



August 2, 2019

WaterWolf Member Municipality

Attention: Mayor / Reeve, Councils and Administrator/CAO's,

## ***ARE YOU IN THE KNOW?***

### **Appointment to the Board**

At the July 30<sup>th</sup> meeting, Arlin Simonson nominated Richard McGregor for a position on the Executive Board. We require that the membership vote on this appointment. ***Please vote via e-mail.***

### **Change of Chair**

Also at the July 30<sup>th</sup> meeting, which was the first meeting of the Board since the AGM, the Board nominated a new Chair. The Vice-Chair position (Joanne Brochu) will remain for the 2019/2020 year and then be up for election at next year's AGM. We thank Walter Litke for his service to the Board and to the WaterWolf commission. Walter will remain a Board Member. Congratulations to Arlin Simonson, Mayor of Broderick, on his new appointment as Chair. We look forward to the future with the hard working group of people!

### **Targeted Sector Support Initiative**

The Expression of Interest for this new grant funding was announced & open as of July 8, 2019 and will close on September 30, 2019. This focuses on communities working together. What better time to start? Can we help your community? We did discuss having the Official Community Plan redone at the AGM. This would be a great way for the whole region to work together. Do you have other ideas where you can work with your neighboring communities? Let us know what they are!

### **2020 WaterWorks Assessment**

To stay ahead of the game, we are looking for quotes for those communities that require a WaterWorks Assessment by the end of 2020. If you need one, let me know if you haven't already. If you are not sure, check your permit!

### **Board Meetings**

The Board met on July 30<sup>th</sup>. The next scheduled meeting is August 26<sup>th</sup>. The May minutes were approved at the July meeting and are attached.

\*The WaterWolf Rules and Procedures Guide is being compiled, printed and ready for distribution by the Fall. Hopefully, I can distribute these in person. Have a wonderful summer!

Sincerely, Walter, Joanne, Garry, Richard, Arlin, Maureen and Brandy

[www.waterwolf.org](http://www.waterwolf.org)