy	- President (meeting chair)
	Kim Philip	- Past President
	Perry Heath	- Director
	Ken Johnson	- Southern Director
	Tom Livingston	- Director
	Dele Morakinyo	- CWWA Director
	Billy Qaqasiq	- Director
	Jim Wall	- Director
	Peter Christou	- Member of Operators Committee
	Mike Yakabuski	- Member
	Matthew Hough	- Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Heather Scott, Sarah Dando, Doug Steinhubl, Pearl Benyk

WRITTEN BY: Matthew Hough

APPROVED: DRAFT

ITEM	DESCRIPTION	ACTION BY
2. Agenda	<ul style="list-style-type: none"> <li>Agenda approved with no changes noted.</li> </ul>	
3. Minutes	<ul style="list-style-type: none"> <li>Minutes from the October 2005 meeting and draft AGM minutes to be provided to the Board in January.</li> </ul>	
4. Correspondence	<ul style="list-style-type: none"> <li>No correspondence. Correspondence expected soon from a new solid waste group who may be interested in using our web site as a 'front' for their organization.</li> </ul>	
5. Deferred Business & Tabled Items	<ul style="list-style-type: none"> <li>None.</li> </ul>	



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6.1 Conference	<ul style="list-style-type: none"> <li>Board motion to contribute \$250.00 to Water for People for the print given to Pearl Benyk at the conference. Moved by Jim Wall, seconded by Bryan Purdy. No discussion. <b>Motion carried by consensus.</b></li> <li>Brings total contribution to Water for People to \$350.00.</li> <li>Jim requested background information from Kim on Water for People.</li> </ul>	Matthew & Pearl  Kim
	<ul style="list-style-type: none"> <li>Kim asked the Board whether frames she purchased should be used to distribute photos to presenters. This was noted by Board members as a very nice idea and was enthusiastically supported.</li> </ul>	Kim
	<ul style="list-style-type: none"> <li>Extensive discussion of the conference will take place next meeting.</li> </ul>	
6.2 CWWA	<ul style="list-style-type: none"> <li>Difficulty noted reimbursing Dele's CWWA expenses as Heather will be in Ottawa for the next few months.</li> <li>Motion moved by Bryan Purdy, seconded by Ken Johnson to appoint Kim Philip and Perry Heath to the signature list at our bank. <b>Motion carried by consensus.</b></li> </ul>	Matthew & Pearl
	<ul style="list-style-type: none"> <li>Dele will provide a written report of his recent visit to Ottawa at the next meeting.</li> </ul>	
	<ul style="list-style-type: none"> <li>Discussion ensued about having a presence at the upcoming CWWA conference in Saint John, NB. Jim will be attending and will provide information to the NTWWA. Bryan, Tom, and Bhabesh (GN) are looking at attending. Dele will be out of the country at that time.</li> </ul>	
6.3 Operators' Committee	<ul style="list-style-type: none"> <li>Discussion about the Operators' Committee ensued. Question of role and providing assistance to committee. Mike recommends facilitation by Board members for at least the first year of operation. Operators being fundamentally involved in the organization of the workshop could be the focus of the committee. Don Mooreling and Alex Simituk are both resources for the Operators' Committee. Certification process approach could be discussed and promoted by the Operators' Committee.</li> </ul>	



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	<ul style="list-style-type: none"> <li>• Mike suggested: 4 members from NU and 4 from NT make up the committee; conference calls be paid for by the NTWWA; first discussion be about the workshop content; and that work be delegated for the workshop.</li> </ul>	
	<ul style="list-style-type: none"> <li>• Pearl can organize conference call and take minutes. Question as to whether minutes should be translated into Inuktitut. Having Billy contact other operators would be a better way to do this. Important documents could be translated when needed.</li> </ul>	
	<ul style="list-style-type: none"> <li>• Contact information for the operators to be provided to everyone. Kim will circulate the existing.</li> </ul>	Pearl & Kim
	<ul style="list-style-type: none"> <li>• Mike is willing to be involved with the Operators' Committee, but recommends that a Director be the coordinator. Kim could do this for the NT and Tom for NU. Final coordination to be discussed at the next meeting. Tom will think over his availability.</li> </ul>	Mike, Kim, & Tom
	<ul style="list-style-type: none"> <li>• Jim to circulate the INAC circuit rider package.</li> </ul>	Jim
	<ul style="list-style-type: none"> <li>• Operators' Committee to get underway based on today's discussion. Letter to SAOs and operators to let people know NTWWA is active this way.</li> </ul>	?
	<ul style="list-style-type: none"> <li>• Bill Hyslop from BC Association could offer certification. He is offering a service from an existing program that may suit Nunavut operators. This discussion was for information only.</li> </ul>	
6.4 Journal	<ul style="list-style-type: none"> <li>• Articles due by the end of May. Tentative articles to be circulated in advance. Ken striving for a balance of technology and geography.</li> </ul>	



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7.1 Bylaws	<ul style="list-style-type: none"><li>• Provided for Board members information. This year's updates are to come at a future meeting.</li></ul>	
8 Next Meeting	<ul style="list-style-type: none"><li>• Thursday, January 12, 2006.</li></ul>	
9 Adjournment	<ul style="list-style-type: none"><li>• Adjourned at 1:30 p.m.</li></ul>	
	<b>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.</b>	