



Northern Association of Community Councils Inc.

**Board of Directors Meeting
20 – 395 Berry Street, Winnipeg, MB R3J 1N6
Conference Call**

Tuesday November 9, 2021

MINUTES

Present: BOARD

Reg Meade, President
Helgi Einarsson, Eastern Chairperson
Glen Flett, Northern Chairperson
Lorne Huhtala, Western Vice-Chairperson
Eric Olson, Eastern Vice Chairperson
June Chu, Northern Vice Chairperson
Wanda Mowatt, Eastern Secretary/Treasurer
Harold Fleming, Western Secretary/Treasurer

STAFF

Linda Payeur, Executive Director
Sara Kirby, Administrative Assistant

1.0 Call to Order

Meeting called to order at 9:34 a.m.

2.0 IRNR Community Consultation Committee

- Discussion about the qualifying factors shared by IRNR to the NACC Board on November 2, 2021 per Northern Affairs Act nominee of the NACC Board.
- Open discussion regarding any of concerns resulting from the additional information received following the nomination put forward at the August board meeting to appoint and support Reg Meade to apply for this position.
- The board resolved that the motion stands.

3.0 Adjournment - Motion for meeting adjournment - Moved by G. Flett 10:18 a.m.