



# Board Meeting Briefs November 2024 Organizational Meeting

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## 2025 Committee Membership

### Governance & Human Resources:

Ken Mackay  
Bill Hamilton  
Robert Parks  
Brian Kelly  
Rob Wiedeman

### Audit & Finance

William Choy  
Robert Parks  
Stephen Dafoe  
Jeff Acker  
Brian Kelly  
Ken Mackay (Ex-officio)

### Advocacy & Awareness

Neal Comeau  
Steven vanNieuwkerk  
Jeff Acker  
Rick Smith  
Rob Wiedeman  
Ken Mackay (Ex-officio)

### Board Development

William Choy  
Lynn Bidney  
Stephen Dafoe  
Rick Smith  
Willis Kozak  
Ken Mackay (Ex-officio)

Committee Chairpersons to be decided at each of the first committee meetings.



We welcomed two new appointees to the ARROW Utilities Board of Directors, who will remain with us until after the October 2025 municipal elections:

Representing Parkland County is Councillor Rob Wiedeman, and representing Fort Saskatchewan is Councillor Brian Kelly, who is returning to this board after a brief hiatus.

We looking forward to working with them.



With the new board appointments, we bid farewell to two councillors who have made significant contributions during their time as ARROW Utilities Board members.

We extend our heartfelt gratitude to Kristina Kowalski (Parkland County), and Gordon Harris (Fort Saskatchewan), who also served as Vice-Chair on the Board, and wish them all the best in their future endeavours.



Meetings have been scheduled for the 2025 calendar year. All meetings are hosted at the ARROW Utilities plant, and begin at 9 a.m.

- January 24, 2025
- March 28, 2025
- May 21-23, 2025 (Board Workshop)
- June 20, 2025
- September 26, 2025 (Budget Approval)
- November 28, 2025 (Organizational Meeting)



Both by acclamation, Councillor Ken Mackay of St. Albert will be the Board Chairperson, and Councillor Robert Parks of Strathcona County will be the Vice-Chairperson.

### NEWS



Cathy Chichak, of the Canadian Strategy Group, provided the Board with an overview of the current provincial political landscape, post the recent UCP leadership review.