

## Mighty Peace Watershed Alliance

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### General Board Meeting

**Thursday, January 9th, 2025**

MPWA Office, W.C. Kirkland Building, McLennan, AB

- 10:00 - 11:20      **Committee Meetings: IWMP SC and Education & Stewardship**  
                         - Review TOR and Discussion regarding planning
- 11:20 - 11:30      **BREAK**
- 11:30 – 11:40      **1. Administration – C. Thiessen**  
                         1.1. **Call Meeting to Order** and Introductions (3min)  
                         1.2. Approval of Agenda (2 mins)  
                         1.3. Approval of Minutes (2 mins) – Dec 5th, 2024 Minutes  
                         1.4. Director Resignation (2 mins) – Alternate resignation – Long Fu
- 11:40 – 12:20      **2. Reports and Updates**  
                         2.1. Chairman Report – Chris Thiessen (4 mins)  
                         2.2. Office Report – R. Clarke-Gauthier (3 mins)  
                         2.3. Financial Update - R. Clarke-Gauthier (3 mins)  
                         2.4. Education & Stewardship Update –A. Hustler (10 mins)  
                         2.5. Technical Committee Update – A. Norris (10 mins)  
                         2.6. IWMP Steering Committee - A. Norris (10 mins)
- 12:20 -1:25      **LUNCH**
- 1:30 – 2:00      **Guest Speaker: Robert Willing, Reeve MD of Peace**
- 2:00 – 2:58      **3. Other**  
                         3.1. Water Availability Engagement – Response period extended until Jan 24<sup>th</sup> (1 min)  
                         3.2. Review of MRD (25 mins)  
                         3.3. Water Management in Alberta Boreal 2025 Conference – Speakers & Registration (2 mins) – If required, MPWA can cover Conference Registration and one night accommodation.  
                         3.4. Notice – AB Water Partnerships to discuss working collaboratively to develop an economic impact assessment of the water partnership over the next year (5 mins)  
                         3.5. Director Roundtable – ideas, concerns, issues from their seat (25 mins)
- 2:58 – 2:59      **4. Upcoming Event Dates:**  
                         • Water Availability Engagement Survey January 24, 2025  
                         • Water Management in Alberta Boreal Conference Feb 25-26, 2025
- 3:00                **5. Adjourn Meeting**

**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.