



**Northern Association of Community Councils Inc.**  
**Board of Directors Meeting**  
**Canad Inns Destination Centre Polo Park, 1405 St. Mathews Ave.**

**AMBASSADOR D**

Thursday, August 24, 2023, from 3:30 p.m. - 4:30 p.m.

**Minutes**

**Present:**

Board of Directors

Reg Meade, President  
Eric Olson, Eastern Chairperson  
Helgi Einarsson, Eastern Vice-Chairperson  
Wanda Mowatt, Eastern Secretary/Treasurer  
Glen Flett, Northern Chairperson  
Sheryl Matheson, Northern Vice-Chairperson  
Freda Parenteau, Northern Secretary/Treasurer  
Harold Fleming, Western Chairperson  
Ken Spence, Western Vice-Chairperson  
Doug Popowich, Western Secretary/Treasurer

Staff

Linda Payeur, Executive Director  
Wendy So, Administrative Assistant

**1.0 Call to Order**

Welcome to new Board Members and Returning – R. Meade

**2.0 Approval of Agenda - No agenda**

**3.0 New Business**

- Board discussed the NMCCB NACC nominees. Will nominate G. Flett and nominate W. Mowatt as alternate
- Introductions of new Board Members to returning Board Members

**11.0 Next Board of Directors Meeting – Thursday & Friday, November 30 & December 1, 2023**

**Next Executive Meeting – Friday, September 22, 2023**

**Adjournment 4:30 pm**