

## AGENDA

# Mighty Peace Watershed Alliance

### General Board Meeting

Thursday, November 24<sup>th</sup>, 2022

Grande Cache Tourism and Interpretive Centre, Grande Cache, AB

#### MPWA Goals:

**#1** - The Mighty Peace Watershed Alliance is a strong, vibrant, and sustainable organization.

**#2** - The Board and Members of the Mighty Peace Watershed Alliance are well educated about air, water and land issues in the basin and are open to innovative ideas and practices.

**#3** - The Mighty Peace Watershed Alliance is well-known and accessible to residents in the basin.

**#4** - Residents of the Peace watershed have access to safe, secure drinking water.

**#5** - Water quality, quantity and seasonal rate of flow in the Peace watershed is understood and advice on its uses are made to the appropriate bodies.

**#6** - Watershed Stewardship is widely supported by residents throughout the basin.

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| 9:30-9:55     | <i>Coffee and Networking</i>   |
| 10:00-10:45   | <b>1. Administration – C. Thiessen</b><br>1.1. <b>Call Meeting to Order &amp; Quorum Statement &amp; Introductions</b> (4 mins)<br>1.2. Approval of Agenda – Additions or Deletions (1 mins)<br>1.3. Approval of Minutes (5 mins) – Aug 17th/22<br><br><b>2. Reports and Updates</b><br>2.1. Chairman Report – Chris Thiessen (3 mins)<br>2.2. Office Report – R. Clarke-Gauthier (7mins)<br>2.3. Financial Update - R. Clarke-Gauthier (10 mins)<br>a. MRD & Grant Application<br>2.4. IWMP Annual reporting document – received for information at Aug 17 <sup>th</sup> mtg and to be brought forward to address any further questions. (15 mins)<br>2.5. Technical Committee Updates<br>a. Project Update (20 mins)<br>b. Source Water Maps (30 mins) |
| 11:40 – 12:10 | LUNCH  |
| 12:10-1:40    | <b>Tour &amp; Speaker: MD of Greenview – Sean Healey</b> (Chief Utility Operator) (90 mins)  |
| 1:40 – 2:00   | <b>3. Other</b><br>3.1. AEP Forum in Edm Oct 6-7 (10 mins) – 3 Directors & 2 Staff<br>3.2. WPAC Governance Document (10 mins)  |
| 2:00 – 2:55   | <b>Guest Speaker: Aseniwuche Winewak Nation (AWN) – Nate Medinski</b> (Aquatic Habitat Coordinator) & <b>Courteney Wanyandie-Smith</b> (Executive Director) (55 mins)  |
| 3:00 - 3:55   | <b>3. Other (Continued)</b><br>3.3. Northern WPAC Water Event – Feb 22-23 in Grande Prairie (10 mins)<br>3.4. Ethical Space for Indigenous Knowledge & Western Science Sharing (15 mins)<br>3.5. Round table – All Directors provide updates and information from their sector regarding issues/concerns/ideas around watershed management. (25 mins)  |
|               | <b>4. Upcoming Event Dates</b> (5 mins) <ul style="list-style-type: none"> <li>• Jan - Board Retreat Update (SOW, IWMP, Other Major Planning Initiatives)</li> <li>• MPWA AGM June 22, 2023</li> </ul>   |
| 4:00          | <b>5. Adjourn Meeting</b>  |

**VISION** - The Peace is a healthy, sustainable watershed that supports our social, environmental and economic objectives.

**MISSION** - To promote watershed excellence, the Mighty Peace Watershed Alliance will monitor cumulative effects from land use practices, industry and other activities in the watershed and work to address issues through science, education, communication, policy and by supporting watershed stewardship.