



June 8, 2022

Chief Wilbert Marshall, Chair

The regular meeting of the AFNWA Board will be held on Wednesday June 8th at 8:30AM via Zoom : <https://us06web.zoom.us/j/6852920354?pwd=K3ZOZnNzcFdDN05UWldMWFYxOVF4Zz09>

AGENDA

In Camera Reports

1C Approval of Minutes of the In-Camera Meeting held on 25 May 2022

2C Business Arising from Minutes

3C Funding Agreement (report to follow)

Motion: That the AFNWA Board approve the recommendation as outlined in the confidential report dated June 3rd, 2022

4C Permits

Motion: That the AFNWA Board approve the recommendation as outlined in the confidential report dated June 3rd, 2022

5C Treasury Board

Motion: That the AFNWA Board approve the recommendation as outlined in the confidential report dated June 3rd, 2022

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 25 May 2022
3. Business Arising from Minutes
 - a) N/A

Original signed by

James MacKinnon
Board Secretary



**Atlantic First Nations Water Authority
MINUTES**

25 May 2022

PRESENT:

Chief Wilbert Marshall, Chair
Chief Ross Perley, Vice Chair
Chief Andrea Paul, Director
Chief Aaron Sock, Director
Regional Chief Paul Prosper, Director
Chief Darlene Bernard, Director
Chief Leroy Denny, Director
Todd Hoskin, Director
Methilda Knockwood-Snache, Chair of Elders
Advisory Lodge

REGRETS:

Chief Terry Paul, Director

STAFF:

Carl Yates, interim CEO
James MacKinnon, interim COO / Board Secretary
Chantal Leblanc, Manager of Corporate Services /
CFO
Adam Gould, Manager of Communications and
Outreach
Rayleen MacDonald, Administrative Assistant/
Recording Secretary

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 – 13 April 2022	3
3. BUSINESS ARISING FROM MINUTES	3
a) Transition Implementation Plan Update	3
4. FLEET MANAGEMENT POLICY	4
5. ACCOUNTING FRAMEWORK.....	4
6. FOURTH QUARTER FINANCIAL RESULTS	4
7. DATE OF NEXT MEETING	5

CALL TO ORDER

The interim CEO, upon direction of the Chair, called the regular meeting to order at 8:47 AM via the Zoom virtual platform and in-person (hybrid). Regional Chief Paul Prosper provided an Opening prayer. The Board moved In Camera at 8:49 AM and the regular meeting reconvened at 9:35 AM.

1.a) RATIFICATION OF IN-CAMERA MOTIONS

MOVED BY Regional Chief Paul Prosper, **SECONDED BY** Chief Wilbert Marshall that the AFNWA Board ratify the In-Camera Motions from the 25 May 2022 meeting.

MOTION PUT AND PASSED.

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

MOVED BY Todd Hoskin, **SECONDED BY** Chief Wilbert Marshall that the AFNWA Board approve the Order of Business in the Agenda as presented.

MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES – 13 April 2022

MOVED BY Todd Hoskin, **SECONDED BY** Chief Andrea Paul that the AFNWA Board approve the 13 April 2022 Regular Minutes.

MOTION PUT AND PASSED.

3. BUSINESS ARISING FROM MINUTES**a) Transition Implementation Plan Update (verbal)**

James MacKinnon, interim COO, presented on the 20 May 2022 Transition Implementation Update Board Report, for the 22/23 Fiscal Year

There were no questions or comments brought forward.

4. FLEET MANAGEMENT POLICY

Chantal Leblanc presented on the attached report .

(Q) Who is responsible for the insurance for AFNWA Fleet vehicles?

(A) AFNWA would be responsible for insuring the AFNWA Fleet vehicles.

MOVED BY Chief Andrea Paul, SECONDED BY Chief Wilbert Marshall that the AFNWA Board approve the Fleet Management Policy in the substantive form attached.

MOTION PUT AND PASSED.

5. ACCOUNTING FRAMEWORK

Chantal Leblanc presented on the Accounting Framework as recommended by Grant Thornton.

There were no comments or questions brought forward at this time.

MOVED BY Todd Hoskin , SECONDED BY Chief Ross Perley that the AFNWA Board approve the Accounting Framework (adopt the Canadian Accounting Standards for Not-for-Profit Organizations) in the substantive form attached.

6. FOURTH QUARTER FINANCIAL RESULTS

Chantal Leblanc presented on the Fourth Quarter (Q4) Financial Results as attached.

There were no comments or questions brought forward at this time.

MOVED BY Chief Wilbert Marshall , SECONDED BY Todd Hoskin that the AFNWA Board approve the Fourth Quarter Financial Results in the substantive form attached.

7. DATE OF NEXT MEETING

The next special Board meeting is scheduled for Wednesday June 8th, 2022 at 8:30 AM via Zoom.

The meeting was adjourned at 10:05 AM

James MacKinnon
Board Secretary

Chief Wilbert Marshall
Chair

The following Information Items were submitted:

1-I Transition Implementation Update (20 May 2022)