



## Board Meeting Minutes

Wednesday, January 8<sup>th</sup>, 2014 at 6:00PM

Location: Nitehawk Recreation Centre

<b>WCPS Board Attendees</b>	<b>Absent</b>	<b>Support Staff Attendees</b>
Bernie Krahn	Colin Hansen	Jim Hammond
Dan Wong	Bob Scott	Gwen Charlton
Christine Schlieff	Blaine Burke	Denise Thompson
Duane Stevenson	Daisy Harpe	
Jerry Bauer	Brenda Finch	
Lauraine Howatt	Glenn Bielech	
Michel Savard	Tim Wilmot	
Tom Turner	Leanne Beaupre	
Bill Smith	Lesley Vandemark	
Paul Pivert	Rob Petrone	
Rory Tarant	Wayne Roznowsky	
Ray Marcy	Lou Maffret	
	Neil Dobson	

1. A fine meal was served from 6:00PM to 6:30PM.
2. The meeting was called to order at 6:40PM., and Denise Thompson, the Communications Officer from the MD of Greenview and Gwen Charlton, the Development Officer of the MD of Greenview were introduced.
3. The meeting agenda was reviewed and additional items was added to it. It was moved by Christine Schlieff and seconded by Tom Turner to adopt the revised January 8<sup>th</sup>, 2014 meeting agenda.

MOTION CARRIED
4. It was moved by Dan Wong and seconded by Bernie Krahn to adopt the November 19, 2013 meeting minutes.

MOTION CARRIED
5. MD of Greenview Support for the Wapiti Corridor Multi Use plan, and the expectation of Board members.

Gwen Charlton articulated that the past Council of the MD of Greenview did not adopt the Wapiti Corridor Multi Use Plan, but only “accepted it for information and for consideration of the plan in the future Municipal District of Greenview’s Municipal Development Plan.” There currently is no clear understanding as to what level of

support currently exists for the plan from the MD of Greenview, what with the added change of a new council now in place. It was suggested that anywhere from a half day to a 3 day activity with the new council may be necessary if the Wapiti Corridor Planning Society wishes to change this current situation.

Jerry reviewed his expectations concerning the actions of members of the Board. Considerable discussion followed. As follow up, Dan will be reviewing the existing Society Bylaws with the intent of ensuring they reflect the agreed to minimum expectations of Board members.

Jerry articulated that now that the plan is completed, and the role of the Board is to influence the municipalities and the Provincial government to implement its recommendations, it may be appropriate for the WCPS to become less dependent on municipal funding and municipal staff support. This idea will be explored further in the coming year, as the WCPS evolves into its new role.

6. Meetings discussion:

6A. Meetings that have occurred.

Jim and Jerry reviewed the meetings that were held thus far to review the plan ( Everett McDonald, The Honourable Wayne Drysdale, Chris Warkentin and Calvin McLeod).

6B. Future Meetings that will occur:

Jim reviewed that towards the end of January or in February, there will be a meeting with the Regional Director of AESRD and their appropriate staff, and some members of the Wapiti Corridor Planning Society.

Jerry advised that towards the end of February or in March that Everett McDonald will arrange for a meeting of some members of the Wapiti Corridor Planning Society and himself, The Honourable Wayne Drysdale, and the Minister of Tourism, Parks and Recreation, and the Minister of Environment and Sustainable Natural Resources.



## Board Meeting Minutes

Wednesday, January 8<sup>th</sup>, 2014 at 6:00PM

Location: Nitehawk Recreation Centre

### 7. Society Business

#### 7A. AGM Preparation

Jim reviewed the proposed AGM Agenda, and it was finalized.

Jim reviewed the plan presentation and it was finalized. Paul volunteered to present it.

Jim reviewed the information that he received from each current Board member as to whether they wished to remain on the Board. He was requested to work with Lauraine on the slate of Board members to propose at the AGM, taking into consideration the Board's new role. It was also suggested to think about whether the Board executive structure should be altered to include the positions of past president and president elect.

It was agreed to meet as a Board at 5:30 on January 15<sup>th</sup> in order to ensure we are ready for the AGM at 7 PM. Because of a number of logistical factors NO MEAL will be served that night so please do not arrive hungry!!!

#### 7B. Duane Stevenson reviewed the December 10 Wapiti River Water Management Plan all day session he attended on behalf of Nitehawk and the Wapiti Corridor Planning Society. It was requested that Duane continue to represent both organizations at future meeting of that organization.

### 8. Next Meeting Date:

The next meeting will be at 5:30 PM on Wednesday, January 15<sup>th</sup> at the ENTREC Centre at Evergreen Park (the TEC Centre is now called the ENTREC Centre) followed by the AGM.

### 9. It was moved by Michel Savard and seconded by Bernie Krahn that the meeting be adjourned. Motion carried. Time – 8:35 PM.