



Adoption of Agenda	CM64-24 MOVED BY Neal Comeau THAT the amended agenda be adopted	Second By Bill Hamilton APPROVED UNANIMOUSLY
New Board Members	CM65-24 MOVED BY William Choy THAT the New Appointed Board Members Brian Kelly – Fort Saskatchewan Rob Wiedeman-Parkland County be accepted.	Second By Lynn Bidney APPROVED UNANIMOUSLY
Election of Chairperson	<p>CEO Kate Polkovsky called for nominations for the position of Chairperson for the ARROW Utilities Board.</p> <p>William Choy nominated Ken Mackay for the position of Chairperson of the ARROW Utilities Board.</p> <p>Kate Polkovsky called three more times for further nominations.</p> <p>Ken Mackay was acclaimed Chairperson of the ARROW Utilities Board.</p> <p>Chair Ken Mackay called for nominations for the position of the Vice-Chairperson of the ARROW Utilities Board.</p> <p>Rick Smith nominated Robert Parks for the Vice-Chairperson.</p> <p>Chair Ken Mackay called three more times for further nominations.</p>	



	Rober Parks, was acclaimed Vice-Chairperson of the ARROW Utilities Board.	
Board Committee Membership	<p>CM66-24 MOVED BY William Choy THAT the membership Committees be approved for 2025.</p> <p>Governance and Human Resources Ken Mackay Bill Hamilton Robert Parks Brian Kelly Rob Wiedeman</p> <p>Audit and Finance William Choy Robert Parks Stephen Dafoe Jeff Acker Brian Kelly Ken Mackay (Ex-officio)</p> <p>Advocacy and Awareness Neal Comeau Steven vanNieuwkerk Jeff Acker Rick Smith Rob Wiedeman Ken Mackay (Ex-officio)</p> <p>Board Development William Choy Lynn Bidney Stephen Dafoe Rick Smith Willis Kozak Ken Mackay (Ex-officio)</p>	<p>Second By Lynn Bidney</p> <p>APPROVED UNANIMOUSLY</p>



2025 Meeting Dates	CM67-24 MOVED BY Bill Hamilton THAT the following dates be approved for the 2025 Board Meetings. January 24, 2025 (followed by optional learning opportunity). March 28, 2025 May 21-23 (Board Workshop-Local) June 20, 2025 (followed by optional golf game). September 26, 2025 November 28, 2025 (Organizational Meeting).	Second By William Choy APPROVED UNANIMOUSLY
Adoption of September 13, 2024, meeting Minutes	CM68-24 MOVED BY Jeff Acker THAT the minutes of the September 13 th , 2024, meeting as presented be adopted.	Second by Lynn Bidney APPROVED UNANIMOUSLY
Administrative Reports	CM69-24 MOVED BY Robert Parks THAT the Administrative Reports-August & September 2024 be received as information.	Second by Willis Kozak APPROVED UNANIMOUSLY
Budget and Capital Updates	CM70-24 MOVED BY Lynn Bidney THAT the Board receive the report for information.	Second by Neal Comeau APPROVED UNANIMOUSLY
CEO Dialogue Confidential	CM71-24 MOVED BY Rick Smith THAT the Board move into closed session to discuss a matter pursuant to Sections 24(1)(a) and 25(1)(c) of the	Second By Steven vanNieuwkerk



	Freedom of Information and Protection of Privacy Act at 10:58 am. CM72-24 MOVED BY Robert Parks THAT the Board come out session at 11:44 am	
Closing Remarks/Adjournment	Chair Ken Mackay adjourned the meeting at 11:45 p.m.	
Next Meeting	January 24, 2025.	

These minutes approved this ____ day of _____, 2025.

ARROW Utilities Board Chairperson

Chief Executive Officer

Recorder:
Colleen Moody
Executive Assistant

UNADOPTED