



08 January 2021

Chief Wilbert Marshall, Chair

The regular meeting of the AFNWA Board will be held Wednesday 13 January 2021 at 9:30 AM via the ZOOM virtual platform: <https://zoom.us/j/95306021265>

In Camera Reports

- 1C Approval of Minutes of the In-Camera Meeting held on 02 December 2020
- 2C Business Arising from Minutes
- 3C Asset Management Plan RFP Award (Report to Follow)

Motion: That the AFNWA Board approve the recommendation as outlined in the confidential report dated 11 January 2021

- 4C [Lease of Office Space at Power Centre, Millbrook, NS]

Motion: That the AFNWA Board approve the Lease of Office Space in Millbrook, NS in the substantive form attached

Regular Reports

- 1. a) Ratification of In-Camera Motions
b) Approval of the Order of Business and Approval of Additions and Deletions
- 2. Approval of Minutes of the Regular Meeting held on 02 December 2020
- 3. Business Arising from Minutes
 - a) Transition Implementation Plan Update (08 January 2021)

Information Reports

- 1-I Transition Implementation Update (08 January 2021)
- 2-I Schedule Change for Board Meetings

James MacKinnon
Board Secretary



**Atlantic First Nations Water Authority
MINUTES**

13 January 2021

PRESENT:

Chief Wilbert Marshall, Chair
Chief Arren Sock, Director
Chief Andrea Paul, Director
Chief Terry Paul, Director
Chief Darlene Bernard, Director

REGRETS:

Chief Ross Perley, Vice Chair

STAFF:

Carl Yates, interim CEO, AFNWA
James MacKinnon, interim COO, AFNWA
Adam Gould, Manager of Communications & Outreach

REGRETS:

John Lam, Manager of Engineering

TABLE OF CONTENTS

CALL TO ORDER	3
1.a) RATIFICATION OF IN-CAMERA MOTIONS	3
1.b) APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	3
2. APPROVAL OF MINUTES 02 December 2020	3
3. BUSINESS ARISING FROM MINUTES	3
a) Transition Implementation Plan Update	4
b) Schedule Change for Board Meetings	
4. DATE OF NEXT MEETING	4

CALL TO ORDER

The Chair, called the regular meeting to order at 9:45AM via the Zoom virtual platform. The Board moved In Camera at 9:48 AM and the regular meeting reconvened at 10:15 AM

1.a) RATIFICATION OF IN-CAMERA MOTIONS

MOVED BY Chief Terry Paul, seconded by Chief Andrea Paul, that the AFNWA Board ratify the In- Camera motions from 13 January 2021 meeting.

MOTION PUT AND PASSED.

1.b) APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED BY Chief Terry Paul, seconded by Chief Arren Sock that the AFNWA Board approve the order of business as circulated.

MOTION PUT AND PASSED

2. APPROVAL OF MINUTES – 02 December 2020

MOVED BY Chief Terry Paul seconded by Chief Arren Sock, that the AFNWA Board approve the minutes of the regular meeting of 02 December 2020.

MOTION PUT AND PASSED.

3. BUSINESS ARISING FROM MINUTES

Carl Yates advised that AFNWA has recently gone through the exercise of projecting our carry-over funds from Fiscal Year 2020-2021 and we are at ~ \$1.4M in carry -over and ISC has advised they have earmarked \$3M for AFNWA for fiscal year 2021-2022. We hope to get a more formal response from ISC in this regard soon.

a) Transition Implementation Plan Update (verbal)

James MacKinnon, interim COO, presented on the 08 January 2021 Transition Implementation Plan Update Board Report.

James noted that we held a virtual Operators workshop on 16 December 2020 as it was not on the TIP update; the workshop was well attended, and operators were very engaged.

There were no questions or comments on the TIP Update at this time.

b) Schedule Change for Board Meetings

The Board Executive met on November 19, 2020 and from that it was recommended to have a Board meeting every two months and the Board committees could meet in the in-between months. We will extend the Board meetings to 2 hours. The next Board meeting would be March 31st, 2031 (last Wednesday of the month) starting at 9:30AM.

Carl Yates advised that hopefully by July we may be able to meet in person.

4. DATE OF NEXT MEETING

The next meeting is scheduled for 31 March 2021 @ 9:30 AM

The meeting was adjourned at 10:45 AM

Original Signed By _____
James MacKinnon
 Board Secretary

Original Signed By _____
Chief Wilbert Marshall
 Chair

The following Information Items were submitted:

- 1-I Transition Implementation Update (08 January 2021)
- 2-I Schedule Change for Board Meetings