

MISSION: To encourage cooperation, advance technical knowledge, and build competency related to dams in Canada.

Agenda Item 2.1

* - signifies attachment

BOARD OF DIRECTORS MEETING (DRAFT)

Date: Thursday, January 18, 2024
Time: Meeting – 1:00 to 3:00 pm ET
Place: Teams Meeting – Details in Calendar Invite

MEETING AGENDA

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| 1.0 | <u>Call to Order</u>
If you join the meeting <u>after</u> the roll call, please announce your presence. | [1:00 ET] |
| 2.0 | <u>Agenda</u>
2.1 <u>Approval:</u> Agenda * | [1:05 ET] |
| | Draft motion: Be it resolved that the Board approves the meeting agenda as presented / amended. | |
| 3.0 | <u>Minutes</u>
3.1 <u>Approval:</u> December 14, 2023, Minutes * | [1:10 ET] |
| | Draft motion: Be it resolved that the Board approves the minutes of the December 14, 2023 meeting, as presented / amended. | |
| | 3.2 <u>Approval:</u> January 8, 2024, Minutes * | |
| | Draft motion: Be it resolved that the Board approves the minutes of the January 8, 2024 meeting, as presented / amended. | |
| 4.0 | <u>Board Action List</u>
4.1 <u>Update:</u> Board Action Items * (all) | [1:15 ET] |
| 5.0 | <u>President & Executive Committee Update</u> (E. Pélouin)
5.1 <u>Update:</u> CDA Visa limit increase
5.2 <u>Update:</u> BC Government Funding | [1:20 ET] |
| 6.0 | <u>Administrative Updates</u> (J. Willmore)
6.1 <u>Review:</u> Quick Reference Guide – review by Directors for next meeting *
6.2 <u>Information:</u> Appreciation Letter from NICOLD * | [1:30 ET] |

7.0	<u>Task Force Updates</u>	[1:40 ET]
7.1	<u>Update</u> : Guide to Operations Review Task Force – Status (M. Julien/J. Bruce)	
8.0	<u>Committee Activities</u>	[1:50 ET]
8.1	Communications Committee (B. Craig)	
8.2	International Committee (M. Smith)	
8.2.1	<u>Update</u> : CanExport application – accepted by Global Affairs	
8.3	Membership Committee (A. Campbell)	
8.3.1	<u>Update</u> : Retired Member category	
8.3.2	<u>Update</u> : Volunteer Integration Task Group	
8.4	Francophone Committee (C. Lajoie Filion)	
8.4.1	<u>Update</u> : Dam Safety 101 workshop	
8.5	Conference Updates	
8.5.1	<u>De-brief</u> : 2023 Winnipeg Conference (B. Earl)	
8.5.2	<u>Update</u> : 2024 Conference (B. Craig)	
8.5.3	<u>Discussion</u> : 2026 Conference location	
8.6	Professional Development Committee – need Board Liaison	
8.7	Dam Safety Committee	
8.7.1	<u>Update</u> : FMA Part 1 Status	
8.7.2	<u>Update</u> : Design & Construction Bulletin status	
8.8	Nominations Committee (M. Cyr)	
8.9	Strategic Planning Committee (J. Hiscock)	
9.0	<u>Regional Directors’ Reports</u> <i>(5 minutes each – please provide a verbal Summary of your report)</i>	[2:35 ET]
9.1	Manitoba * (B. Earl)	
9.2	Newfoundland & Labrador * (S. Parsons)	
9.3	Quebec * (C. Lajoie Filion)	
9.4	Alberta * (M. Acharya)	
10.0	New business	[2:50 ET]
11.0	Adjournment	[3:00 ET]