



	MOVED BY Neal Comeau THAT the amended agenda be adopted	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 Weideman</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 24 day of January, 2025.

Ken Mackay
Ken Mackay (Jan 29, 2025 12:37 MST)
ARROW Utilities Board Chairperson


Chief Executive Officer

Recorder:
Colleen Moody
Executive Assistant









November 2024 ARROW Utilities Board Meeting Minutes

Final Audit Report

2025-01-29

Created:	2025-01-29
By:	Layne Quickstad (lquickstad@arrowutilities.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAAFH7nfKHowLK3z3fm6Eglsjg0LImJZvx

"November 2024 ARROW Utilities Board Meeting Minutes" History

-  Document created by Layne Quickstad (lquickstad@arrowutilities.ca)
2025-01-29 - 4:13:37 PM GMT
-  Document emailed to Ken Mackay (kmackay@stalbert.ca) for signature
2025-01-29 - 4:13:42 PM GMT
-  Document emailed to Kate Polkovsky (kpolkovsky@arrowutilities.ca) for signature
2025-01-29 - 4:13:43 PM GMT
-  Email viewed by Kate Polkovsky (kpolkovsky@arrowutilities.ca)
2025-01-29 - 4:49:25 PM GMT
-  Document e-signed by Kate Polkovsky (kpolkovsky@arrowutilities.ca)
Signature Date: 2025-01-29 - 4:49:35 PM GMT - Time Source: server
-  Email viewed by Ken Mackay (kmackay@stalbert.ca)
2025-01-29 - 7:37:45 PM GMT
-  Document e-signed by Ken Mackay (kmackay@stalbert.ca)
Signature Date: 2025-01-29 - 7:37:55 PM GMT - Time Source: server
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2025-01-29 - 7:37:55 PM GMT